U.S. CUSTOMS AND BORDER PROTECTION

OFFICIAL NOTIFICATION POSTED ON NOVEMBER 02, 2020

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

ANCHORAGE

2020319500051301-0001-0000, Seized on 06/08/2020; At the port of FED EXP,ANCHORAGE,AK; Oxymetholone 50mg tablets; 183; GR; Valued at \$738.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 USC 162.23, 19 USC 1595a(a), 19 CFR 162.23, 18 USC 545, 19 CFR 162.23

2020319500051301-0002-0000, Seized on 06/08/2020; At the port of FED EXP,ANCHORAGE,AK; T-shirt (cotton); 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 162.23, 18 USC 545, 19 CFR 162.23 **2020319500078701-0010-0000**, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Audemars Piguet watch; 4; EA; Valued at \$88.56; For violation of 18 USC 545, 18 USC 983

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500004001-0000, Seized on 10/28/2019; At the port of FED EXP,ANCHORAGE,AK; Steroids; 957; GR; Valued at \$1,148.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020319500004001-0001-S001, Seized on 10/28/2019; At the port of FED EXP,ANCHORAGE,AK; Steroids; 0.29; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020319500057701-0001-0000, Seized on 07/01/2020; At the port of FED EXP,ANCHORAGE,AK; LED automobile headlights; 50; PR; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500061501-0001-0000, Seized on 07/08/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel shoes; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020319500061501-0002-0000, Seized on 07/08/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes; 3; PR; Valued at \$345.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500061501-0003-0000}, \ Seized \ on \ 07/08/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Gucci \ shoes; \ 4; \ PR; \ Valued \ at \$112.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500061501-0004-0000, Seized on 07/08/2020; At the port of FED EXP,ANCHORAGE,AK; Philipp Plein shoes; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500061501-0005-0000, Seized on 07/08/2020; At the port of FED EXP,ANCHORAGE,AK; Versace shoes; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

2020319500062501-0001-0000, Seized on 07/09/2020; At the port of FED EXP,ANCHORAGE,AK; Nike "jumpman logo" sneakers; 24; PR; Valued at \$1,152.00; For violation of 19 USC 1526(e)

2020319500062501-0002-0000, Seized on 07/09/2020; At the port of FED EXP,ANCHORAGE,AK; Nike "swoosh logo" sneakers; 21; PR; Valued at \$756.00; For violation of 19 USC 1526(e)

2020319500067201-0001-0000, Seized on 07/15/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 15; PR; Valued at \$3,127.50; For violation of 19 USC 1526(e)

2020319500067201-0002-0000, Seized on 07/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 5; PR; Valued at \$575.00; For violation of 19 USC 1526(e)

2020319500067201-0003-0000, Seized on 07/15/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020319500067501-0001-0000, Seized on 07/16/2020; At the port of FED EXP,ANCHORAGE,AK; Air Jordan shoes: 10: PR: Valued at \$480.00: For violation of 19 USC 1526(e)

2020319500067801-0001-0000, Seized on 07/16/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2020319500068001-0001-0000, Seized on 07/16/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 24; PR; Valued at \$1,560.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500068201-0001-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE AIR JORDAN SNEAKERS; 20; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

2020319500068401-0001-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 44; PR; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2020319500068601-0001-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 20; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2020319500068701-0001-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; Michael Kors handbags; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500068801-0001-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sandals; 22; PR; Valued at \$836.00; For violation of 19 USC 1526(e)

2020319500068901-0001-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton phone cases; 250; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2020319500068901-0002-0000, Seized on 07/17/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent phone cases; 250; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2020319500069401-0001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Samsung wired earbuds; 600; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2020319500069601-0001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallet; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500069801-0001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020319500069801-0002-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas shoes; 4; PR; Valued at \$228.00; For violation of 19 USC 1526(e)

2020319500069801-0003-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Dior shoes; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500069801-0004-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Nike "jumpman" shoes; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020319500069801-0005-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 3; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2020319500070701-0001-0000, Seized on 07/21/2020; At the port of FED EXP,ANCHORAGE,AK; HIGH POWERED LASER POINTER CLASS 4B; 1; EA; Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000

2020319500070801-0000, Seized on 07/21/2020; At the port of FED EXP,ANCHORAGE,AK; Drug pipe part; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500070801-0001-0000 - (Continued from previous page)

1600; EA; Valued at \$8,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020319500070901-0001-0000**, Seized on 07/21/2020; At the port of FED EXP.ANCHORAGE.AK; Nike earbud

case; 3471; EA; Valued at \$20,652.45; For violation of 19 USC 1526(e)

2020319500071001-0000, Seized on 07/21/2020; At the port of FED EXP,ANCHORAGE,AK; Glass bong pipe over 18 inches; 8; EA; Valued at \$1,112.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319500071001-0002-0000, Seized on 07/21/2020; At the port of FED EXP,ANCHORAGE,AK; Glass bong pipes under 10 inches; 210; EA; Valued at \$7,350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319500072301-0001-0000, Seized on 07/23/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 23; PR; Valued at \$1,495.00; For violation of 19 USC 1526(e)

2020319500073001-0000, Seized on 07/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020319500078701-0001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Salvatore Ferragamo belt; 24; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2020319500078701-0002-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallet; 55; EA; Valued at \$550.00; For violation of 19 USC 1526(e)

2020319500078701-0003-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton scarf; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500078701-0004-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Versace belt; 64; EA; Valued at \$2,624.00; For violation of 19 USC 1526(e)

2020319500078701-0005-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci belt; 36; EA; Valued at \$679.68; For violation of 19 USC 1526(e)

2020319500078701-0006-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes belt; 44; EA; Valued at \$528.00; For violation of 19 USC 1526(e)

2020319500078701-0007-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Rolex watch; 19; EA; Valued at \$475.00; For violation of 19 USC 1526(e)

2020319500078701-0008-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton pouchette; 42; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500078701-0009-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton belt; 21; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500078801-0001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 24; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020319500078801-0002-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BRACELETS; 56; EA; Valued at \$93.52; For violation of 19 USC 1526(e)

2020319500078801-0003-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; CARTIER BRACELETS; 70; EA; Valued at \$1,785.00; For violation of 19 USC 1526(e)

2020319500078801-0004-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELTS; 24; EA; Valued at \$453.12; For violation of 19 USC 1526(e)

2020319500078901-0001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sandals; 48; PR; Valued at \$1,680.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500078901-0002-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ belts; \ 104; \ EA; \ Valued \ at \ \$2,600.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500078901-0003-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Ferragamo belts; 48; EA; Valued at \$479.52; For violation of 19 USC 1526(e)

2020319500079001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 54; EA; Valued at \$1,890.00; For violation of 19 USC 1526(e)

2020319500079001-0002-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbag; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500079101-0001-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ handbags; \ 60; \ EA; \ Valued \ at \ \$2,100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500079201-0001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes; 18; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2020319500079201-0002-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer brand jeans; 7; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020319500079201-0003-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer brand t-shirts; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500079201-0004-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 3; EA: Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500079201-0005-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri 32; 32; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2020319500079301-0001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 40; PR; Valued at \$999.60; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500079401-0001-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SANDALS; 39; PR; Valued at \$1,365.00; For violation of 19 USC 1526(e)

2020319500079401-0002-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELTS; 68; EA; Valued at \$1,283.84; For violation of 19 USC 1526(e)

2020319500079401-0003-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE BELTS; 4: EA; Valued at \$164.00; For violation of 19 USC 1526(e)

2020319500079401-0004-0000, Seized on 08/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BRACELETS; 63; EA: Valued at \$105.21; For violation of 19 USC 1526(e)

2020319500079501-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 8; PR; Valued at \$160.00; For violation of 19 USC 1526(e)

2020319500079501-0002-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 12; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500079601-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Max shoes; 20; PR; Valued at \$500.00; For violation of 19 USC 1526(e)

2020319500079801-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Dallas Cowboys balaclava set; 260; EA; Valued at \$2,080.00; For violation of 19 USC 1526(e)

2020319500079801-0002-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Green Bay Packers balaclava set; 100; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020319500079801-0003-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Kansas City Chiefs balaclava set; 140; EA; Valued at \$1,120.00; For violation of 19 USC 1526(e)

2020319500079901-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel belts; 9; EA; Valued at \$2,493.00; For violation of 19 USC 1526(e)

2020319500079901-0002-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton earrings; 40; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020319500079901-0003-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton belts; 54; EA; Valued at \$8,829.00; For violation of 19 USC 1526(e)

2020319500079901-0004-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Versace belts; 28; EA; Valued at \$1,148.00; For violation of 19 USC 1526(e)

2020319500079901-0005-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci belts; 53; EA; Valued at \$7,155.00; For violation of 19 USC 1526(e)

2020319500080201-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Apple airpods w/wireless charger; 63; EA; Valued at \$5,490.45; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500080301-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 120; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020319500080401-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500080401-0002-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 14; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020319500080401-0003-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 26; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020319500080401-0004-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500080501-0001-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 12; PR; Valued at \$780.00; For violation of 19 USC 1526(e)

2020319500080601-0001-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500080601-0002-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; FEAR OF GOD T SHIRTS; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500080701-0001-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; Otterbox case; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020319500080801-0001-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; DOLCE AND GABBANA SLIDES; 38; PR; Valued at \$950.00; For violation of 19 USC 1526(e)

2020319500080801-0002-0000, Seized on 08/06/2020; At the port of FED EXP, ANCHORAGE, AK; GUCCI SLIDES; 22; EA; Valued at \$1,210.00; For violation of 19 USC 1526(e)

2020319500080801-0003-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SLIDES; 24; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500080801-0004-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE T SHIRTS; 12; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500080801-0005-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; AMIRI T SHIRTS; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020319500080801-0006-0000, Seized on 08/06/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI T SHIRT; 6; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2020319500080901-0001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Apple USB chargers; 1000; EA; Valued at \$6,180.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500081001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Apple Airpods; 200; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2020319500081101-0001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Metallic drug pipes in cases; 200; EA; Valued at \$2,998.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319500081201-0001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 30; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2020319500081201-0002-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 33; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020319500081301-0001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 63; EA; Valued at \$2,646.00; For violation of 19 USC 1526(e)

2020319500081301-0002-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020319500081401-0001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500081401-0002-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas shoes; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500081501-0001-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Slides; 35; PR; Valued at \$1,330.00; For violation of 19 USC 1526(e)

2020319500081501-0002-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 30; PR; Valued at \$750.00; For violation of 19 USC 1526(e)

2020319500081501-0003-0000, Seized on 08/07/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 30; PR; Valued at \$749.70; For violation of 19 USC 1526(e)

2020319500081601-0001-0000, Seized on 08/10/2020; At the port of FED EXP,ANCHORAGE,AK; GBL; 1.17; KG; Valued at \$1,005.34; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020319500081701-0001-0000, Seized on 08/10/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 3; EA; Valued at \$16,616.00; For violation of 19 USC 1526(e)

2020319500081801-0001-0000, Seized on 08/10/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 3; EA; Valued at \$26,351.00; For violation of 19 USC 1526(e)

2020319500081801-0002-0000, Seized on 08/10/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO MODULE; 3; EA; Valued at \$12,498.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500081901-0001-0000, Seized on 08/10/2020; At the port of FED EXP,ANCHORAGE,AK; DELL HARD DRIVE; 20; EA; Valued at \$6,401.00; For violation of 19 USC 1526(e)

2020319500082001-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sandals; 15; PR; Valued at \$2,280.00; For violation of 19 USC 1526(e)

2020319500082001-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Fendi sandals; 45; PR; Valued at \$1,710.00; For violation of 19 USC 1526(e)

2020319500082201-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton cell phone cases; 300; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500082201-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel cell phone cases; 50; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500082301-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior sandals; 12; PR; Valued at \$456.00; For violation of 19 USC 1526(e)

2020319500082301-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior t-shirts; 8; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500082301-0003-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton t-shirts; 21; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2020319500082301-0004-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri t-shirt; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500082401-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga sandals; 4; PR; Valued at \$152.00; For violation of 19 USC 1526(e)

2020319500082401-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga t-shirts; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500082401-0003-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior sandals; 7; PR; Valued at \$266.00; For violation of 19 USC 1526(e)

2020319500082401-0004-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sandals; 22; PR; Valued at \$836.00; For violation of 19 USC 1526(e)

2020319500082401-0005-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Dolce and Gabbana sandals; 8; PR; Valued at \$304.00; For violation of 19 USC 1526(e)

2020319500082401-0006-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Off White brand t-shirts; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500082501-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 16; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500082601-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020319500082801-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 33; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020319500082801-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 20; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2020319500082901-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 46; EA; Valued at \$920.00; For violation of 19 USC 1526(e)

2020319500082901-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020319500083001-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2020319500083001-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 13; EA; Valued at \$546.00; For violation of 19 USC 1526(e)

2020319500083101-0001-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHOES; 38; PR; Valued at \$1,900.00; For violation of 19 USC 1526(e)

2020319500083101-0002-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELTS; 72; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

2020319500083101-0003-0000, Seized on 08/11/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BRACELETS; 80; EA: Valued at \$133.60; For violation of 19 USC 1526(e)

2020319500083201-0001-0000, Seized on 08/12/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500083201-0002-0000, Seized on 08/12/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO POWER SUPPLY; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500083301-0001-0000, Seized on 08/12/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR HANDBAGS; 40; EA; Valued at \$1,680.00; For violation of 19 USC 1526(e)

2020319500083401-0001-0000, Seized on 08/13/2020; At the port of FED EXP, ANCHORAGE, AK; NIKE SHOES; 30: PR: Valued at \$750.00: For violation of 19 USC 1526(e)

2020319500083501-0001-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 4; EA; Valued at \$4,043.00; For violation of 19 USC 1526(e)

2020319500083701-0001-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 8; EA; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500083701-0002-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SANDALS; 19; PR; Valued at \$665.00; For violation of 19 USC 1526(e)

2020319500083701-0003-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHIRTS; 13; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020319500083701-0004-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI T SHIRTS; 24; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500083701-0005-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR T SHIRTS; 29; EA; Valued at \$435.00; For violation of 19 USC 1526(e)

2020319500083701-0006-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA T SHIRTS; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020319500083701-0007-0000, Seized on 08/13/2020; At the port of FED EXP,ANCHORAGE,AK; DAGGER & A HEART CHROME HEART TSHIRTS; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500083901-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes; 8; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500083901-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer brand jeans; 15; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020319500084001-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500084001-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci wallets; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2020319500084101-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Versace shoes; 20; PR; Valued at \$756.00; For violation of 19 USC 1526(e)

2020319500084201-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 17; PR; Valued at \$595.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500084201-0002-0000}, \ Seized \ on \ 08/14/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Nike \ shoes; \ 12; \ PR; \ Valued \ at \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500084301-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500084301-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500084301-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 7; PR; Valued at \$245.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500084401-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500084401-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 19; EA; Valued at \$285.00; For violation of 19 USC 1526(e)

2020319500084401-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 15; PR; Valued at \$525.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500084401-0004-0000}, \ Seized \ on \ 08/14/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Off \ White \ designer \ t-shirts; \ 22; \ EA; \ Valued \ at \ \$330.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500084401-0005-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci t-shirts; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020319500084501-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; TIMKEN BEARINGS; 8; EA; Valued at \$1,746.00; For violation of 19 USC 1526(e)

2020319500084601-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 8; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500084601-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500084601-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020319500084601-0004-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2020319500084701-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 40; PR; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500084801-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci shoes; 7; PR; Valued at \$266.00; For violation of 19 USC 1526(e)

2020319500084801-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500084801-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 8; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020319500084801-0004-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer t-shirts; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500084901-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; RAY BAN SUNGLASSES; 25; EA; Valued at \$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 / 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500084901-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500084901-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; TORY BURCH SANDALS; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500085001-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sandals; 21; PR; Valued at \$798.00; For violation of 19 USC 1526(e)

2020319500085001-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Tory Burch sandals; 5; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2020319500085001-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; UGG sandals; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500085101-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO ROUTER; 4; EA; Valued at \$11,177.00; For violation of 19 USC 1526(e)

2020319500085201-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas shoes; 8; PR; Valued at \$160.00; For violation of 19 USC 1526(e)

2020319500085201-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Chrome Hearts jeans; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500085201-0003-0000}, \ Seized \ on \ 08/14/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Christian \ Dior shoes; 2; PR; \ Valued \ at $50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500085201-0004-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior t-shirts; 40; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020319500085301-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 22; PR; Valued at \$572.00; For violation of 19 USC 1526(e)

2020319500085301-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri Jeans; 41; PR; Valued at \$1,435.00; For violation of 19 USC 1526(e)

2020319500085301-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Yeezy Slides; 12; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500085401-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes: 8: PR: Valued at \$200.00: For violation of 19 USC 1526(e)

2020319500085401-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500085401-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer jeans; 4; EA; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500085501-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 17; EA; Valued at \$714.00; For violation of 19 USC 1526(e)

2020319500085501-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 49; EA; Valued at \$980.00; For violation of 19 USC 1526(e)

2020319500085601-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 10; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500085601-0002-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer t-shirts; 20; EA: Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500085601-0003-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci t-shirts; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500085701-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 25; PR; Valued at \$625.00; For violation of 19 USC 1526(e)

2020319500085801-0001-0000, Seized on 08/14/2020; At the port of FED EXP,ANCHORAGE,AK; Counterfeit adidas boost shoes; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500085901-0001-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Boost Shoes; 17; PR; Valued at \$340.00; For violation of 19 USC 1526(e)

2020319500086001-0001-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020319500086101-0001-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; SILICONE BONGS; 40; EA; Valued at \$2,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020319500086101-0002-0000**, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; SILICONE PIPES; 56; EA; Valued at \$839.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020319500086201-0001-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Assorted Louis Vuitton Totes; 31; EA; Valued at \$558.00; For violation of 19 USC 1526(e)

2020319500086301-0001-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 3; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500086301-0002-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Shoes; 6; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

2020319500086301-0003-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Shoes; 5; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500086301-0004-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel Shoes; 2; PR; Valued at \$56.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500086301-0005-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Versace Shorts; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500086301-0006-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Shorts; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500086301-0007-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White Shorts; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500086301-0008-0000, Seized on 08/17/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Shorts; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020319500086401-0001-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 220; EA; Valued at \$2,860.00; For violation of 19 USC 1526(e)

2020319500086401-0002-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON TEA THERMOS; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020319500086401-0003-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI TEA THERMOS; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020319500086401-0004-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; COACH TEA THERMOS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020319500086401-0005-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE FACE MASK; 15; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500086401-0006-0000, Seized on 08/18/2020; At the port of FED EXP, ANCHORAGE, AK; LOUIS VUITTON FACEMASK; 5; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500086401-0007-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL FACEMASK; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500086401-0008-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI FACEMASK; 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020319500086501-0001-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; Versace Shoes; 3; PR; Valued at \$895.00; For violation of 19 USC 1526(e)

2020319500086501-0002-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; Valentino Shoes; 6; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500086501-0003-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White Jeans; 13; PR; Valued at \$325.00; For violation of 19 USC 1526(e)

2020319500086601-0001-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Boost Shoes; 36; PR; Valued at \$720.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500086601-0002-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Shoes; 7; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2020319500086701-0001-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Sneakers; 6; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500086701-0002-0000, Seized on 08/18/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHIRTS; 25; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500086801-0001-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 2; PR: Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500086801-0002-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Givenchy Shoes; 11; PR; Valued at \$275.00; For violation of 19 USC 1526(e)

2020319500086801-0003-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Shoes; 9; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

2020319500086801-0004-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry Shorts; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500086801-0005-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Versace Shorts; 8; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500086801-0006-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Shorts; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020319500086801-0007-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White Shorts; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500086801-0008-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Shorts; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500086801-0009-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shorts; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500086801-0010-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Valentino Shorts; 8; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500086901-0001-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 3; PR: Valued at \$45.00; For violation of 19 USC 1526(e)

2020319500086901-0002-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Valentino Shoes; 6; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500086901-0003-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White jeans; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500086901-0004-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri Jeans; 11; EA; Valued at \$385.00; For violation of 19 USC 1526(e)

2020319500087301-0001-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 200; EA; Valued at \$7,000.00; For violation of 19 USC 1526(e)

2020319500087401-0001-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE AIRPOD SETS; 50; EA; Valued at \$9,642.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500087501-0001-0000}, \ Seized \ on \ 08/20/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Dior \ Shoes; \ 8; \ PR; \ Valued \ at \ \$208.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500087501-0002-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri Jeans; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500087501-0003-0000, Seized on 08/20/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White Jeans; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500087701-0001-0000}, \ Seized \ on \ 08/21/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Air \ Jordan \ Shoes; \ 20; \ PR; \ Valued \ at \$960.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500087901-0001-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON EARPHONE CASES; 220; EA; Valued at \$3,069.00; For violation of 19 USC 1526(e)

2020319500087901-0002-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON PHONE CASES; 80; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020319500087901-0003-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WATCH BANDS: 96: EA; Valued at \$768.00; For violation of 19 USC 1526(e)

2020319500087901-0004-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI EARPHONE CASES; 20; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

2020319500087901-0005-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI PHONE CASES; 80; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020319500087901-0006-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI WATCH BANDS; 37; EA; Valued at \$296.00; For violation of 19 USC 1526(e)

2020319500088001-0001-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR HANDBAGS: 57: EA: Valued at \$909.00: For violation of 19 USC 1526(e)

2020319500088001-0002-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 18; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020319500088101-0001-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 20; EA; Valued at \$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 / 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500088101-0002-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500088301-0001-0000, Seized on 08/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500088301-0002-0000, Seized on 08/24/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLETS; 9; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500088301-0003-0000, Seized on 08/24/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020319500088301-0004-0000, Seized on 08/24/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI WALLETS; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500088401-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; AUTOMOTIVE LED HEADLIGHT CONVERSION KITS; 120; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500088501-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 21; PR; Valued at \$1,365.00; For violation of 19 USC 1526(e)

2020319500088601-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; ROLEX WATCHES; 3; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2020319500088601-0002-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SUNGLASSES; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500088601-0003-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2020319500088801-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Handbags; 12; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500088801-0002-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Wallets; 4; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020319500088801-0003-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel Handbags; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500088901-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; COCK FIGHTING SPURS; 4; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23 **2020319500088901-0002-0000**, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; COCK FIGHTING SPUR SHEATHS; 10; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319500089001-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; COCKFIGHTING (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500089001-0001-0000 - (Continued from previous page)

GAFF/SPURS; 24; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156c

2020319500089101-0001-0000, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; Metal Grinders; 150; EA; Valued at \$2,848.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020319500089201-0001-0000**, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; PLASTIC / GLASS DRUG PIPE; 240; EA; Valued at \$3,598.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21

USC 863(d), 19 USC 1595a(c)(1)(A), 19 CFR 162.23 **2020319500089301-0001-0000**, Seized on 08/25/2020; At the port of FED EXP,ANCHORAGE,AK; IBM HARD DRIVE; 30; EA; Valued at \$5,145.00; For violation of 19 USC 1526(e)

2020319500089401-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; OTTERBOX PHONE CASES; 168; EA; Valued at \$3,360.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020319500089501-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE AIRPODS: 60: EA: Valued at \$4.179.00: For violation of 19 USC 1526(e)

2020319500089701-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White Shirts; 26; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020319500089701-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shirts; 13; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020319500089701-0003-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Shirts; 24; EA; Valued at \$1,296.00; For violation of 19 USC 1526(e)

2020319500089701-0004-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Shirts; 15; EA; Valued at \$870.00; For violation of 19 USC 1526(e)

2020319500089801-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SCARVES; 2; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

2020319500089801-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SCARVES; 9; EA; Valued at \$85.50; For violation of 19 USC 1526(e)

2020319500089801-0003-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI SCARVES: 5: EA: Valued at \$47.50; For violation of 19 USC 1526(e)

2020319500089801-0004-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; GIVENCHY SCARVES; 4; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020319500089801-0005-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SCARVES; 7; EA; Valued at \$1,428.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500089801-0006-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; BURBERRY SCARVES; 6; EA; Valued at \$783.00; For violation of 19 USC 1526(e)

2020319500089901-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; BALENCIAGA SHOES; 18; PR; Valued at \$1,170.00; For violation of 19 USC 1526(e)

2020319500090001-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 21; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500090101-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 24; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020319500090101-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAGS; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500090201-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 9; PR; Valued at \$495.00; For violation of 19 USC 1526(e)

2020319500090201-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHORTS; 18; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2020319500090201-0003-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHIRTS; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500090201-0004-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; Off-White Shirts; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500090301-0001-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ LOUIS \ VUITTON \ SHOES; \ 6; \ PR; \ Valued \ at \ \$210.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500090301-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; FENDI SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020319500090301-0003-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; HERMES SHOES; 3; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500090301-0004-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 3; PR; Valued at \$114.00; For violation of 19 USC 1526(e)

2020319500090301-0005-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR SHOES: 5: PR: Valued at \$715.00: For violation of 19 USC 1526(e)

2020319500090301-0006-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL SHOES; 5; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020319500090401-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 14; EA; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500090401-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET: 14: EA: Valued at \$140.00: For violation of 19 USC 1526(e)

2020319500090401-0003-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR HANDBAG; 10; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500090401-0004-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR SCARF; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500090501-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; TAG HUEUR WATCH; 1; EA: Valued at \$22.00; For violation of 19 USC 1526(e)

2020319500090501-0002-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; MONCLER JACKET; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500090501-0003-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 3; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2020319500090501-0004-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2020319500090601-0001-0000, Seized on 08/26/2020; At the port of FED EXP,ANCHORAGE,AK; YETI RAMBLERS; 100; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020319500090701-0001-0000, Seized on 08/27/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHOES; 18; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2020319500090701-0002-0000, Seized on 08/27/2020; At the port of FED EXP,ANCHORAGE,AK; Off White Jeans; 17: EA; Valued at \$680.00; For violation of 19 USC 1526(e)

2020319500090801-0001-0000, Seized on 08/27/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAGS; 18; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020319500090901-0001-0000, Seized on 08/28/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO ROUTER; 3; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020319500091001-0000, Seized on 08/28/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 1; EA; Valued at \$14,073.00; For violation of 19 USC 1526(e)

2020319500091101-0001-0000, Seized on 08/28/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 4; EA; Valued at \$25,172.00; For violation of 19 USC 1526(e)

2020319500091201-0001-0000, Seized on 08/28/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri Jeans; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020319500091201-0002-0000, Seized on 08/28/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 8; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500091301-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL EARRINGS; 462; PR; Valued at \$5,544.00; For violation of 19 USC 1526(e)

2020319500091301-0002-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI EARRINGS; 62; PR; Valued at \$744.00; For violation of 19 USC 1526(e)

2020319500091301-0003-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR EARRINGS; 49; PR; Valued at \$588.00; For violation of 19 USC 1526(e)

2020319500091301-0004-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; YVES SAINT LAURENT; 28; PR; Valued at \$336.00; For violation of 19 USC 1526(e)

2020319500091301-0005-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON EARRINGS: 159: PR: Valued at \$1.908.00: For violation of 19 USC 1526(e)

2020319500091301-0006-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BASEBALL CAP; 15; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500091301-0007-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI FACE MASK; 11; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020319500091301-0008-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON FACE MASK; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020319500091301-0009-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL FACE MASK; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500091301-0010-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS FACE MASK; 6; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500091301-0011-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE FACE MASK; 6; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020319500091401-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO SWITCH; 4; EA; Valued at \$25,172.00; For violation of 19 USC 1526(e)

2020319500091601-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci Shoes; 10; PR; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2020319500091601-0002-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci shorts; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500091601-0003-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shorts; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500091701-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAGS; 17; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500091701-0002-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR HANDBAG; 8; EA; Valued at \$336.00; For violation of 19 USC 1526(e)

2020319500091701-0003-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR T SHIRT; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500091701-0004-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI T SHIRTS; 5; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020319500091701-0005-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; OFFWHITE T SHIRTS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020319500091801-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; STEROIDS; 26.15; KG; Valued at \$45,763.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020319500091901-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Apple iPhone Charging Kit; 300; EA; Valued at \$3,984.00; For violation of 19 USC 1526(e)

2020319500091901-0002-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Apple Earbuds; 28; PR; Valued at \$279.72; For violation of 19 USC 1526(e)

2020319500091901-0003-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Samsung Charging Kit; 100; EA; Valued at \$499.00; For violation of 19 USC 1526(e)

2020319500092001-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500092001-0002-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI HANDBAG: 8: EA; Valued at \$120.00: For violation of 19 USC 1526(e)

2020319500092001-0003-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 21; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2020319500092101-0001-0000, Seized on 08/31/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Boost shoes; 31; PR; Valued at \$620.00; For violation of 19 USC 1526(e)

2020319500092201-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE LIGHTNING TO USB CABLE; 500; EA; Valued at \$3,495.00; For violation of 19 USC 1526(e)

2020319500092301-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS: 9: EA: Valued at \$315.00: For violation of 19 USC 1526(e)

2020319500092401-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; NIKE SHOES; 15; PR; Valued at \$375.00; For violation of 19 USC 1526(e)

2020319500092601-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR HANDBAGS; 96; EA; Valued at \$1,728.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500092701-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE SHIRTS; 24: EA: Valued at \$240.00; For violation of 19 USC 1526(e)

2020319500092701-0002-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHIRTS; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500092701-0003-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; DIOR SHORTS; 21; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500092901-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; GLASS BONGS; 52; EA; Valued at \$3,380.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020319500093001-0001-0000, Seized on 09/01/2020; At the port of FED EXP,ANCHORAGE,AK; ADIDAS YEEZY BOOST; 50; PR; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500093101-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 21; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020319500093101-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Dior shoes; 18; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500093201-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Nike sweatsuit; 55; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e)

2020319500093201-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Versace dresses; 72; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500093401-0001-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Nike \ shoes; \ 20; \ PR; \ Valued \ at $500.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500093501-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Adidas Yeezy Boost shoes; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500093501-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Off White designer name brand t-shirts; 30; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500093601-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 10; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020319500093801-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci belts; 28; EA; Valued at \$528.64; For violation of 19 USC 1526(e)

2020319500093801-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Versace belts; 11; EA; Valued at \$451.00; For violation of 19 USC 1526(e)

2020319500093801-0003-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga belts; 10; EA; Valued at \$188.80; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500093901-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent handbags; 28; EA; Valued at \$504.00; For violation of 19 USC 1526(e)

2020319500094001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 22; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2020319500094001-0002-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500094201-0001-0000, Seized on 09/02/2020; At the port of FED EXP,ANCHORAGE,AK; AIR JORDAN SHOES; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500095201-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; HIGH POWERED LASER POINTER CLASS 4B; 1; EA; Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000

2020319500095301-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAGS; 96; EA; Valued at \$3,360.00; For violation of 19 USC 1526(e)

2020319500095301-0002-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON T-SHIRTS; 91; EA; Valued at \$5,324.00; For violation of 19 USC 1526(e)

2020319500095301-0003-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SHORTS; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500095301-0004-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON JACKETS; 17; EA; Valued at \$4,769.00; For violation of 19 USC 1526(e)

2020319500095301-0005-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; OFF WHITE T-SHIRTS; 47; EA; Valued at \$470.00; For violation of 19 USC 1526(e)

2020319500095301-0006-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI T-SHIRTS; 14; EA; Valued at \$756.00; For violation of 19 USC 1526(e)

2020319500095301-0007-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL T-SHIRTS; 32; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020319500095301-0008-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; CHRISTIAN DIOR T-SHIRTS; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500095401-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE PHONE CASES; 532; EA; Valued at \$5,320.00; For violation of 19 USC 1526(e)

2020319500095501-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; HIGH POWERED LASER POINTER CLASS 4B; 1; EA; Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ANCHORAGE

2020319500095801-0001-0000, Seized on 09/03/2020; At the port of FED EXP,ANCHORAGE,AK; HIGH POWERED LASER POINTER CLASS 4B; 1; EA; Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020319500100501-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Gamma Butyrolactone - GBL; 1100; GR; Valued at \$946.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020319500100801-0000, Seized on 09/09/2020; At the port of FED EXP,ANCHORAGE,AK; Drug Grinders - 5 piece metal grinders; 90; EA; Valued at \$1,709.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020319600000701-0001-0000, Seized on 06/12/2020; At the port of UPS COURIER HUB (ANCHORAGE); RF and Microwave Switch; 150; EA; Valued at \$2,868.00; For violation of 19 USC 1595a(d), 18 USC 554, 13 USC 305, 15 CFR 30.71

2020319600000701-0002-0000, Seized on 06/12/2020; At the port of UPS COURIER HUB (ANCHORAGE); RF and Microwave Switch; 150; EA; Valued at \$136.95; For violation of 19 USC 1595a(d), 18 USC 554, 13 USC 305, 15 CFR 30.71

202031960000701-0003-0000, Seized on 06/12/2020; At the port of UPS COURIER HUB (ANCHORAGE); Ceramic Multilayer Capacitor; 1000; EA; Valued at \$400.00; For violation of 19 USC 1595a(d), 13 USC 305, 15 CFR 30.71, 18 USC 554

2020319600000701-0004-0000, Seized on 06/12/2020; At the port of UPS COURIER HUB (ANCHORAGE); Broadband (75 ohm) Switch; 10; EA; Valued at \$6.00; For violation of 19 USC 1595a(d), 13 USC 305, 15 CFR 30.71, 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

ATLANTA

2020170400027101-0001-0000, Seized on 05/18/2020; At the port of ATLANTA; black, LG, Cell phone; 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)(D), 21 USC 959

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ATLANTA

2020170400035501-0001-0000, Seized on 07/30/2020; At the port of ATLANTA; DITA SUNGLASSES; 11; EA; Valued at \$473.22; For violation of 19 USC 1526(e)

2020170400035501-0002-0000, Seized on 07/30/2020; At the port of ATLANTA; LOUIS VUITTION SUNGLASSES; 6; EA; Valued at \$221.16; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BALTIMORE

2021130500000501-0003-0000, Seized on 10/12/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Tramadol 2 pills; 0.44; GR; Valued at \$8.78; For violation of 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BLAINE

2020300400099701-0001-0000, Seized on 08/13/2020; At the port of BLAINE; 399.6 GRAMS OF EPHEDRINE; 399.6; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2021300400001801-0002-0000, Seized on 10/25/2020; At the port of BLAINE; 74 pieces of used DRP; 74; EA; Valued at \$1.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - BIG BEND. TX

2020555300008702-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - PRESIDIO, TX; 2009 GMC ENVOY; 1; EA; VIN# 1GKDT43SX92106426; Valued at \$4,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020555400013301-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2012 DODGE RAM; 1; EA; VIN# 3C6JD6AT1CG117520; Valued at \$8,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020555400013401-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2007 TOYOTA SIENNA; 1; EA; VIN# 5TDZK23C17S004097; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020555700002001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - SANDERSON, TX; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC56R08N187862; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556100007801-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - VAN HORN, TX; 2006 HUMMER H3; 1; EA; VIN# 5GTDN136868165838; Valued at \$6,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021555400000601-0001-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2015 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE6FP191729; Valued at \$5,975.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

202155600000101-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 1999 TOYOTA AVALON; 1; EA; VIN# 4T1BF18B9XU348252; Valued at \$2,850.00; 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**, **2410 NATURES PATH WAY**, **BLAINE**, **WA**, **98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BORDER PATROL SECTOR HQS - BLAINE, WA

2020305100000602-0000, Seized on 02/21/2020; At the port of BORDER PATROL STATION - BLAINE, WA; Used DRP; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020305100000901-0003-0000, Seized on 04/30/2020; At the port of BORDER PATROL STATION - BLAINE, WA; USED DRP; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - DETROIT, MI

2020385100010201-0001-0000, Seized on 07/25/2020; At the port of BORDER PATROL STATION - DETROIT, MI; \$7,120.00 U.S. CURRENCY; 326; EA; Valued at \$7,120.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 21 USC 881(a)(6), 21 USC 881(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100045701-0001-0000, Seized on 08/15/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2002 CHEVROLET SILVERADO BURGANDY CA/7A74586; 1; EA; VIN# 1GCEC19T92Z244017; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100046001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2003 CHEVROLET TAHOE GOLD CA/8RLJ788; 1; EA; VIN# 1GNEK13Z13R208542; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100046201-0001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2008 SCION TC BLUE CA/8PCG388; 1; EA; VIN# JTKDE167080225472; Valued at \$2,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100046401-0001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2015 TOYOTA COROLLA RED CA/8RMV237; 1; EA; VIN# 5YFBURHE0FP198434; Valued at \$6,125.00; For violatior of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100046501-0001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2004 BMW 325I BLUE CA/8RBZ563; 1; EA; VIN# WBAAZ33414KP88627; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100046701-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 INFINITI G35 SILVER CA/F226L0; 1; EA; VIN# JNKBV61E67M725689; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100047401-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2019 KIA FORTE GRAY CA/8KYB042; 1; EA; VIN# 3KPF24ADXKE095044; Valued at \$12,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100047601-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2006 TOYOTA COROLLA BLACK CA/8LAA826; 1; EA; VIN# 1NXBR30E46Z584914; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100047701-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2004 LINCOLN AVIATOR BLACK CA/6UDM424; 1; EA; VIN# 5LMEU68H14ZJ41192; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100047901-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - INDIO, CA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100047901-0001-0000 - (Continued from previous page)

2011 FORD FUSION CA/8GEH422; 1; EA; VIN# 3FAHP0HA3BR274667; Valued at \$3,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100048101-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2002 NISSAN XTERRA GRAY CA/8GPL364; 1; EA; VIN# 5N1ED28Y52C525858; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100048501-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2003 HONDA ELEMENT ORANGE CA/7MRC048; 1; EA; VIN# 5J6YH28573L009573; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100048601-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2018 DODGE JOURNEY BLACK CA/8JED176; 1; EA; VIN# 3C4PDCAB1JT491073; Valued at \$12,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100048701-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2006 NISSAN QUEST RED CA/5XFU240; 1; EA; VIN# 5N1BV28U06N124712; Valued at \$2,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255100048901-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2016 NISSAN SENTRA SILVER CA/8DXS328; 1; EA; VIN# 3N1AB7AP0GY270559; Valued at \$7,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100049201-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2020 JEEP CHEROKEE BLACK CA/RAMRZM; 1; EA; VIN# 1C4PJLDB2LD514695; Valued at \$32,044.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200019501-0001-0000, Seized on 08/21/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2014 SCION TC WHITE CA/7FWZ083; 1; EA; VIN# JTKJF5C74E3088283; Valued at \$6,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200019701-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 1995 TOYOTA AVALON GREEN AZ/CPF1486; 1; EA; VIN# 4T1GB10E9SU050462; Valued at \$2,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200019801-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - EL CENTRO,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 211 WEST ATEN ROAD, IMPERIAL, CA, 922519738. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255200019801-0001-0000 - (Continued from previous page)

CA; 2001 CHEVY SUBURBAN TAN CA/7BDD481; 1; EA; VIN# 1GNFK16T01J292215; Valued at \$730.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400021901-0003-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 1999 CHEVY SILVERADO 2500 (BLACK) AZ/11A7A3A; 1; EA; VIN# 1GCGK29U3XE175186; Valued at \$6,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400022001-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 1996 CHEVROLET SILVERADO WHITE CA/5J70449; 1; EA; VIN# 2GCEC19WXT1231197; Valued at \$4,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400022301-0001-0000, Seized on 08/21/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2008 HONDA ACCORD GRAY CA/8SGM237; 1; EA; VIN# JHMCP26468C014380; Valued at \$3,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400022401-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2001 HONDA ODYSSEY SILVER CA/4PTK444; 1; EA; VIN# 2HKRL18531H535252; Valued at \$350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400022501-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 FORD EXPEDITION SILVER CA/6GHH439; 1; EA; VIN# 1FMRU15W63LC23401; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245100016101-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 1999 DODGE DURANGO; 1; EA; VIN# 1B4HS28Z9XF556923; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020245100017101-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2000 DODGE DURANGO; 1; EA; VIN# 1B4HS28Z3YF277372; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245100017501-0002-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2015 HYUNDAI ELANTRA; 1; EA; VIN# KMHDH4AE4FU354144; Valued at \$6,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245300027001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2017 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5ST8HF122815; Valued at \$13,350.00; 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)

2020245400017601-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2003 HONDA ODYSSEY; 1; EA; VIN# 5FNRL18623B003288; 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)

2020245400017701-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2010 FORD EXPLORER; 1; EA; VIN# 1FMEU6EE9AUA38799; Valued at \$4,625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020245600022801-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - ALAMOGORDO, NM; 2000 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4G248S8YC391134; Valued at \$705.00; 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)

2020245900007001-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - DEMING, NM; 1998 DODGE INTREPID; 1; EA; VIN# 2B3HD46R5WH226495; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(I)

2020246300009601-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - SANTA

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020246300009601-0001-0000 - (Continued from previous page)

TERESA, NM; 2015 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3APXFC186152; Valued at \$6,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100054201-0001-0000, Seized on 06/03/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 DODGE RAM 1500; 1; EA; VIN# 1D7HA16K47J532313; Valued at \$3,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100055201-0001-0000, Seized on 06/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 WABASH TRAILER; 1; EA; VIN# 1JJV532W29L268528; Valued at \$9,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100056201-0001-0000, Seized on 06/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 DODGE RAM 1500; 1; EA; VIN# 1D7HA16K16J194724; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100058201-0001-0000, Seized on 06/15/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 FREIGHTLINER COLUMBIA; 1; EA; VIN# 1FUJA6AV34PM29105; Valued at \$10,638.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100071401-0001-0000, Seized on 07/14/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 DODGE JOURNEY; 1; EA; VIN# 3D4GG57V09T231136; Valued at \$1,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100080401-0005-0000, Seized on 08/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Seized U.S. Currency \$2,220.00; 89; EA; Valued at \$2,220.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020225100082101-0001-0000, Seized on 08/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 HYUNDAI SANTE FE; 1; EA; VIN# 5XYZU3LBXFG300299; Valued at \$11,100.00; For violation of USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100101001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5E15BF273189; Valued at \$3,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100102901-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 TOYOTA YARIS; 1; EA; VIN# JTDBT903294059068; Valued at \$2,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100103901-0001-0000, Seized on 09/22/2020; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020 PUBLICATION/POSTING END: November 29, 2020 DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100103901-0001-0000 - (Continued from previous page)

NORTH, TX; 2013 FORD FUSION; 1; EA; VIN# 3FA6P0G7XDR360817; Valued at \$4,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100104301-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 ISUZU BOX TRUCK; 1; EA; VIN# 4KLC4B1U04J802191; Valued at \$3,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100104301-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; WOODEN CABINETS; 5; EA; Valued at \$545.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(v)(I)

2020225100104401-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 CHEVROLET EQUINOX; 1; EA; VIN# 2GNALFEK5D6419801; Valued at \$3,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100104501-0002-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1999 FORD F-150; 1; EA; VIN# 1FTZF1827XNA99608; Valued at \$3,350.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020225100104601-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 FORD FUSION; 1; EA; VIN# 3FAHP0HAXCR420161; Valued at \$3,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100104701-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 FORD FOCUS; 1; EA; VIN# 1FAHP3GN5AW232616; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100104801-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 CHEVROLET SPARK; 1; EA; VIN# KL8CB6S93DC558699; Valued at \$3,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300023101-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2006 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z16R126778; Valued at \$2,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225600015801-0001-0000, Seized on 09/17/2020; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020 PUBLICATION/POSTING END: November 29, 2020 DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225600015801-0001-0000 - (Continued from previous page)

2006 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19T76Z127738; Valued at \$4,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225600015801-0002-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - FREER, TX; 2003 DODGE RAM; 1; EA; VIN# 1D7HA18N03S268440; Valued at \$1,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225900005901-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2000 FREIGHTLINER FLD 112; 1; EA; VIN# 1FUY3MDB7YPG16547; Valued at \$3,094.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225900005901-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2008 CLEMENT TRAILER; 1; EA; VIN# 5C2CB40B38M006560; Valued at \$23,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225900006001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 1988 WESTERN STAR TRACTOR; 1; EA; VIN# 2WKPDCJG4JK920604; Valued at \$3,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225900006001-0002-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 1991 RANC DP TRAILER; 1; EA; VIN# 1R9BSE503ML008294; Valued at \$7,900.00; For violation of 8 USC 1324(a)(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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR

2020495100007901-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 22 FT MAKESHIFT VESSEL; 1; EA; Hull# N/A; Valued at \$200.00; For violation of 19 USC 1595a(a), 8 USC 1324 **2020495100007901-0002-0000**, Seized on 09/17/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 HP YAMAHA OUTBOARD ENGINE

S/N 1239646; 1; EA; Valued at \$1,410.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100008001-0002-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 20 FEET HOMEMADE VESSEL; 1; EA; Hull# Missing; Valued at \$100.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2020495100008001-0003-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 HP Yamaha Outboard Motor S/N 1230935; 1; EA; Valued at \$1,410.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2020495100008001-0004-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 15 HP Yamaha Outboard Motor S/N 1249036; 1; EA; Valued at \$760.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100037501-0001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 Ford F-150; 1; EA; VIN# 1FTPW12574KC85110; Valued at \$2,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200241501-0002-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2011 CHEVROLET EQUINOX; 1; EA; VIN# 2CNFLCEC4B6244861; Valued at \$1,550.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020535200244402-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2004 Ford Expedition; 1; EA; VIN# 1FMPU17L24LA94455; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200246401-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2016 Ford F-150; 1; EA; VIN# 1FTEW1CG3GKF96156; Valued at \$24,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200249401-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2020 GMC SIERRA; 1; EA; VIN# 3GTU9DED8LG213384; Valued at \$35,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535300079901-0001-0000, Seized on 07/13/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2006 Chevrolet Impala; 1; EA; VIN# 2g1wu581769408902; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300090001-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2012 LINCOLN-CONTINENTAL MKS; 1; EA; VIN# 1LNHL9DR5CG805216; Valued at \$1,810.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400083401-0001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2001 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC19V21Z192990; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400083701-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2013 DODGE DART RALLYE; 1; EA; VIN# 1C3CDFBA3DD296614; Valued at \$4,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535500020401-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION -

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535500020401-0001-0000 - (Continued from previous page)

BROWNSVILLE, TX; 2002 Dodge Dakota; 1; EA; VIN# 1B7HL48NX2S649572; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700066901-0005-0000, Seized on 07/27/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2011 Ford Taurus; 1; EA; VIN# 1FAHP2EW1BG189135; Valued at \$2,725.00; For violation of 18 USC 981(a)(1) (A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020535700083001-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2016 TOYOTA CAMRY; 1; EA; VIN# 4T1BF1FK7GU527568; Valued at \$9,025.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535700083901-0001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2007 FORD ESCAPE XLT; 1; EA; VIN# 1FMYU03177KA53140; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700084801-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2008 Chevrolet Impala; 1; EA; VIN# 2G1WB58K389241844; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535700085801-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1998 FORD F150; 1; EA; VIN# 1FTZF1723WKC30499; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300084101-0002-0000, Seized on 08/13/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1998 Chevrolet Blazer; 1; EA; VIN# 1GNCS13WXW2279720; Valued at \$1,650.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020535300087001-0002-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 Red Kia Sorento; 1; EA; VIN# KNDJD733435039799; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020535300088101-0002-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2002 Dodge Ram 1500; 1; EA; VIN# 1D7HA18NX2S708095; Valued at \$900.00; For violation of 19 USC 1595a(a). 21 USC 881. 21 USC 952

2020535500019101-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 1997 ford econoline e-150; 1; EA; VIN# 1FTEE1428VHA38495; Valued at \$500.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565100010101-0002-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2015 NISSAN ROGUE; 1; EA; VIN# JN8AS5MT4FW671925; Valued at \$11,125.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565100010201-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2014 JEEP PATRIOT; 1; EA; VIN# 1C4NJRBB1ED884004; Valued at \$7,225.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565100010301-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; U.S. CURRENCY (BULK CASH); 560; EA; Valued at \$25,209.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020565100010301-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2006 HUMMER H3; 1; EA; VIN# 5GTDN136568108691; Valued at \$5,900.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020565100010601-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; Panga 30' single out board engine; 1; EA; Hull# None; Valued at \$1.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565100010601-0002-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; Single outboard engine; 1; EA; Hull# none; Valued at \$1.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565200009101-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - MURRIETA; 2015 Nissan Sentra SV; 1; EA; VIN# 3N1AB7APXFL692785; Valued at \$7,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300028301-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - BROWN FIELD; \$840 United States Dollar; 26; EA; Valued at \$840.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii), 8 USC 1324(b), 8 USC 1324(a)

2020565500064401-0001-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - CAMPO; 2008 BMW 328i; 1; EA; VIN# WBAVC53538FZ88155; Valued at \$3,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565500064501-0001-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - CAMPO; 2002 Toyota Tundra; 1; EA; VIN# 5TBRT34182S264045; Valued at \$2,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500064601-0001-0000, Seized on 08/13/2020; At the port of BORDER PATROL STATION - CAMPO; 2000 FORD EXCURSION XLT; 1; EA; VIN# 1FMNU40S9YEA08305; Valued at \$3,925.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565500065001-0001-0000, Seized on 08/14/2020; At the port of BORDER PATROL STATION - CAMPO; 2009 FORD EDGE LIMITED; 1; EA; VIN# 2FMDK39C19BA88025; Valued at \$5,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500074201-0001-0000, Seized on 09/25/2020; At the port of BORDER PATROL STATION - CAMPO; 2000 Chevrolet Tahoe LS; 1; EA; VIN# 1GNEC13T5YJ208803; Valued at \$3,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500075201-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - CAMPO; 2019 Nissan Pathfinder; 1; EA; VIN# 5N1DR2MN2KC635100; Valued at \$27,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500075301-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - CAMPO; 2013 GMC Terrain SLE; 1; EA; VIN# 2GKALSEK2D6296979; Valued at \$7,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565000000201-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W73LB15527; Valued at \$3,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565100000101-0003-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2001 NISSAN ALTIMA; 1; EA; VIN# 1N4BL11D96N305375; Valued at \$2,375.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565100000301-0004-0000, Seized on 10/13/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2010 CHEVROLET EQUINOX; 1; EA; VIN# 2CNALPEW7A6316338; Valued at \$4,725.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565200000101-0002-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - MURRIETA; 2004 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32E34Z303678; Valued at \$2,100.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565300000101-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2012 HYUNDAI GENESIS; 1; EA; VIN# KMHHT6KDXCU074130; Valued at \$6,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2021565300000201-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2017 HONDA ACCORD HYBRID; 1; EA; VIN# JHMCR6F36HC000102; Valued at \$15,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300000301-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 1999 HONDA ACCORD; 1; EA; VIN# 1HGCG1658XA054475; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2021565400000101-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2007 JEEP WRANGLER; 1; EA; VIN# 1J4GB591X7L184206; Valued at \$10,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565500000101-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2008 BMW X5; 1; EA; VIN# 5UXFE83518L163461; Valued at \$5,600.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565500000202-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2005 SAAB 93; 1; EA; VIN# YS3FB49S451053973; Valued at \$375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2021565500000301-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2007 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E67N419068; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500001001-0001-0000, Seized on 10/06/2020; At the port of BORDER PATROL STATION - CAMPO; 2019 NISSAN VERSA NOTE SV; 1; EA; VIN# 3N1CE2CP9KL358158; Valued at \$12,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565500001201-0001-0000, Seized on 10/07/2020; At the port of BORDER PATROL STATION - CAMPO; 2004 HONDA CIVIC; 1; EA; VIN# SHHEP335X4U502823; Valued at \$3,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500001301-0003-0000, Seized on 10/08/2020; At the port of BORDER PATROL STATION - CAMPO; \$920.00; 21; EA; Valued at \$920.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (D), 21 USC 841

2021565500001801-0000, Seized on 10/10/2020; At the port of BORDER PATROL STATION - CAMPO; 2014 VOLKSWAGEN PASSAT; 1; EA; VIN# 1VWAP7A39EC015116; Valued at \$5,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565500002101-0002-0000, Seized on 10/12/2020; At the port of BORDER PATROL STATION - CAMPO; 2009 HONDA CIVIC; 1; EA; VIN# 2HGFA16829H534573; Valued at \$3,800.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2021565500002201-0001-0000, Seized on 10/13/2020; At the port of BORDER PATROL STATION - CAMPO; 2005 CHEVROLET TRAILBLAZER LS; 1; EA; VIN# 1GNDS13S452127660; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600000101-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2006 HYUNDAI ELANTRA; 1; EA; VIN# KMHDN46D26U362168; Valued at \$2,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565600000201-0001-0000, Seized on 10/02/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2008 HONDA CIVIC; 1; EA; VIN# 2HGFG11878H529258; Valued at \$3,275.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

202156560000301-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2007 KIA RONDO LX; 1; EA; VIN# KNAFG526777110479; Valued at \$1,675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021565700000101-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - EL CAJON; 2017 FORD MUSTANG; 1; EA; VIN# 1FA6P8THXH5295781; Valued at \$17,825.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2021565700000202-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - EL CAJON; 2014 Ford Mustang; 1; EA; VIN# 1ZVBP8AM4E5309983; Valued at \$10,775.00; 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, 104 RAVEN DRIVE, SUITE 2, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - SWANTON, VT

2020025500006801-0002-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - CHAMPLAIN, NY; 2007 Honda Civic, Gray; 1; EA; VIN# 1HGFA16887L029217; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100030201-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 CHEVY COBALT; 1; EA; VIN# 1G1AL55F467706919; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100030401-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2005 HONDA ACCORD; 1; EA; VIN# JHMCM56435C001169; Valued at \$1,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100031501-0002-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2017 NISSAN SENTRA

VIN: 3N1AB7AP4HY368365; 1; EA; VIN# 3N1AB7AP4HY368365; Valued at \$9,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100031601-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2007 Nissan Altima; 1; EA; VIN# 1N4AL21E97C149510; Valued at \$1,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100031901-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2006 KIA SORENTO

VIN: KNDJD733165552108; 1; EA; VIN# KNDJD733165552108; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100032101-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2013 DODGE RAM 1500; 1; EA; VIN# 1C6RR6KT4DS617362; Valued at \$9,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200041701-0001-0000, Seized on 08/17/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 GMC YUKON (GOLD); 1; EA; VIN# 1GKEC13ZX3R161344; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200044701-0002-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNFK16Z24J311405; Valued at \$1,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200045801-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2006 Grey Volkswagen Jetta; 1; EA; VIN# 3VWRF71K96M679851; Valued at \$1,325.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265200045801-0001-0000 - (Continued from previous page)

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

2020265200046502-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2002 FORD TAURUS; 1; EA; VIN# 1FAFP53U92G130778; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200046601-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; U.S. Currency; 150; EA; Valued at \$5,141.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265200046601-0002-0000**, Seized on 09/13/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 FORD F250 4 DOOR 4WD P/U TRUCK; 1; EA; VIN# 1FTSX21518EC31868; Valued at \$6,600.00; For violation

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

2020265200047001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2005 NISSAN TITAN; 1; EA; VIN# 1N6AA07B35N559994; Valued at \$4,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200047501-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2011 KIA SORENTO; 1; EA; VIN# 5XYKT3A10BG123867; Valued at \$3,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200047601-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2014 DODGE DURANGO BLACK; 1; EA; VIN# 1C4SDJCT4EC318329; Valued at \$15,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200048001-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2008 CHEVROLET IMPALA silver; 1; EA; VIN# 2G1WT58K089184953; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300040301-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; RED 1994 TOYOTA CAMRY; 1; EA; VIN# 4T1GK12C2RU008883; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300042001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2000 Toyota Tacoma; 1; EA; VIN# 4tavl52n3yz621741; Valued at \$1,000.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265300042201-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; CHEVROLET IMPALA; 1; EA; VIN# 2G1WF5EKXB1310978; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300042701-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; .45 AMMUNITION; 17; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265300042701-0002-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 410 AMMUNITION; 5; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265300042701-0003-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; .44 AMMUNITION; 6; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265300042701-0004-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; .556 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)

2020265300042701-0005-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; TAURUS THE JUDGE .410 CALIBER REVOLVER; 1; EA; Serial# LT454276; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300042701-0006-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; GLOCK .45 PISTOL; 1; EA; Serial# BHUU249; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265300042701-0007-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; SMITH AND WESSON .44 MAGNUM REVOLVER; 1; EA; Serial# 34947; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300042701-0008-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; RUGER MINI 14 RIFLE; 1; EA; Serial# 584-20205; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300042701-0009-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2006 DODGE RAM; 1; EA; VIN# 3D3ML48C76G238616; Valued at \$12,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300042701-0010-0000, Seized on 09/10/2020; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265300042701-0010-0000 - (Continued from previous page)

.45 MAGAZINES; 3; EA; Serial# N/A; Valued at \$30.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265300042701-0011-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; .556 MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265300042701-0012-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY \$7,910 USD; 445; EA; Valued at \$7,910.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265300042801-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 Red Jaguar S-type; 1; EA; VIN# SAJDA01N51FL98637; Valued at \$1,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265300043202-0004-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 125; EA; Valued at \$2,022.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265300043401-0001-0000**, Seized on 09/14/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 1998 FORD CROWN VICTORIA; 1; EA; VIN# 2FAFP71W0WX157593; Valued at \$1,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300043901-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2012 CHEVY CAMARO; 1; EA; VIN# 2G1FB1E30C9181407; Valued at \$8,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400048001-0000, Seized on 07/22/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 BLUE HYUNDAI ELANTRA; 1; EA; VIN# KMHDU46D37U221310; Valued at \$1,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400056601-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; SILVER 2000 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 1C4GP44RXYB597877; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400058401-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2015 Nissan Versa Silver; 1; EA; VIN# 3n1cn7ap7fl885122; Valued at \$3,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400058802-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265400058802-0001-0000 - (Continued from previous page)

2006 GRAY HONDA ODYSSEY; 1; EA; VIN# 5FNRL38666B423037; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400060301-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1999 RED FORD TAURUS; 1; EA; VIN# 1FAFP53S0XG314125; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400060401-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2016 CHEVROLET 1500; 1; EA; VIN# 1GCNCNEHXGZ125845; Valued at \$18,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400060601-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 SILVER OLDSMOBILE INTRIGUE; 1; EA; VIN# 1G3WH52H01F151017; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400061801-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2000 GOLD MITSUBISHI MIRAGE; 1; EA; VIN# JA3AY11A5YU038983; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400062801-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 SILVER KIA SPORTAGE; 1; EA; VIN# KNDPB3A27C7248543; Valued at \$3,560.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400062901-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2014 RED MAZDA 6; 1; EA; VIN# JM1GJ1W60E1130939; Valued at \$8,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500022301-0001-0000, Seized on 07/21/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; REMINGTON .22 bullets; 6; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265500022301-0002-0000, Seized on 07/21/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 12 GAUGE SHELLS; 8; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265500022301-0004-0000**, Seized on 07/21/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; REMINGTON SPORTSMAN SHOTGUN; 1; EA; Serial# W071813M; Valued at \$1.00; For violation of 8 USC 1324(b)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265500022301-0004-0000 - (Continued from previous page)

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

2020265500022301-0009-0000, Seized on 07/21/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; .22 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) **2020265500024701-0001-0000**, Seized on 09/02/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2006 chev 1500 pickup; 1; EA; VIN# 1GCHC24U76E246493; Valued at \$4,200.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265500024801-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 769 UNITED STATES DOLLAR; 49; EA; Valued at \$769.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020265500024801-0002-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2006 FORD CROWN VIC; 1; EA; VIN# 2FAFP74W16X122881; Valued at \$1,600.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265500024802-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 1999 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16RXXG179659; Valued at \$3,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025001-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2000 FORD EXCURSION; 1; EA; VIN# 1FMNU40S8YEA30005; Valued at \$3,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265600032301-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2013 FORD FUSION; 1; EA; VIN# 3FA6P0HR6DR164549; Valued at \$5,754.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600033701-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2004 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEC19X04Z190502; Valued at \$3,900.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265600034201-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - AJO, AZ; 1995 CHEVROLET CAMARO; 1; EA; VIN# 2G1FP22S8S2199678; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265600035401-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2013 HONDA ACCORD; 1; EA; VIN# 1HGCR2F35DA193277; Valued at \$7,746.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600035501-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2008 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E08C217128; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013301-0002-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - NACO, AZ; 1998 MERCEDES Benz C280; 1; EA; VIN# WDBHA29GXWA600666; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013401-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2000 TAN BUICK CENTURY; 1; EA; VIN# 2G4WS52J7Y1203275; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013502-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2000 FORD EXPEDITION; 1; EA; VIN# 1FMRU1662YLB39081; Valued at \$3,025.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265700013601-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2016 Dodge Charger sedan 4d; 1; EA; VIN# 2c3cdxct8gh117691; Valued at \$18,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013801-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - NACO, AZ; Silver 2010 Buick Lacrosse; 1; EA; VIN# 1G4GC5EG5AF280789; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013801-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - NACO, AZ; HI-POINT JHP 45 ACP; 1; EA; Serial# 493899; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265700013801-0003-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - NACO, AZ; HI-POINT MAGAZINE 45; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265700013801-0004-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - NACO, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265700013801-0004-0000 - (Continued from previous page)

AMMUNITION CCI .45 CAL ROUNDS; 2; EA; Serial# N/A; Valued at \$2.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800010002-0001-0000, Seized on 08/04/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; MONEY FOUND IN SUBJECT'S POSSESSION, ILL-GOTTEN GAINS; 8; EA; Valued at \$470.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800010002-0000, Seized on 08/04/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 1996 SILVER NISSAN PATHFINDER; 1; EA; VIN# JN8AR05S1TW053932; Valued at \$1,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800011301-0002-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 2010 DODGE CALIBER; 1; EA; VIN# 1B3CB4HA6AD550004; Valued at \$1,212.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265800011801-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 2015 Ford Escape; 1; EA; VIN# 1FMCU0F79FUC43602; Valued at \$6,015.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800011901-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 1996 TOYOTA TACOMA; 1; EA; VIN# 4TAWN72N2TZ095878; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1) 8 USC 1324(a)(1)(A)(ii)

2020265800011901-0004-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; U.S. CURRENCY; 21; EA; Valued at \$408.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - YUMA. AZ

2020215100038501-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 1999 FORD ECOLINE; 1; EA; VIN# 1FBSS31L71HB47467; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215100038501-0002-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; PURPLE MOTOROLA CELLPHONE; 1; EA; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020215100038502-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; RED BLACK GHIR CELL; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020215100038801-0003-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 2007 LINCOLN MKZ; 1; EA; VIN# 2LMDU88C87BJ25260; Valued at \$1,275.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020215100039001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 1999 Ford Expedition; 1; EA; VIN# 1FMPU18L1XLA09284; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215100039001-0002-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 1983 Larson Motorboat; 1; EA; Hull# CF3751 HF; Valued at \$1,920.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215100039001-0003-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 1982 Trail-Rite Boat Trailer; 1; EA; VIN# 1T0BS1358CSO64819; Valued at \$295.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020215100039001-0004-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; WHITE SAMSUNG CELL PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020215100039001-0005-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; BLACK MOTOROLA CELL PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020215100039301-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 2009 VOLKSWAGEN JETTA S; 1; EA; VIN# 3VWJZ71K19M079575; Valued at \$575.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BORDER PATROL SECTOR HQS - YUMA, AZ

2020215100039301-0001-0000 - (Continued from previous page)

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

2020215100039401-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; 2013 Chrysler 200; 1; EA; VIN# 1C3CCBCG6DN706458; Valued at \$3,516.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215100039401-0004-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; cell phone- black and silver samsung; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020215100039402-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; Cellphone Black; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020215100039902-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; Black NUU Cell Phone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

 $\textbf{2020215100039902-0000}. \label{eq:202024/2020} Seized on 09/24/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; Black Alcatel Cell Phone; 1; EA; Valued at $1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)$

 $\textbf{2020215300050501-0002-0000}, \ Seized \ on \ 06/09/2020; \ At \ the \ port \ of \ BORDER \ PATROL \ STATION - WELLTON, \ AZ; \ iPhone \ XS \ (white); \ 1; \ EA; \ Valued \ at \ \$500.00; \ For \ violation \ of \ 8 \ USC \ 1324(b)(1), \ 8 \ USC \ 1324(a)(1)(A)(ii)$

2020215300069601-0003-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 2005 WHITE JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GR48K65C597639; Valued at \$1,700.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2020215300070201-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 2020 NISSAN ALTIMA; 1; EA; VIN# 1N4BL4CV9LN305203; Valued at \$15,350.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BOSTON

2020040100049301-0001-0000, Seized on 09/09/2020; At the port of BOSTON; HUBLOT WATCH "BIG BANG MODEL"; 1; PC; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2020040100049501-0001-0000, Seized on 09/09/2020; At the port of BOSTON; Apple Air Pods; 200; EA; Valued at \$10,000.00; For violation of 19 USC 1526(e)

2020040100049701-0001-0000, Seized on 09/09/2020; At the port of BOSTON; Apple Air Pods; 50; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2020040100050301-0001-0000, Seized on 09/10/2020; At the port of BOSTON; ADIDAS YEEZY DESIGNER SNEAKERS; 24: EA: Valued at \$1,560.00; For violation of 19 USC 1526(e)

2020040100050301-0002-0000, Seized on 09/10/2020; At the port of BOSTON; NIKE AIR JORDAN DESIGNER SNEAKERS; 9; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020040100051301-0001-0000, Seized on 09/14/2020; At the port of BOSTON; PATEK PHILIPPE DIAMOND DESIGNER WATCH; 1; EA; Valued at \$5,000.00; For violation of 19 USC 1526(e)

2020040100051301-0002-0000, Seized on 09/14/2020; At the port of BOSTON; GUCCI DIAMOND DESIGNER BRACELET AND NECKLACE; 1; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

2020040100051301-0003-0000, Seized on 09/14/2020; At the port of BOSTON; GUCCI DESIGNER T-SHIRTS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100051301-0004-0000, Seized on 09/14/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER T-SHIRTS; 5; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020040100051301-0005-0000, Seized on 09/14/2020; At the port of BOSTON; CHRISTIAN LOUBOUTIN DESIGNER SNEAKERS; 1; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020040100051301-0006-0000, Seized on 09/14/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER SNEAKERS; 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020040100051701-0001-0000, Seized on 09/15/2020; At the port of BOSTON; Rolex watch; 1; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2020040100051901-0001-0000, Seized on 09/15/2020; At the port of BOSTON; JBL Speaker; 20; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100052101-0001-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ BOSTON; \ Louis \ Vuitton \ Sunglasses; \ 1; \ EA; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100052101-0002-0000, Seized on 09/16/2020; At the port of BOSTON; Gucci Sunglasses; 7; EA; Valued at \$490.00; For violation of 19 USC 1526(e)

2020040100052101-0003-0000, Seized on 09/16/2020; At the port of BOSTON; Fendi Sunglasses; 1; EA; Valued at \$55.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BOSTON

2020040100052101-0004-0000, Seized on 09/16/2020; At the port of BOSTON; Chanel Sunglasses; 4; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100052101-0005-0000, Seized on 09/16/2020; At the port of BOSTON; Prada Sunglasses; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2020040100052101-0006-0000, Seized on 09/16/2020; At the port of BOSTON; Burberry Sunglasses; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020040100059101-0001-0000, Seized on 09/26/2020; At the port of BOSTON; Adidas footwear; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2020040100059101-0002-0000, Seized on 09/26/2020; At the port of BOSTON; Fendi footwear; 1; PR; Valued at \$237.00; For violation of 19 USC 1526(e)

2020040100059101-0003-0000, Seized on 09/26/2020; At the port of BOSTON; Balenciaga footwear; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2020040300007901-0001-0000, Seized on 09/14/2020; At the port of WORCESTER; Alprazolam (2 MG); 228; GR; Valued at \$655.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020041200002301-0001-0000, Seized on 09/09/2020; At the port of NEW HAVEN; Stylized Gucci Purses W/ Mickey Mouse; 10; EA; Valued at \$2,290.00; For violation of 19 USC 1526(e)

2020041200002401-0001-0000, Seized on 09/14/2020; At the port of NEW HAVEN; Louis Vuitton Wallet; 1; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2020041200002401-0002-0000, Seized on 09/14/2020; At the port of NEW HAVEN; Louis Vuitton "Neverful" handbag; 1; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

2020041200002401-0003-0000, Seized on 09/14/2020; At the port of NEW HAVEN; Louis Vuitton Travel Bag; 1; EA; Valued at \$269.00; For violation of 19 USC 1526(e)

2020041200002401-0004-0000, Seized on 09/14/2020; At the port of NEW HAVEN; Above Ankle Gucci Boot; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2020041700026101-0006-0000, Seized on 08/08/2020; At the port of LOGAN AIRPORT; Xanax; 260; GR; Valued at \$1,485.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041700026101-0007-0000, Seized on 08/08/2020; At the port of LOGAN AIRPORT; Lorazepam; 90; GR; Valued at \$169.74; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041700026101-0008-0000, Seized on 08/08/2020; At the port of LOGAN AIRPORT; Alprazolam; 55; GR; Valued at \$188.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041700026101-0009-0000, Seized on 08/08/2020; At the port of LOGAN AIRPORT; Doluron Forte; 180; GR; Valued at \$60.00; 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**, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BOSTON

2020041700026101-0010-0000, Seized on 08/08/2020; At the port of LOGAN AIRPORT; Oxazepam; 20; GR; Valued at \$28.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041700026901-0001-0000, Seized on 07/29/2020; At the port of LOGAN AIRPORT; Guccci phone cases; 6; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020041700026901-0002-0000, Seized on 07/29/2020; At the port of LOGAN AIRPORT; Louis Vuitton phone cases; 21; EA; Valued at \$3,150.00; For violation of 19 USC 1526(e)

2020041700027001-0000, Seized on 08/16/2020; At the port of LOGAN AIRPORT; 51 2oz bottles of liquid sildenafil 25 8oz bottles of liquid sildenafil; 302; OZ; Valued at \$504.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041700028701-0001-0000, Seized on 09/02/2020; At the port of LOGAN AIRPORT; Testosterone Ampules; 157.2; GR; Valued at \$210.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020041700028701-0002-0000, Seized on 09/02/2020; At the port of LOGAN AIRPORT; Mesterolone; 18.9; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020041700033701-0001-0000, Seized on 09/30/2020; At the port of LOGAN AIRPORT; Elevex Tadalafil 20 mg tablets.; 114; EA; Valued at \$424.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020050200010801-0001-0000, Seized on 08/27/2020; At the port of PROVIDENCE; COUNTERFEIT NINTENDO GAME BOY HOUSINGS; 266; EA; Valued at \$1,129.00; For violation of 19 USC 1526(e)

2020050200010801-0002-0000, Seized on 08/27/2020; At the port of PROVIDENCE; SCREWDRIVERS; 50; EA; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020050200010801-0003-0000, Seized on 08/27/2020; At the port of PROVIDENCE; SCREWS; 400; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020050200010801-0004-0000, Seized on 08/27/2020; At the port of PROVIDENCE; GAME BOY ADVANCE LABELS; 398; EA; Valued at \$371.00; For violation of 19 USC 1526(e)

2020050200011601-0000, Seized on 09/11/2020; At the port of PROVIDENCE; FDA PROHIBITED ELECTRONIC CIGARETTES; 1000; EA; Valued at \$5,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020050200011701-0001-0000, Seized on 09/12/2020; At the port of PROVIDENCE; Apple Airpods with Wireless Charger: 20: EA: Valued at \$1.589.47: For violation of 19 USC 1526(e)

2020050200011701-0002-0000, Seized on 09/12/2020; At the port of PROVIDENCE; Silicone apple iPhone cases; 120; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020050200011801-0001-0000, Seized on 09/16/2020; At the port of PROVIDENCE; Nintendo Game Boy Plastic Housings; 100; EA; Valued at \$439.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BOSTON

2020050200011801-0002-0000, Seized on 09/16/2020; At the port of PROVIDENCE; 3M double coated tape; 300; EA; Valued at \$12.50; For violation of 19 USC 1526(e)

2021040100001101-0001-0000, Seized on 10/03/2020; At the port of BOSTON; Gucci and Chanel purses; 4; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2021040100001101-0002-0000, Seized on 10/03/2020; At the port of BOSTON; Chanel earrings and Louis Vuitton necklace; 3; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2021040100001101-0003-0000, Seized on 10/03/2020; At the port of BOSTON; Louis Vuitton and Gucci footwear; 2; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2021040100001101-0004-0000, Seized on 10/03/2020; At the port of BOSTON; Chanel, Fendi, Gucci, Givenchy, and Louis Vuitton apparel; 13; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2021041700000801-0001-0000, Seized on 10/06/2020; At the port of LOGAN AIRPORT; Liquid Sildenafil; 120; EA; Valued at \$3,180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

BUFFALO-NIAGARA FALLS

2020090100150401-0008-0000, Seized on 08/21/2020; At the port of BUFFALO-NIAGARA FALLS; 77 1\$ BILLS FOUND ON PERSON, converted to N.C.S.O. check # 1421; 77; EA; Valued at \$77.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2020090100150501-0007-0000**, Seized on 08/21/2020; At the port of BUFFALO-NIAGARA FALLS; \$4553.00 IN U.S. CURRENCY converted to N.C.S.O. check #1422; 648; EA; Valued at \$4,553.00; 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: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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090100158101-0001-0000, Seized on 09/29/2020; At the port of BUFFALO-NIAGARA FALLS; GLASS BONG 8.5 INCHES; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020090300199301-0001-0000**, Seized on 09/16/2020; At the port of ROCHESTER; Runtz Glowing Rolling trays; 80; EA; Valued at \$960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020090300199701-0001-0000**, Seized on 09/23/2020; At the port of ROCHESTER; Giloy Ghanvati; 1200; EA; Valued at \$132.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300200601-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Gucci sunglasses; 3; PR; Valued at \$14.97; For violation of 19 USC 1526(e)

2020090300200601-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Cartier sunglasses; 6; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2020090300200601-0003-0000, Seized on 09/23/2020; At the port of ROCHESTER; Versace sunglasses; 1; PR; Valued at \$4.80; For violation of 19 USC 1526(e)

2020090300200701-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Fendi headbands; 5; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020090300200801-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300200801-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300200901-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Puff Bar; 100; EA; Valued at \$1,275.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300201001-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Apple AirPods; 20; PR; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020090300201101-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; UGG boots; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020090300201201-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; PXG golf clubs; 6; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020090300201301-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Puff XXL; 100; EA; Valued at \$1.275.20: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300201401-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; E-Nail kit; 1; EA; Valued at \$899.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300201501-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Golf Pride golf grips; 8; EA; Valued at \$102.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300201701-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton shower curtain; 11; EA; Valued at \$109.00; For violation of 19 USC 1526(e)

2020090300201701-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton bathroom set; 11; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020090300201801-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Rolex Oyster Perpetual DateJust 36mm Oystersteel w/white gold watch; 1; EA; Valued at \$23.96; For violation of 19 USC 1526(e)

2020090300201801-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Mont Blanc pen; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020090300202001-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Playboy Bunny necklace; 18; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

2020090300202201-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Silicone hand pipes; 18; EA; Valued at \$272.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300202301-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Tudor Pelagos watch; 1; EA; Valued at \$103.00; For violation of 19 USC 1526(e)

2020090300202401-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Pink Tote Bags; 10; EA; Valued at \$310.00; For violation of 19 USC 1526(e)

2020090300202501-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Puff Bar Disposable Flavored E-cigarette w/nicotine; 420; EA; Valued at \$2,350.55; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020090300202601-0001-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300202701-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Apple Lightning cables (1m); 100; EA; Valued at \$949.69; For violation of 19 USC 1526(e)

2020090300202801-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; "Oscar" statue; 1; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300202901-0001-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Cartier \ LOVE \ bracelet; \ 1; \ EA; \ Valued \ at \$3.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300203001-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Lightning to headphone cord; 50; EA; Valued at \$199.68; For violation of 19 USC 1526(e)

2020090300203101-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Puff Bar XXL; 100; EA; Valued at \$1,275.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300203201-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Hyde Curve disposable; 50; EA; Valued at \$178.89; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300203301-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton bracelet; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020090300203401-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Nike Airpod Pro case; 348; EA; Valued at \$1,483.00; For violation of 19 USC 1526(e)

2020090300203401-0002-0000, Seized on 09/24/2020; At the port of ROCHESTER; Nike Airpod case; 590; EA; Valued at \$14,750.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300203601-0001-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Cartier \ Love \ ring; \ 1; \ EA; \ Valued \ at $5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300203701-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020090300203901-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton belt; 1; EA; Valued at \$163.50; For violation of 19 USC 1526(e)

2020090300203901-0002-0000, Seized on 09/24/2020; At the port of ROCHESTER; Salvatore Ferragamo belt; 1; EA; Valued at \$178.50; For violation of 19 USC 1526(e)

2020090300203901-0003-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton handbag; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020090300203901-0004-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300203901-0005-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton sunglasses; 1; PR: Valued at \$4.76: For violation of 19 USC 1526(e)

2020090300203901-0006-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton coin purse; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020090300204001-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300204101-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Gucci face mask; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300204101-0002-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ face \ mask; 6; \\ EA; \ Valued \ at \$90.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300204101-0003-0000, Seized on 09/24/2020; At the port of ROCHESTER; Versace face mask; 4; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

2020090300204101-0004-0000, Seized on 09/24/2020; At the port of ROCHESTER; Supreme face mask; 4; EA; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300204101-0005-0000, Seized on 09/24/2020; At the port of ROCHESTER; Burberry face mask; 2; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2020090300204101-0006-0000, Seized on 09/24/2020; At the port of ROCHESTER; Chanel face mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020090300204101-0007-0000, Seized on 09/24/2020; At the port of ROCHESTER; Fendi face mask; 1; EA; Valued at \$68.25; For violation of 19 USC 1526(e)

2020090300204201-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Puff Bar Disposable Flavored E-cigarette w/nicotine; 300; EA: Valued at \$1.678.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300204301-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Hyde Curve; 40; EA; Valued at \$143.11; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300204401-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Christian Dior earphone case covers; 10; EA; Valued at \$133.24; For violation of 19 USC 1526(e)

2020090300204401-0002-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton earphone case covers; 40; EA; Valued at \$532.96; For violation of 19 USC 1526(e)

2020090300204501-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Hyde Curve Disposable; 150; EA; Valued at \$689.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300204601-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Hyde Curve Disposable; 170; EA; Valued at \$781.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300204801-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300205001-0001-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Channel \ handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300205101-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Puff Bar Disposable Flavored E-cigarette w/nicotine; 50; EA; Valued at \$279.83; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300205201-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Puff Bar Disposable Flavored E-cigarette w/nicotine; 300; EA; Valued at \$1,678.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020090300205301-0001-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ ROCHESTER; \ Puff \ Bar; \ 200; \ EA; \ Valued \ at \ \$1,122.38; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020090300205501-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Apple AirPods; 25; PR; Valued at \$1,741.25; For violation of 19 USC 1526(e)

2020090300205501-0002-0000, Seized on 09/24/2020; At the port of ROCHESTER; Apple AirPods pros; 25; PR; Valued at \$2,178.75; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300205701-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300205701-0002-0000, Seized on 09/25/2020; At the port of ROCHESTER; Chanel shoes; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020090300205701-0003-0000, Seized on 09/25/2020; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300205701-0004-0000, Seized on 09/25/2020; At the port of ROCHESTER; Fendi sweatshirt; 1; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2020090300205701-0005-0000, Seized on 09/25/2020; At the port of ROCHESTER; Fendi track pants; 1; EA; Valued at \$177.00; For violation of 19 USC 1526(e)

2020090300205701-0006-0000, Seized on 09/25/2020; At the port of ROCHESTER; Fendi handbag; 1; EA; Valued at \$567.00; For violation of 19 USC 1526(e)

2020090300205801-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Louis Vuitton shoes; 1; PR; Valued at \$193.50; For violation of 19 USC 1526(e)

2020090300205901-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Louis Vuitton wallet; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020090300206001-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Louis Vuitton belts; 9; EA; Valued at \$1,471.50; For violation of 19 USC 1526(e)

 $\textbf{2020090300206101-0001-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ rolling \ trays; \ 16; \ EA; \ Valued \ at \ \$192.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 863(a)(3), \ 21 \ USC \ 863(d)$

2020090300206401-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Playstation 4 Dualshock controller; 36; EA; Valued at \$1,079.46; For violation of 19 USC 1526(e)

2020090300206401-0002-0000, Seized on 09/25/2020; At the port of ROCHESTER; Playstation 4 Dualshock controller packaging; 36; EA; Valued at \$17.99; For violation of 19 USC 1526(e)

2020090300206501-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Hyde Curve Disposable E Cigarette; 150; EA; Valued at \$458.46; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300206801-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tous Bear Earrings; 1; PR; Valued at \$9.00: For violation of 19 USC 1526(e)

2020090300206801-0002-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tous Bear Necklace; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020090300206801-0003-0000, Seized on 09/25/2020; At the port of ROCHESTER; Tiffany & Co Ring; 1; EA; Valued at \$11.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300206801-0004-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora Necklace; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020090300206801-0005-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora Bracelet; 11; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020090300206801-0006-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora Earrings; 9; PR; Valued at \$44.00; For violation of 19 USC 1526(e)

2020090300206801-0007-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora Ring; 19; EA; Valued at \$138.00; For violation of 19 USC 1526(e)

2020090300206801-0008-0000, Seized on 09/25/2020; At the port of ROCHESTER; Pandora Charm; 21; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020090300207201-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; OFF-WHITE keychain; 25; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300207301-0001-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ UGG \ shoes; \ 8; \ PR; \ Valued \ at \ \$480.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300207501-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Louis Vuitton Duffle Bag; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020090300207701-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Puff Bar E Cigarette flavored with nicotine; 220; EA; Valued at \$1,231.24; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300207801-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Saint Laurent handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300207901-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Dior Shoes; 1; PR; Valued at \$385.00; For violation of 19 USC 1526(e)

2020090300208001-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Christian Dior handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020090300208101-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300208101-0002-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ wallet; \ 1; \ EA; \ Valued \ at \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300208301-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Nike AirPod case; 20; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

2020090300208401-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Christian Dior handbag; 3; EA; 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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300208401-0002-0000, Seized on 09/28/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300208501-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Dior shoes; 1; PR; Valued at \$346.50; For violation of 19 USC 1526(e)

2020090300208501-0002-0000, Seized on 09/28/2020; At the port of ROCHESTER; Dior t-shirt; 1; EA; Valued at \$262.50; For violation of 19 USC 1526(e)

 $\textbf{2020090300208501-0003-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Supreme \ backpack; \ 1; \ EA; \ Valued \ at \$82.25; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300208601-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Off-White handbag; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300208701-0001-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ JBL \ Charge \ 2 \ wireless \ speaker; \ 40; \ EA; \ Valued \ at \ \$2,379.21; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300208801-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Balenciaga dress; 15; EA; Valued at \$7,822.50; For violation of 19 USC 1526(e)

2020090300208901-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300209001-0001-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Channel \ Short \ Pajama \ set; 5; \ PR; \ Valued \ at \$3,937.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090300209001-0002-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Channel \ Long \ Pj \ set; \ 1; \ PR; \ Valued \ at \ \$787.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300209001-0003-0000, Seized on 09/28/2020; At the port of ROCHESTER; Gucci Short Pj set; 27; PR; Valued at \$21,262.50; For violation of 19 USC 1526(e)

2020090300209001-0004-0000, Seized on 09/28/2020; At the port of ROCHESTER; Gucci Long Pj set; 8; PR; Valued at \$6,300.00; For violation of 19 USC 1526(e)

2020090300209001-0005-0000, Seized on 09/28/2020; At the port of ROCHESTER; LV short Pj set; 3; PR; Valued at \$2,362.50; For violation of 19 USC 1526(e)

 $\textbf{2020090300209001-0006-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ Long \ Pj \ set; \ 8; \ PR; \ Valued \ at \ \$6,300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300209001-0007-0000, Seized on 09/28/2020; At the port of ROCHESTER; Dior Long Pj set; 1; PR; Valued at \$787.50; For violation of 19 USC 1526(e)

2020090300209001-0008-0000, Seized on 09/28/2020; At the port of ROCHESTER; Versace Long Pj set; 1; PR; Valued at \$787.50; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2020090300209101-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300209201-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; AirPods; 20; EA; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020090300209301-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Empty Glass Cartridges(refillable 1ml) w/packaging; 800; EA; Valued at \$6,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300209401-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Prada handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300209501-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; NBA jerseys; 5; EA; Valued at \$373.50; For violation of 19 USC 1526(e)

2020090300210501-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300210601-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Michael Kors handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020090600012001-0000, Seized on 09/17/2020; At the port of SYRACUSE; Co-Codamol 30mg/500mg; 90.7; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021090300002801-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021090300005101-0001-0000, Seized on 10/08/2020; At the port of ROCHESTER; Samsung chargers; 50; EA; Valued at \$97.35; For violation of 19 USC 1526(e)

2021090300005101-0002-0000, Seized on 10/08/2020; At the port of ROCHESTER; USB chargers; 50; EA; Valued at \$149.25; For violation of 19 USC 1526(e)

2021090300005101-0003-0000, Seized on 10/08/2020; At the port of ROCHESTER; Louis Vuitton phone case; 37; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2021090300005101-0004-0000, Seized on 10/08/2020; At the port of ROCHESTER; Christian Dior phone cases; 10; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2021090300005101-0005-0000, Seized on 10/08/2020; At the port of ROCHESTER; Disney Frozen mask; 12; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021090300005101-0006-0000, Seized on 10/08/2020; At the port of ROCHESTER; Los Angeles Chargers masks: 6: EA: Valued at \$26.98: For violation of 19 USC 1526(e)

2021090300005101-0007-0000, Seized on 10/08/2020; At the port of ROCHESTER; NFL New Era winter hats; 16; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

BUFFALO-NIAGARA FALLS

2021090300005101-0007-0000 - (Continued from previous page)

EA; Valued at \$143.95; For violation of 19 USC 1526(e)

2021090300005101-0008-0000, Seized on 10/08/2020; At the port of ROCHESTER; Nike winter hats; 9; EA; Valued at \$75.60; For violation of 19 USC 1526(e)

2021090300005101-0009-0000, Seized on 10/08/2020; At the port of ROCHESTER; New Era caps; 25; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2021090300007601-0001-0000, Seized on 10/20/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHAMPLAIN-ROUSES POINT

2020070400010401-0000, Seized on 08/04/2020; At the port of MASSENA; \$258,740.00 IN U.S. CURRENCY; 13954; EA; Valued at \$258,740.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2020100200006601-0001-0000, Seized on 07/15/2020; At the port of ALBANY; Apple Mac Book Pro Laptop; 1; EA; Serial# C02Q6475FVH8; Valued at \$1,000.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006601-0002-0000, Seized on 07/15/2020; At the port of ALBANY; iPhone X Cellular Phone; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020100200006901-0001-0000**, Seized on 07/20/2020; At the port of ALBANY; Samsung Galaxy 10 Cell Phone SN R38M708HMAP; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0002-0000, Seized on 07/20/2020; At the port of ALBANY; Samsung Micro SD 128; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020100200006901-0003-0000**, Seized on 07/20/2020; At the port of ALBANY; AT&T Brand Sim Card Storage Media; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0004-0000, Seized on 07/20/2020; At the port of ALBANY; Samsung 500 GB Hard Drive SN 52TW9CC917244; 1; EA; Serial# 52TW9CC917244; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0005-0000, Seized on 07/20/2020; At the port of ALBANY; ASUS Laptop Computer, SN CANOAS068085405; 1; EA; Serial# CANOAS068085405; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0006-0000, Seized on 07/20/2020; At the port of ALBANY; 46 CD Roms; 46; EA; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0007-0000, Seized on 07/20/2020; At the port of ALBANY; 4 CD Roms; 4; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0008-0000, Seized on 07/20/2020; At the port of ALBANY; ASUS Laptop Computer SN EAN0CX498802435; 1; EA; Serial# EAN0CX498802435; Valued at \$200.00; For violation of 18 USC 2254, 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 237 WEST SERVICE ROAD, CHAMPLAIN, NY, 12919. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHAMPLAIN-ROUSES POINT

2020100200006901-0008-0000 - (Continued from previous page)

2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020100200006901-0009-0000, Seized on 07/20/2020; At the port of ALBANY; HP Envy Laptop Computer SN 5CG4410VL2; 1; EA; Serial# 5CG4410VL2; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250, 18 USC 2260

2020100200006901-0010-0000, Seized on 07/20/2020; At the port of ALBANY; Seagate External Hard Drive SN NA9F3XR2; 1; EA; Serial# NA9F3XR2; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2020100200006901-0011-0000, Seized on 07/20/2020; At the port of ALBANY; Attache Thumbdrive 2GB; 1; EA; Valued at \$5.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020100200006901-0012-0000**, Seized on 07/20/2020; At the port of ALBANY; Homebuilt Computer Tower SN 11147292081800439; 1; EA; Serial# 11147292081800439; Valued at \$500.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHAMPLAIN-ROUSES POINT

2020071200017101-0001-0000, Seized on 01/31/2020; At the port of CHAMPLAIN-ROUSES POINT; Toys Marvel Action Figures #1232625; 91; EA; Valued at \$6,369.09; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 2020071200059601-0001-0000, Seized on 09/03/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 130; EA; Valued at \$841.00; For violation of 19 USC 1595a(d), 31 CFR 515.533 2020071200059601-0002-0000, Seized on 09/03/2020; At the port of CHAMPLAIN-ROUSES POINT; CIGARS NICARAGUAN/DOMINICAN REPUBLIC; 13; EA; Valued at \$103.00; For violation of 19 USC 1499(a)(3)(A) 2020071200060301-0001-0000, Seized on 09/06/2020; At the port of CHAMPLAIN-ROUSES POINT; Cuban Cigars; 125; EA; Valued at \$3,131.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2020071200060301-0002-0000. Seized on 09/06/2020: At the port of CHAMPLAIN-ROUSES POINT: Nicarauguan Cigars: 3: EA: Valued at \$24.00: For violation of 19 USC 1499(a)(3)(A) 2020071200060401-0001-0000, Seized on 09/07/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 3; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2020071200060501-0001-0000. Seized on 09/07/2020: At the port of CHAMPLAIN-ROUSES POINT: CUBAN CIGARS; 195; EA; Valued at \$780.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2020071200060601-0001-0000, Seized on 09/07/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS (6 EACH); 6; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2020071200060701-0001-0000, Seized on 09/08/2020; At the port of CHAMPLAIN-ROUSES POINT; 2 LED headlight kits; 2; EA; Valued at \$251.90; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020071200060901-0001-0000, Seized on 09/09/2020; At the port of CHAMPLAIN-ROUSES POINT; ALPRAZOLAM (XANAX); 296.1; GR; Valued at \$1,325.72; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHARLESTON

202116030000701-0001-0000, Seized on 10/14/2020; At the port of GREENVILLE-SPARTANBURG; US Currency; 425; PC; Valued at \$9,940.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2021160300001701-0001-0000**, Seized on 10/13/2020; At the port of GREENVILLE-SPARTANBURG; Bulk US Currency; 347; PC; Valued at \$6,940.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2021160300001901-0001-0000**, Seized on 10/15/2020; At the port of GREENVILLE-SPARTANBURG; US Currency; 3013; EA; Valued at \$57,075.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHARLOTTE

2020150200013701-0001-0000, Seized on 06/18/2020; At the port of WINSTON-SALEM; US Currency (Wells Fargo Cashier's Check #6725301682) \$19,759.00; 1; EA; Valued at \$19,759.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020150200018301-0001-0000, Seized on 07/29/2020; At the port of WINSTON-SALEM; US Currency (SECU Cashier Check #021965) \$20,140.00; 1; EA; Valued at \$20,140.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020150300006101-0000, Seized on 03/20/2020; At the port of DURHAM; US Currency (Wells Fargo Cashier's Check #6742502340) \$33,655.00; 1; EA; Valued at \$33,655.00; 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 854

2020150300013901-0000, Seized on 07/27/2020; At the port of DURHAM; US Currency (BB&T Cashier's Check #1002993871) \$19,844.00; 1; EA; Valued at \$19,844.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020150300015301-0001-0000, Seized on 08/10/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashier's Check #6742502879) \$6,564.00; 1; EA; Valued at \$6,564.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020150300015701-0001-0000**, Seized on 08/12/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashier's Check#6742502881) \$10,000.00; 1; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2020150300016601-0001-0000**, Seized on 08/17/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashier's Check #6742502439) \$16,610; 1; EA; Valued at \$16,610.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020150300016901-0000, Seized on 08/19/2020; At the port of DURHAM; US Currency (Wells Fargo Bank Cashiers Check #6742502442) \$98,517.00; 1; EA; Valued at \$98,517.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020150600004701-0000**, Seized on 07/07/2020; At the port of HENDERSONVILLE; US Currency (SECU CASHIER'S CHECK #057795) \$6,461.00; 163; EA; Valued at \$6,461.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHARLOTTE

2020151200085501-0004-0000, Seized on 06/24/2020; At the port of CHARLOTTE; US Currency (BB&T Official Check #1002905107 \$4,565.00; FCB Cashier's Check #0501067783 \$44,843.28); 2; EA; Valued at \$49,408.28; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020151200087501-0001-0000, Seized on 07/02/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$31,000.00; 628; EA; Valued at \$31,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a) (1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200090101-0001-0000, Seized on 07/13/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$14,650.00; 301; EA; Valued at \$14,650.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020151200091501-0001-0000, Seized on 07/15/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$120,260.00; 6016; EA; Valued at \$120,240.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020151200092501-0001-0000, Seized on 07/20/2020; At the port of CHARLOTTE; US currency (LOOMIS Deposit Slip) \$14,000.00; 550; EA; Valued at \$14,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a) (1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 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)

2020151200092701-0001-0000, Seized on 07/21/2020; At the port of CHARLOTTE; US CURRENCY (Loomis Deposit Slip) \$47,730.00; 1966; EA; Valued at \$47,730.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200094301-0001-0000, Seized on 07/27/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip); 167; EA; Valued at \$11,850.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200099901-0001-0000, Seized on 08/11/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$4,000.00; 200; EA; Valued at \$4,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200107701-0001-0000, Seized on 08/25/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$30,000.00; 300; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(C), 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHARLOTTE

2021151200007101-0001-0000, Seized on 10/20/2020; At the port of CHARLOTTE; black Dell Dimension 4600 desktop computer; 1; EA; Serial# 8c7p881; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021151200007101-0002-0000, Seized on 10/20/2020; At the port of CHARLOTTE; black Dell OptiPlex 760 desktop computer; 1; EA; Serial# cp7jhk1; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2250

2021151200007101-0003-0000, Seized on 10/20/2020; At the port of CHARLOTTE; silver Hewlett-Packard Elite Book laptop; 1; EA; Serial# cnd1188x37; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021151200007101-0004-0000, Seized on 10/20/2020; At the port of CHARLOTTE; black Dell Latitude laptop; 1; EA; Serial# 8qm4vk1; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2021151200007101-0005-0000, Seized on 10/20/2020; At the port of CHARLOTTE; silver Dell Inspiron laptop; 1; EA; Serial# 1nngp91; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2021151200007101-0006-0000, Seized on 10/20/2020; At the port of CHARLOTTE; black LG Stylo 4 mobile telephone (serial # 904vttd16699161); 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2021151200007101-0007-0000, Seized on 10/20/2020; At the port of CHARLOTTE; black Samsung Galaxy mobile telephone (serial # rv8h91gcsdt); 1; EA; Valued at \$100.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHARLOTTE

2020150300009901-0001-0000, Seized on 04/29/2020; At the port of DURHAM; Neurobion 2500 injection; 4; TR; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0002-0000, Seized on 04/29/2020; At the port of DURHAM; Dolo - Neurobion injections; 4; TR; Valued at \$160.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0003-0000, Seized on 04/29/2020; At the port of DURHAM; Amoxicilina 250mg; 4; TR; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0004-0000, Seized on 04/29/2020; At the port of DURHAM; Clotriplex antibiotic cream; 3; TR; Valued at \$43.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0005-0000, Seized on 04/29/2020; At the port of DURHAM; Neuro Mevit B complex; 3; TR; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020150300009901-0006-0000}, \ Seized \ on \ 04/29/2020; \ At \ the \ port \ of \ DURHAM; \ Cyclo \ Nordic \ contraceptive \ vials; \ 10; \ TR; \ Valued \ at \$280.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020150300009901-0007-0000, Seized on 04/29/2020; At the port of DURHAM; Mesi 3 medroxyprogesterone acetate vials; 3; TR; Valued at \$280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0008-0000, Seized on 04/29/2020; At the port of DURHAM; Neurotropas 25000 vials; 12; TR; Valued at \$66.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0009-0000, Seized on 04/29/2020; At the port of DURHAM; Higarit Liver Extract; 3; TR; Valued at \$1.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0010-0000, Seized on 04/29/2020; At the port of DURHAM; Amoxicillin 500mg capsules; 200; TR; Valued at \$10,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0011-0000, Seized on 04/29/2020; At the port of DURHAM; Ampicillin 500mg capsules.; 100; TR; Valued at \$53.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020150300009901-0012-0000, Seized on 04/29/2020; At the port of DURHAM; Delta 3ml syringes with needles; 24; EA; Valued at \$6.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHICAGO

2020390101090401-0003-0000, Seized on 03/31/2020; At the port of CHICAGO; Cellular Phone: A1660 (iPhone 7)

IMEI: 359467087844971; 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, 21 USC 881(a)(5), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020390101090401-0004-0000, Seized on 03/31/2020; At the port of CHICAGO; Cellular phone - iPhone (unknown model/IMEI #); 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, 21 USC 881(a)(5), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020390101840301-0001-0000, Seized on 08/20/2020; At the port of CHICAGO; Bulk US Currency - Garage; 1; EA; Valued at \$180,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101840301-0002-0000, Seized on 08/20/2020; At the port of CHICAGO; Bulk US Currency - Laundry Room; 1; EA; Valued at \$13,500.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101883901-0001-0000, Seized on 08/27/2020; At the port of CHICAGO; Glock; 1; EA; Serial# BGBX835; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020390101883901-0002-0000, Seized on 08/27/2020; At the port of CHICAGO; GLOCK MAGAZINE - 22 CAPACITY; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0003-0000**, Seized on 08/27/2020; At the port of CHICAGO; 2 GLOCK MAGAZINES - 9 ROUND CAPACITY (LOADED WITH 8 ROUNDS EACH); 2; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101883901-0004-0000, Seized on 08/27/2020; At the port of CHICAGO; GLOCK MAGAZINE - DRUM TYPE - 50 ROUND CAPACITY; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0005-0000**, Seized on 08/27/2020; At the port of CHICAGO; 21 ROUNDS OF .40 AMMO FOUND LOADED IN LINES 0001 AND 0002; 21; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a) (1), 18 USC 1960

2020390101883901-0006-0000, Seized on 08/27/2020; At the port of CHICAGO; 16 ROUNDS OF .40 AMMO FOUND IN LINE 0003; 16; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0007-0000**, Seized on 08/27/2020; At the port of CHICAGO; 106 ROUNDS OF .40 AMMO; 106;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHICAGO

2020390101883901-0007-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0012-0000**, Seized on 08/27/2020; At the port of CHICAGO; BULK US CURRENCY FROM NIGHSTAND SAFE; 1; EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0014-0000**, Seized on 08/27/2020; At the port of CHICAGO; IPROTECT PORTABLE WIRELESS DEVICE DETECTOR S/N 012900874; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101883901-0015-0000, Seized on 08/27/2020; At the port of CHICAGO; BLK BQ ANDROID ONE CELLPHONE; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0016-0000**, Seized on 08/27/2020; At the port of CHICAGO; BLACK ALCATEL ATT CELL PHONE; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0017-0000**, Seized on 08/27/2020; At the port of CHICAGO; BLACK LOGO LG ATT CELL PHONE; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0018-0000**, Seized on 08/27/2020; At the port of CHICAGO; BLK / SLV LG ATT PHONE FROM KITCHEN COUNTER; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101883901-0019-0000**, Seized on 08/27/2020; At the port of CHICAGO; BLK SAMSUNG TABLET IMEI 353608071894136; 1; EA; Serial# R52H61FT5DT; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 981(a)(1), 18 USC

2020390101883901-0020-0000, Seized on 08/27/2020; At the port of CHICAGO; FOOD SAVER - FROM BASEMENT; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101914001-0000**, Seized on 08/27/2020; At the port of CHICAGO; BULK US CURRENCY; 1; EA; Valued at \$50,020.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2020390101914001-0002-0000, Seized on 08/27/2020; At the port of CHICAGO; HONDA; 1; EA; VIN# 5FNRL388X6B036461; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020390101914001-0003-0000, Seized on 08/27/2020; At the port of CHICAGO; JAGUAR; 1; EA; VIN# SAJWA2GB4CLV36108; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHICAGO

2020390101914001-0003-0000 - (Continued from previous page)

1961(1)(D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1960

2020390101940501-0001-0000, Seized on 09/09/2020; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$8,666.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390101940501-0002-0000, Seized on 09/09/2020; At the port of CHICAGO; Iphone; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390101940501-0003-0000, Seized on 09/09/2020; At the port of CHICAGO; Scale; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390101940501-0004-0000, Seized on 09/09/2020; At the port of CHICAGO; Marijuana Packaging; 5; EA; Valued at \$0.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390101940501-0005-0000, Seized on 09/09/2020; At the port of CHICAGO; Maxwest Cell Phone; 1; EA; Valued at \$1.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390101945701-0003-0000, Seized on 09/10/2020; At the port of CHICAGO; springfield xd .40 caliber; 1; EA; Serial# gm156829; Valued at \$400.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020390101945701-0004-0000, Seized on 09/10/2020; At the port of CHICAGO; Glock model 30 .45; 1; EA; Serial# bedt288; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020390101945701-0005-0000, Seized on 09/10/2020; At the port of CHICAGO; ammo from springfield; 8; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020390101945701-0006-0000, Seized on 09/10/2020; At the port of CHICAGO; ammo from Glock 30; 13; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020390101945701-0007-0000, Seized on 09/10/2020; At the port of CHICAGO; magazine from springfield; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020390101945701-0008-0000, Seized on 09/10/2020; At the port of CHICAGO; glock magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

 $\textbf{2020390101945701-0009-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ CHICAGO; \ Royal \ Sovereign \ money \ counter; \\ \textbf{1; EA; Valued at $280.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)}$

2020391100001801-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Samsung cellphone (SM-S327VL); 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHICAGO

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18 USC 2260

2020391100001801-0002-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Samsung cellphone (SM-G975U); 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0003-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Gateway laptop; 1; EA; Serial# NXY1GAA009252BF293400; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0004-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; HP laptop; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0005-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Samsung tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0006-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; G-Drive Ext. HDD & cables; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0007-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Seagate Ext. HDD & cables; 1; EA; Serial# NA7TQ42J; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 US

2020391100001801-0008-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; ONN tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0009-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Lenovo tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0010-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Surface tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0011-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; iPad; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0012-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Surface tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0012-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Surface tablet; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0013-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; Seagate Ext. HDD & cables;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CHICAGO

2020391100001801-0013-0000 - (Continued from previous page)

1; EA; Serial# NAABCFR3; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0015-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Seagate Ext. HDD & cables; 1; EA; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020391100001801-0016-0000**, Seized on 06/10/2020; At the port of SPRINGFIELD; My Passport Ext. HDD & cables; 1; EA; Serial# WX51D6532FVE; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0017-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Seagate Ext. HDD & cables; 1; EA; Serial# NAB5B3T7; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0018-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; G Drive Ext. HDD & cables; 1; EA; Serial# BN2R8PAE; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0019-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; WD Elements Ext. HDD & cables; 1; EA; Serial# 5PGJSGGC; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020391100001801-0020-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Thinkpad; 1; EA; Serial# LR-034FIH; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0021-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Dell XPS Computer; 1; EA; Serial# 1HGNDP1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020391100001801-0022-0000, Seized on 06/10/2020; At the port of SPRINGFIELD; Huwaei 1TB Micro SD; 1; EA; Valued at \$25.00; 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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2019390101374001-0001-0000, Seized on 05/14/2019; At the port of CHICAGO; Sildenafil Citrate; 1522; GR; Valued at \$1,522.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101495701-0001-0000, Seized on 06/12/2019; At the port of CHICAGO; KETAMINE; 67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101596201-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 148; GR; Valued at \$177.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596301-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 405; GR; Valued at \$486.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596401-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 203; GR; Valued at \$249.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596501-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 122; GR; Valued at \$146.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596601-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 250; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596701-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 143; GR; Valued at \$171.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596801-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 191; GR; Valued at \$229.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101596901-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 296; GR; Valued at \$355.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101597001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 107; GR; Valued at 128.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101597201-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 178; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101597301-0001-0000, Seized on 07/13/2019; At the port of CHICAGO; AMYL NITRATE; 291; GR; Valued at \$349.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101622401-0001-0000, Seized on 07/22/2019; At the port of CHICAGO; Human Growth Hormone -- Soma Strong 10 IU; 36.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101622401-0002-0000, Seized on 07/22/2019; At the port of CHICAGO; Azzalure Botox Injectable Vial; 11.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101677001-0001-0000, Seized on 08/07/2019; At the port of CHICAGO; CHANEL SLIDES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2019390101677001-0002-0000, Seized on 08/07/2019; At the port of CHICAGO; GUCCI SLIDES; 2; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2019390101677001-0003-0000, Seized on 08/07/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2019390101682401-0001-0000, Seized on 08/08/2019; At the port of CHICAGO; AMYL NITRATE; 439; GR; Valued at \$526.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101743501-0001-0000, Seized on 08/27/2019; At the port of CHICAGO; BUSCOPAN 10mg/500MG; 690; TB; Valued at \$186.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101743501-0002-0000, Seized on 08/27/2019; At the port of CHICAGO; BUSCOPAN 10mg/500MG; 400; ML; Valued at \$49.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101744001-0001-0000, Seized on 08/27/2019; At the port of CHICAGO; TIROMEL 25mcg; 300; TB; Valued at \$198.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101744001-0002-0000, Seized on 08/27/2019; At the port of CHICAGO; PROVIRON 25mg; 120; TB; Valued at \$182.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101744001-0003-0000, Seized on 08/27/2019; At the port of CHICAGO; NORDITROPIN SIMPLEXX VIALS; 15; EA; Valued at \$327.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101744101-0001-0000, Seized on 08/27/2019; At the port of CHICAGO; BUDEFLAM 200 MNETERED DOSE INHALER; 3; EA; Valued at \$23.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101744101-0002-0000, Seized on 08/27/2019; At the port of CHICAGO; AUSTELL-AMOXICILLIN 500mg; 45; TB; Valued at \$22.05; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101744101-0003-0000, Seized on 08/27/2019; At the port of CHICAGO; PREDNISONE 5mg; 56; TB; Valued at \$74.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019390101766001-0001-0000, Seized on 09/03/2019; At the port of CHICAGO; Diazepam; 25; GR; Valued at \$55.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101766401-0001-0000, Seized on 09/03/2019; At the port of CHICAGO; MINATURE GLASS BONGS; 10; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019390101766401-0002-0000, Seized on 09/03/2019; At the port of CHICAGO; SMALL GLASS BONGS; 2; EA; Valued at \$130.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019390101769901-0001-0000, Seized on 09/04/2019; At the port of CHICAGO; ROLEX DAY-DATE WATCH; 3; EA; Valued at \$74.55; For violation of 19 USC 1526(e)

2019390101783501-0001-0000, Seized on 09/08/2019; At the port of CHICAGO; GLOCK FULL AUTOMATIC TRIGGER SEAR; 3; EA; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC (Continued on next page)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2019390101783501-0001-0000 - (Continued from previous page)

1595a(c)(2)(A), 26 USC 5844, 26 USC 5845(a)

2019390101822301-0001-0000, Seized on 09/16/2019; At the port of CHICAGO; Counterfeit SECRET SERVICE badge; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101822601-0001-0000, Seized on 09/16/2019; At the port of CHICAGO; Counterfeit NSA Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

 $\textbf{2019390101841101-0001-0000}, \ Seized \ on \ 09/19/2019; \ At \ the \ port \ of \ CHICAGO; \ Counterfeit \ US \ Marshal \ Badge; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A)$

2019390101841301-0001-0000, Seized on 09/19/2019; At the port of CHICAGO; Counterfeit ICE Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101841401-0001-0000, Seized on 09/19/2019; At the port of CHICAGO; Counterfeit FBI Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101841601-0001-0000, Seized on 09/19/2019; At the port of CHICAGO; Counterfeit US MARSHAL Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101847001-0000, Seized on 09/20/2019; At the port of CHICAGO; Counterfeit FBI badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101847501-0001-0000, Seized on 09/20/2019; At the port of CHICAGO; Counterfeit US SECRET SERVICE Badge; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A)

2019390101850801-0001-0000, Seized on 09/20/2019; At the port of CHICAGO; Louis Vuitton Fabric; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019390101856901-0001-0000, Seized on 09/22/2019; At the port of CHICAGO; CHANEL SMALL PURSE; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2019390101860201-0001-0000, Seized on 09/22/2019; At the port of CHICAGO; Louis Vuitton Tote Bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101860301-0001-0000, Seized on 09/22/2019; At the port of CHICAGO; Louis Vuitton Tote Bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101860801-0001-0000, Seized on 09/22/2019; At the port of CHICAGO; Louis Vuitton LG Checkered Handbag: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2019390101860901-0001-0000, Seized on 09/22/2019; At the port of CHICAGO; Louis Vuitton Backpack Drawstring; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019390101860901-0002-0000, Seized on 09/22/2019; At the port of CHICAGO; Louis Vuitton Cosmetic Pouch; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2019390101865101-0001-0000, Seized on 09/23/2019; At the port of CHICAGO; Carl Zeiss Rifle Scope; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2019390101865501-0001-0000, Seized on 09/23/2019; At the port of CHICAGO; Philadelphia Eagles Men Ring; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101865701-0001-0000, Seized on 09/23/2019; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101865801-0001-0000, Seized on 09/23/2019; At the port of CHICAGO; Philadelphia Eagles Men Ring; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2019390101871001-0001-0000, Seized on 09/24/2019; At the port of CHICAGO; Nike SEC Jersey; 1; EA; Valued at \$19.56; For violation of 19 USC 1526(e)

2019390101871001-0002-0000, Seized on 09/24/2019; At the port of CHICAGO; Nike Soccer Uniform; 1; EA; Valued at \$27.19; For violation of 19 USC 1526(e)

2019390101871701-0001-0000, Seized on 09/24/2019; At the port of CHICAGO; PILL PRESS DIE; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019390101871801-0001-0000, Seized on 09/24/2019; At the port of CHICAGO; LOUIS VUITTON PURSE; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2019390101876501-0001-0000, Seized on 09/24/2019; At the port of CHICAGO; Louis Vuitton Handbag Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2019390101888401-0001-0000, Seized on 09/27/2019; At the port of CHICAGO; GRINDER; 2; EA; Valued at \$37.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019390101894601-0001-0000, Seized on 09/28/2019; At the port of CHICAGO; PILL PRESS; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019390101894801-0001-0000, Seized on 09/28/2019; At the port of CHICAGO; CAPSULE FILLER; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019390101895301-0001-0000, Seized on 09/28/2019; At the port of CHICAGO; CAPSULE FILLER; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019390101897001-0000, Seized on 09/29/2019; At the port of CHICAGO; Ray Ban Sunglasses; 50; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019390101897101-0001-0000, Seized on 09/29/2019; At the port of CHICAGO; Louis Vuitton Handbag; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019390101897101-0002-0000, Seized on 09/29/2019; At the port of CHICAGO; Chanel Handbag; 5; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2019390101897301-0001-0000, Seized on 09/29/2019; At the port of CHICAGO; Christian Dior Handbag; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e)

2019390101897301-0002-0000, Seized on 09/29/2019; At the port of CHICAGO; Gucci Jacket; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2019390101897401-0001-0000, Seized on 09/29/2019; At the port of CHICAGO; GLOCK Toy Gun; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

202039010000401-0001-0000, Seized on 10/01/2019; At the port of CHICAGO; NFL JERSEYS; 20; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020390100058701-0001-0000, Seized on 10/18/2019; At the port of CHICAGO; CHANEL HANGBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100061901-0001-0000, Seized on 10/20/2019; At the port of CHICAGO; headphone cases; 104; PC; Valued at \$1,707.68; For violation of 19 USC 1526(e)

2020390100061901-0002-0000, Seized on 10/20/2019; At the port of CHICAGO; Samsung camera lenses; 2; PC; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390100061901-0003-0000, Seized on 10/20/2019; At the port of CHICAGO; GoPro HERO 3 faceplate; 287; PC; Valued at \$1,435.00; For violation of 19 USC 1526(e)

2020390100061901-0004-0000, Seized on 10/20/2019; At the port of CHICAGO; GoPro HERO 4 faceplate; 240; PC; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020390100084101-0001-0000, Seized on 10/27/2019; At the port of CHICAGO; ROLEX DAYTONA WATCHES; 10; EA; Valued at \$251.60; For violation of 19 USC 1526(e)

2020390100089601-0001-0000, Seized on 10/28/2019; At the port of CHICAGO; Gucci T-Shirts; 2; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020390100089601-0002-0000, Seized on 10/28/2019; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at \$208.50; For violation of 19 USC 1526(e)

2020390100095901-0001-0000, Seized on 10/30/2019; At the port of CHICAGO; Stanley Cup championship ring; 7; EA; Valued at \$349.93; For violation of 19 USC 1526(e)

2020390100095901-0002-0000, Seized on 10/30/2019; At the port of CHICAGO; Boston Red Sox championship ring; 4; EA; Valued at \$199.96; For violation of 19 USC 1526(e)

2020390100095901-0003-0000, Seized on 10/30/2019; At the port of CHICAGO; Chicago Cubs championship ring.; 4; EA; Valued at \$199.96; For violation of 19 USC 1526(e)

2020390100142401-0001-0000, Seized on 11/11/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390100205801-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100285301-0001-0000, Seized on 11/29/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100285401-0001-0000, Seized on 11/29/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100285801-0001-0000, Seized on 11/29/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100285901-0001-0000. Seized on 11/29/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291001-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291201-0001-0000. Seized on 12/01/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 3: EA: Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291301-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291401-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291501-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291601-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291701-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100291901-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100292001-0001-0000. Seized on 12/01/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100292101-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100292401-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390100292501-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)
2020390100292601-0001-0000, Seized on 12/01/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)
2020390100293401-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; CHANEL BOOTS; 1; PR; Valued at \$165.00; For violation of 19 USC 1526(e)
2020390100293801-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)
2020390100297001-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)
2020390100297101-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)
2020390100297101-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100297201-0001-0000**, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA;

2020390100297201-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100297301-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100297401-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100297701-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100297801-0001-0000, Seized on 12/02/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100425201-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100425301-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100425401-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; MLB jersey.; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390100425501-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100425601-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

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

PUBLICATION/POSTING START: October 30, 2020 **DEADLINE TO FILE A CLAIM:** November 29, 2020

CHICAGO

2020390100425701-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100425801-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100425901-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100428301-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100428401-0001-0000. Seized on 12/18/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100428601-0001-0000, Seized on 12/18/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100428901-0001-0000. Seized on 12/18/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100443501-0001-0000, Seized on 12/19/2019; At the port of CHICAGO; LILO PET COSTUMES; 110; EA; Valued at \$548.90; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020390100443501-0002-0000, Seized on 12/19/2019; At the port of CHICAGO; BURBERRY BUCKET HATS; 43; EA; Valued at \$473.00; For violation of 19 USC 1526(e) 2020390100450001-0001-0000, Seized on 12/20/2019; At the port of CHICAGO; Large Bvlgari Necklace; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2020390100450001-0002-0000, Seized on 12/20/2019; At the port of CHICAGO; Small Bylgari Necklace; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2020390100450901-0001-0000, Seized on 12/20/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100452801-0001-0000, Seized on 12/20/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100455901-0001-0000. Seized on 12/20/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100481001-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100481201-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390100481501-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100481901-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100482001-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100482201-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100482301-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100482401-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100482501-0001-0000, Seized on 12/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100593101-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; Louis Vuitton handbags; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390100593201-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; Counterfeit Nike Shoes; 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2020390100593301-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100593301-0002-0000, Seized on 01/16/2020; At the port of CHICAGO; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100593401-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; CHANEL PERFUME AND LIPSTICK SET; 6; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

2020390100593701-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; Balenciaga Shoes; 2; PR; Valued at \$130.00; For violation of 19 USC 1526(e)

2020390100593901-0001-0000, Seized on 01/16/2020; At the port of CHICAGO; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100593901-0002-0000, Seized on 01/16/2020; At the port of CHICAGO; Hermes Scarf; 2; EA; Valued at \$4.90; For violation of 19 USC 1526(e)

2020390100624701-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; 1P-LSD; 4.4; GR; Valued at \$50.00; For violation of 19 USC 1499(a)(3)(A)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390100625001-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100625101-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; 1P-LSD; 4.7; GR; Valued at \$25.00; For violation of 19 USC 1499(a)(3)(A)

2020390100626301-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; 1P-LSD; 1.5; GR; Valued at \$25.00; For violation of 19 USC 1499(a)(3)(A)

2020390100626401-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Louis Vuitton Tote; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100626701-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100626801-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100626901-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100629001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100629201-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100629701-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100629801-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100629901-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100632701-0001-0000, Seized on 01/21/2020; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020390100632801-0001-0000}, \ Seized \ on \ 01/21/2020; \ At \ the \ port \ of \ CHICAGO; \ Givenchy \ Handbag; \ 1; \ EA; \ Valued \ at \ \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100640901-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100641001-0000, Seized on 01/23/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390100641301-0001-0000, Seized on 01/23/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100644001-0001-0000, Seized on 01/24/2020; At the port of CHICAGO; Cartier Gold Bracelet; 1; EA; Valued at \$15.93; For violation of 19 USC 1526(e)

2020390100644001-0002-0000, Seized on 01/24/2020; At the port of CHICAGO; Chanel Earrings; 1; EA; Valued at \$12.20; For violation of 19 USC 1526(e)

2020390100644001-0003-0000, Seized on 01/24/2020; At the port of CHICAGO; Fendi Roma Loafer; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

2020390100644001-0004-0000, Seized on 01/24/2020; At the port of CHICAGO; Chanel Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100647301-0001-0000, Seized on 01/26/2020; At the port of CHICAGO; Gucci Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100647301-0002-0000, Seized on 01/26/2020; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100647901-0001-0000, Seized on 01/26/2020; At the port of CHICAGO; Audemars Piguet Royal Oak Offshore Watch; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2020390100659101-0001-0000, Seized on 01/28/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100674401-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100676701-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100692601-0001-0000, Seized on 01/31/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100695101-0001-0000, Seized on 01/31/2020; At the port of CHICAGO; Chevrolet Airbag Cover; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390100719301-0001-0000, Seized on 02/05/2020; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100752101-0001-0000, Seized on 02/07/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100785101-0001-0000, Seized on 02/10/2020; At the port of CHICAGO; Louis Vuitton (1ea); 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390100785101-0002-0000, Seized on 02/10/2020; At the port of CHICAGO; Gucci Belt (1ea); 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020390100812101-0001-0000, Seized on 02/13/2020; At the port of CHICAGO; Firearm Suppressor Components; 8; EA; Serial# N/A; Valued at \$792.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100872301-0001-0000**, Seized on 02/22/2020; At the port of CHICAGO; 4-FLUOROMETHYLPHENIDATE HC1; 3; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2020390100920501-0001-0000, Seized on 03/02/2020; At the port of CHICAGO; NIGERIAN PASSPORTS WITH counterfeit US LINCOLN VISAS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 8 USC 1324 (c), 18 USC 981, 18 USC 1028

2020390100979401-0001-0000, Seized on 03/12/2020; At the port of CHICAGO; COLT M16AI LOWER RECEIVER; 1; EA; Serial# 9403454; Valued at \$199.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100979401-0002-0000, Seized on 03/12/2020; At the port of CHICAGO; UZI UPPER RECEIVER; 1; EA; Serial# 050736; Valued at \$289.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100979401-0003-0000, Seized on 03/12/2020; At the port of CHICAGO; BREN UPPER RECEIVER; 1; EA; Serial# Missing; Valued at \$379.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100979401-0004-0000, Seized on 03/12/2020; At the port of CHICAGO; MG3 UPPER RECEIVER; 1; EA; Serial# 84630; Valued at \$329.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100979401-0005-0000, Seized on 03/12/2020; At the port of CHICAGO; DRUM PAN MAGAZINE; 1; EA; Serial# N/A; Valued at \$79.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101150901-0000, Seized on 04/13/2020; At the port of CHICAGO; Hermes Coin Purse; 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)

2020390101150901-0002-0000, Seized on 04/13/2020; At the port of CHICAGO; Gucci handbag; 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) **2020390101150901-0003-0000**, Seized on 04/13/2020; 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)

2020390101150901-0004-0000, Seized on 04/13/2020; At the port of CHICAGO; Louis Vuitton Coin Purse; 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)

2020390101217901-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101218301-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101218501-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101218901-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101219101-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101219901-0000, Seized on 04/27/2020; At the port of CHICAGO; ECSTASY PURITY SOLIDS IDENTIFICATION TEST; 3; EA; Valued at \$20.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101222801-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; 3-FLUOROPHENMETRAZINE; 1.28; GR: Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 15 CFR 145.4(a)

2020390101224701-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Mould; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101224901-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Parts; 36; EA; Valued at \$7,020.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101225101-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101225501-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101225801-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101225901-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101226101-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Parts; 3; EA; Valued at \$585.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101226301-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Pill Press Mold; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101226301-0002-0000, Seized on 04/28/2020; At the port of CHICAGO; Cleaning Cloth; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101267801-0000, Seized on 05/05/2020; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101267801-0001-0000 - (Continued from previous page)

at \$20.00; For violation of 19 USC 1526(e)

2020390101267801-0002-0000, Seized on 05/05/2020; At the port of CHICAGO; Louis Vuitton wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390101319201-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Carisoprodol; 293.34; GR; Valued at \$1,080.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101326101-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101326401-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101326501-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101326601-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; ADIDAS SOCKS; 30; EA; Valued at \$75.30; For violation of 19 USC 1526(e)

2020390101326601-0002-0000, Seized on 05/13/2020; At the port of CHICAGO; CHAMPION SOCKS; 10; EA; Valued at \$18.90; For violation of 19 USC 1526(e)

2020390101326601-0003-0000, Seized on 05/13/2020; At the port of CHICAGO; EMPORIO ARMANI SOCKS; 10; EA; Valued at \$68.10; For violation of 19 USC 1526(e)

 $\textbf{2020390101326601-0004-0000}, \ Seized \ on \ 05/13/2020; \ At \ the \ port \ of \ CHICAGO; \ FILA \ SOCKS; \ 10; \ EA; \ Valued \ at \ \$76.80; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101326601-0005-0000, Seized on 05/13/2020; At the port of CHICAGO; GUCCI SOCKS; 20; EA; Valued at \$105.80; For violation of 19 USC 1526(e)

2020390101326601-0006-0000, Seized on 05/13/2020; At the port of CHICAGO; HOGO BOSS SOCKS; 10; EA; Valued at \$25.70; For violation of 19 USC 1526(e)

 $\textbf{2020390101326601-0007-0000}, \ Seized \ on \ 05/13/2020; \ At \ the \ port \ of \ CHICAGO; \ LACOSTE \ SOCKS; \ 10; \ EA; \ Valued \ at \ \$95.30; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101326601-0008-0000, Seized on 05/13/2020; At the port of CHICAGO; LOUIS VUITTON SOCKS; 20; EA; Valued at \$204.60; For violation of 19 USC 1526(e)

2020390101326601-0009-0000, Seized on 05/13/2020; At the port of CHICAGO; NIKE SOCKS; 10; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101326601-0009-0000 - (Continued from previous page)

\$51.90; For violation of 19 USC 1526(e)

2020390101326601-0010-0000, Seized on 05/13/2020; At the port of CHICAGO; PUMA SOCKS; 20; EA; Valued at \$47.20; For violation of 19 USC 1526(e)

2020390101326601-0011-0000, Seized on 05/13/2020; At the port of CHICAGO; REEBOK SOCKS; 10; EA; Valued at \$33.60; For violation of 19 USC 1526(e)

2020390101326601-0012-0000, Seized on 05/13/2020; At the port of CHICAGO; SUPREME SOCKS; 10; EA; Valued at \$53.40; For violation of 19 USC 1526(e)

2020390101326601-0013-0000, Seized on 05/13/2020; At the port of CHICAGO; TOMMY HILFIGER SOCKS; 10; EA; Valued at \$62.80; For violation of 19 USC 1526(e)

2020390101326601-0014-0000, Seized on 05/13/2020; At the port of CHICAGO; UNDER ARMOUR SOCKS; 20; EA; Valued at \$91.80; For violation of 19 USC 1526(e)

2020390101327201-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; GUCCI TOTE BAG; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020390101327201-0002-0000, Seized on 05/13/2020; At the port of CHICAGO; CHRISTIAN DIOR TOTE BAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020390101327201-0003-0000, Seized on 05/13/2020; At the port of CHICAGO; CHRISTIAN DIOR SANDALS; 1; EA; Valued at \$595.00; For violation of 19 USC 1526(e)

2020390101327501-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; Honda Keychains; 820; EA; Valued at \$13.070.80; For violation of 19 USC 1526(e)

2020390101327601-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; tramadol; 437.7; GR; Valued at \$2,008.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101327701-0001-0000, Seized on 05/13/2020; At the port of CHICAGO; tramadol; 272.2; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101327901-0000, Seized on 05/13/2020; At the port of CHICAGO; Adidas Soccer Uniform Sets; 11; EA; Valued at \$385.00; For violation of 19 USC 1526(e)

2020390101327901-0002-0000, Seized on 05/13/2020; At the port of CHICAGO; Adidas Soccer Jerseys; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020390101327901-0003-0000, Seized on 05/13/2020; At the port of CHICAGO; Adidas Soccer Socks; 15; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020390101327901-0004-0000, Seized on 05/13/2020; At the port of CHICAGO; New Balance Soccer Uniform Sets; 15; EA; Valued at \$555.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101327901-0005-0000, Seized on 05/13/2020; At the port of CHICAGO; New Balance Soccer Jerseys; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020390101327901-0006-0000, Seized on 05/13/2020; At the port of CHICAGO; New Balance Soccer Socks; 3; PR; Valued at \$27.00; For violation of 19 USC 1526(e)

2020390101327901-0007-0000, Seized on 05/13/2020; At the port of CHICAGO; Nike Soccer Jersey; 13; EA; Valued at \$364.00; For violation of 19 USC 1526(e)

2020390101327901-0008-0000, Seized on 05/13/2020; At the port of CHICAGO; Nike Soccer Uniform Sets; 8; EA; Valued at \$256.00; For violation of 19 USC 1526(e)

2020390101327901-0009-0000, Seized on 05/13/2020; At the port of CHICAGO; Nike Soccer Socks; 10; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020390101327901-0010-0000, Seized on 05/13/2020; At the port of CHICAGO; Puma Jerseys; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020390101327901-0011-0000, Seized on 05/13/2020; At the port of CHICAGO; Puma Soccer Socks; 3; PR; Valued at \$24.00; For violation of 19 USC 1526(e)

2020390101327901-0012-0000, Seized on 05/13/2020; At the port of CHICAGO; Sport Soccer Uniform Sets; 15; EA; Valued at \$330.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020390101329101-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101329101-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; Louis Vuitton Belt; 1; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101329101-0003-0000, Seized on 05/14/2020; At the port of CHICAGO; Gucci belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2020390101329101-0004-0000**, Seized on 05/14/2020; At the port of CHICAGO; Gucci shoes; 3; PR; Valued at \$165.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101329101-0005-0000, Seized on 05/14/2020; At the port of CHICAGO; Prada wallet; 1; EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101329101-0006-0000**, Seized on 05/14/2020; At the port of CHICAGO; Christian Louboutin shoes; 1; PR; Valued at \$143.22; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101329101-0007-0000, Seized on 05/14/2020; At the port of CHICAGO; Givenchy Shoes; 1; PR; 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) **2020390101329101-0008-0000**, Seized on 05/14/2020; At the port of CHICAGO; Valentino Garavani Shoes; 1; PR; 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)

2020390101336001-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; CIA Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101336001-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; Chicago Police Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101336401-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; CIA Special Agent Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101336401-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; US Secret Service Badges; 2; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101336601-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; Louis Vuitton Shirt; 4; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2020390101336601-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; Chanel Sunglasses; 7; EA; Valued at \$111.65; For violation of 19 USC 1526(e)

2020390101336601-0003-0000, Seized on 05/15/2020; At the port of CHICAGO; Christian Dior Sunglasses; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101336601-0004-0000, Seized on 05/15/2020; At the port of CHICAGO; Gucci sunglasses; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020390101336601-0005-0000, Seized on 05/15/2020; At the port of CHICAGO; Cartier sunglasses; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390101336601-0006-0000, Seized on 05/15/2020; At the port of CHICAGO; Fendi Sunglasses; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020390101336601-0007-0000, Seized on 05/15/2020; At the port of CHICAGO; Gucci Shirt; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020390101336601-0008-0000, Seized on 05/15/2020; At the port of CHICAGO; Supreme Shirt; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101336601-0009-0000, Seized on 05/15/2020; At the port of CHICAGO; Burberry Shirt; 4; EA; Valued at \$15.20; For violation of 19 USC 1526(e)

2020390101336601-0010-0000, Seized on 05/15/2020; At the port of CHICAGO; Moschino Shirt; 1; EA; Valued at **(Continued on next page)**

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101336601-0010-0000 - (Continued from previous page)

\$15.00; For violation of 19 USC 1526(e)

2020390101388601-0001-0000, Seized on 05/25/2020; At the port of CHICAGO; Mixed .380 Auto Brass Cartridge Cases; 2000; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020390101400301-0001-0000**, Seized on 05/28/2020; At the port of CHICAGO; Empty Glass Cartridge; 500; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101435001-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101435101-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Gucci shoes; 1; PR; Valued at \$55.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101435201-0001-0000}, \ Seized \ on \ 06/08/2020; \ At \ the \ port \ of \ CHICAGO; \ Rolex \ Oyster \ Perpetual; \ 1; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101435301-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; 3M Mask; 200; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020390101435401-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101435501-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020390101435501-0002-0000, Seized on 06/08/2020; At the port of CHICAGO; Louis Vuitton Clutch; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101435601-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; 3M Mask; 40; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020390101439601-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; 3M 8822 Masks; 240; EA; Valued at \$408.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101439701-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101439901-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101440101-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101440101-0001-0000 - (Continued from previous page)

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)

2020390101440201-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101440501-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101440701-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101440901-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101441001-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020390101441101-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101441301-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Watches; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2020390101441601-0001-0000**, Seized on 06/09/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101441801-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Watches; 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) **2020390101442101-0001-0000**, Seized on 06/09/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101442201-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Rolex Watches; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101442201-0001-0000 - (Continued from previous page)

\$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) **2020390101449201-0001-0000**, Seized on 06/10/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101449601-0001-0000, Seized on 06/10/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101452001-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020390101452001-0002-0000, Seized on 06/11/2020; At the port of CHICAGO; CHANEL HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390101452001-0003-0000, Seized on 06/11/2020; At the port of CHICAGO; MICHAEL KORS HANDBAGS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390101452201-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; DRUG PARAPHERNALIA; 2160; EA; Valued at \$12,938.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101477001-0000, Seized on 06/16/2020; At the port of CHICAGO; unknown white powdery substance; 1.33; KG; Valued at \$1.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2020390101517001-0000, Seized on 06/23/2020; At the port of CHICAGO; Chanel Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020390101517601-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101517801-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Rolex Watches; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101518401-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101518501-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Rolex Watches; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101518901-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Rolex Watches; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101519701-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101519901-0001-0000, Seized on 06/23/2020; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101519901-0002-0000, Seized on 06/23/2020; At the port of CHICAGO; CHANEL SHOES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020390101520101-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Louis Vuitton Luggage (soft); 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101520201-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101520501-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Hermes Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101520601-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101520801-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101520901-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101521001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101521101-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Hermes Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101521201-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101521501-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101521601-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101521701-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101521801-0001-0000}, \ Seized \ on \ 06/24/2020; \ At \ the \ port \ of \ CHICAGO; \ Balenciaga \ T-Shirt; \ 1; \ EA; \ Valued \ at \ \$12.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101521901-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101522301-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101522601-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101522801-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; Gucci Man's Belt; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101522801-0002-0000, Seized on 06/24/2020; At the port of CHICAGO; Hermes Man's Belt Leather; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101522801-0003-0000}, \ Seized \ on \ 06/24/2020; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ Handbag; \ 3; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101522801-0004-0000, Seized on 06/24/2020; At the port of CHICAGO; Salvatore Ferragamo Man's Belt; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020390101530001-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101530101-0001-0000, Seized on 05/26/2020; At the port of CHICAGO; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101530201-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101530401-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; HERMES SCARF; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390101530601-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101531001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX WATCH; 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) **2020390101531301-0001-0000**, Seized on 06/25/2020; At the port of CHICAGO; PILL PRESS; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101531401-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101531601-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; 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)

2020390101531801-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; PILL PRESS; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A). 21 USC 863(a)(3). 21 USC 863(d)

2020390101531901-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL (Continued on next page)

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101531901-0001-0000 - (Continued from previous page)

WATCH; 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)

2020390101532801-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Etizolam; 72.6; GR; Valued at \$13,862.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 159 5(a)(2)(A), 19 CFR 145.4(a)

2020390101534801-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101535001-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101535101-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101535201-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101535401-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Mesterolone 50mg; 45.8; GR; Valued at \$478.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535401-0002-0000, Seized on 06/25/2020; At the port of CHICAGO; Pentadex 300; 179.4; GR; Valued at \$240.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535401-0003-0000, Seized on 06/25/2020; At the port of CHICAGO; Mastatec 100; 31.9; GR; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535401-0004-0000, Seized on 06/25/2020; At the port of CHICAGO; Testosterone Propionate; 63.5; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535401-0005-0000, Seized on 06/25/2020; At the port of CHICAGO; Hexadex 450; 154; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535501-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Oxandrolone 10mg; 124.3; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535501-0002-0000, Seized on 06/25/2020; At the port of CHICAGO; Stanozolol 10mg; 66.7; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535501-0003-0000, Seized on 06/25/2020; At the port of CHICAGO; Boldenone Undecylenate; 24.9; GR; Valued at \$79.97; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101535501-0004-0000, Seized on 06/25/2020; At the port of CHICAGO; Deca Durabolin; 24.6; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535501-0005-0000, Seized on 06/25/2020; At the port of CHICAGO; Trenbolone Enanthate; 48.3; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101535701-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; 2FMA; 3.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390101535801-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101535901-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; T-MOBILE POPSOCKETS; 500; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020390101535901-0002-0000, Seized on 06/25/2020; At the port of CHICAGO; T-MOBILE PHONE STICKERS; 300; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020390101722301-0001-0000, Seized on 07/27/2020; At the port of CHICAGO; Vortex Crossfire II Rifle Scope - Serial# C19459659; 1; EA; Serial# C19459659; Valued at \$369.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390101722301-0002-0000, Seized on 07/27/2020; At the port of CHICAGO; Vortex SPARC Rifle Scope - Serial# ABD#181113309E/Serial# ABD#1910000795E; 2; EA; Serial# ABD181113309E, ABD1910000795E; Valued at \$549.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390101722301-0003-0000, Seized on 07/27/2020; At the port of CHICAGO; Nikon ProSTAFF 5 Rifle Scope - Serial# 0126240; 1; EA; Serial# 0126240; Valued at \$419.95; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390101722301-0004-0000, Seized on 07/27/2020; At the port of CHICAGO; Nikon ProSTAFF 7 Rifle Scope - Serial# 2200879; 1; EA; Serial# 2200879; Valued at \$449.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390101722301-0005-0000, Seized on 07/27/2020; At the port of CHICAGO; Optic Shade; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390101722301-0006-0000, Seized on 07/27/2020; At the port of CHICAGO; Weaver QuadLock Rifle Mount; 4; EA; Valued at \$61.80; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020390101722301-0007-0000, Seized on 07/27/2020; At the port of CHICAGO; Weaver Classic Rifle Mount; 5; EA: Valued at \$77.25: For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736,2

2020390101722301-0008-0000, Seized on 07/27/2020; At the port of CHICAGO; Weaver Tactical Rifle Mount; 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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CHICAGO

2020390101722301-0008-0000 - (Continued from previous page)

EA; Valued at \$130.90; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020390101722301-0009-0000**, Seized on 07/27/2020; At the port of CHICAGO; Picatinny Rail Attachments; 8; EA; Valued at \$282.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020390101722301-0010-0000**, Seized on 07/27/2020; At the port of CHICAGO; "QD" Quick Detach Rifle Sling Attachment; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CLEVELAND

2020410100025201-0001-0000, Seized on 01/09/2020; At the port of CLEVELAND; U.S. currency; 386; EA; Valued at \$10,330.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 21 USC 881(a)(6), 21 USC 881(b)

2020410100065301-0001-0000, Seized on 08/08/2020; At the port of CLEVELAND; U.S. currency; 1207; EA; Valued at \$24,140.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a) (6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 18 USC 981(a)(1), 18 USC 1960 **2020410100065401-0001-0000**, Seized on 08/11/2020; At the port of CLEVELAND; U.S. Currency; 506; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952 **2020410200039001-0001-0000**, Seized on 05/04/2020; At the port of DHL Hub, Cincinnati, OH; Miami Township Police Department 5/3rd Bank Check #1024; 1; EA; Valued at \$10,720.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2020410200070201-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; Men's Gold Rolex Watch; 1; EA; Valued at \$15,000.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2020410200070201-0002-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; Gold Dog Tag with Chain; 1; EA; Valued at \$6,500.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2020410200070201-0003-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; Gold Dog Tag with Chain; 1; EA; Valued at \$6,800.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2020410200070301-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; Men's Gold Rolex Watch; 1; EA; Valued at \$20,000.00; For violation of 18 USC 981(b), 21 USC 881(a)(7)

2020410200075001-0000, Seized on 07/23/2020; At the port of DHL Hub, Cincinnati, OH; U.S. Currency, \$10,770.00.; 368; EA; Valued at \$10,770.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410300011201-0001-0000, Seized on 08/06/2020; At the port of COLUMBUS; U.S. Currency; 868; EA; Valued at \$21,920.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 21 USC 881(a)(6), 21 USC 881(b)

2020411500004301-0001-0000, Seized on 07/25/2020; At the port of UPS Hub, Louisville, KY; Loomis Receipt for 49,297.00 in U.S. Currency; 1749; EA; Valued at \$49,297.00; For violation of 31 USC 5332(c), 31 USC 5332(a) **2020411500004301-0002-0000**, Seized on 07/25/2020; At the port of UPS Hub, Louisville, KY; Green Dot Stored

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

CLEVELAND

2020411500004301-0002-0000 - (Continued from previous page)

Value Cards; 9; EA; Valued at \$1.00; For violation of 31 USC 5332(c), 31 USC 5332(a) **2020419600304801-0001-0000**, Seized on 09/16/2020; At the port of UPS Hub, Louisville, KY; Silencers; 3; EA; Serial# N/A; Valued at \$297.00; 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 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2017419610232801-0001-0000, Seized on 08/17/2017; At the port of UPS Hub, Louisville, KY; COUNTERFEIT CHECK; 1; EA; Valued at \$0.00; For violation of 18USC513, 19USC1595A(C)

2017419610232801-0002-0000, Seized on 08/17/2017; At the port of UPS Hub, Louisville, KY; ENVELOPE; 1; EA; Valued at \$0.00; For violation of 18USC513, 19USC1595A(C)

2020410200040401-0001-0000, Seized on 05/19/2020; At the port of DHL Hub, Cincinnati, OH; Tryptamine; 1.05; KG; Valued at \$306.60; For violation of 19 USC 1592(c)(14)

2020410200059101-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200059701-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200060701-0001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200060801-0001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 tactical baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200061501-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200070701-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; phone cases; 7500; EA; Valued at \$7,500.00; For violation of 19 USC 1526(e)

2020410200071601-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410300010001-0002-0000, Seized on 07/23/2020; At the port of COLUMBUS; Elftmann Tactical AR-9/AR-45 Drop In Trigger; 4; EA; Serial# CDE015583; CDE015579; CDE015561; CDE015532; Valued at \$1,155.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778

2020410700003001-0001-0000, Seized on 06/17/2020; At the port of NORTHERN KENTUCKY; 2500 shotgun wads; 2500; PC; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778

2020410700003001-0002-0000, Seized on 06/17/2020; At the port of NORTHERN KENTUCKY; 4 AR-15 24 inch/556 nato threaded barrels; 4; EA; Serial# N/A; Valued at \$1,080.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778

2020419600243901-0001-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITTON BELTS; 144: EA: Valued at \$25.488.00: For violation of 19 USC 1526(e)

2020419600244001-0001-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Grinders; 96; EA; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419600244001-0001-0000 - (Continued from previous page)

Valued at \$1,823.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600248401-0001-0000, Seized on 07/17/2020; At the port of UPS Hub, Louisville, KY; DRUG

PARAPHERNALIA; 23; EA; Valued at \$630.80; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2020419600251001-0001-0000, Seized on 07/20/2020; At the port of UPS Hub, Louisville, KY; Tramadol; 20; GR; Valued at \$126.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600260201-0001-0000, Seized on 07/31/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITTON BELT; 216; EA; Valued at \$136,080.00; For violation of 19 USC 1526(e)

2020419600261401-0001-0000, Seized on 07/31/2020; At the port of UPS Hub, Louisville, KY; Slippers; 50; PR; Valued at \$1.350.00; For violation of 19 USC 1526(e)

2020419600265001-0001-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Bruni 9mm Blank Gun Kit SN: 2020N083654; 1; EA; Serial# 2020N083654; Valued at \$129.00; For violation of 19 USC 1595a(c)(2) (B), 18 USC 921(a)(3)

2020419600265001-0002-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921

2020419600265801-0001-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITTON BELTS; 216; EA; Valued at \$38,232.00; For violation of 19 USC 1526(e)

2020419600266601-0001-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Handbags; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020419600266601-0002-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Wallet; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020419600266601-0003-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Shoe; 11; EA; Valued at \$1,265.00; For violation of 19 USC 1526(e)

2020419600266601-0004-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Gucci Handbag; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020419600266601-0005-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Gucci Wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020419600266601-0006-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Gucci Shoe; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020419600271901-0001-0000, Seized on 08/10/2020; At the port of UPS Hub, Louisville, KY; Gucci Belts; 150; EA: Valued at \$20.250.00: For violation of 19 USC 1526(e)

2020419600280701-0001-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; 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 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419600280701-0001-0000 - (Continued from previous page)

shoes; 20; PR; Valued at \$18,000.00; For violation of 19 USC 1526(e)

2020419600280701-0002-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton case/trunk; 20; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e)

2020419600303401-0001-0000, Seized on 09/15/2020; At the port of UPS Hub, Louisville, KY; Gucci Bags; 13; EA; Valued at \$1,802.00; For violation of 19 USC 1526(e)

2020419600303401-0002-0000, Seized on 09/15/2020; At the port of UPS Hub, Louisville, KY; Bags and Purses; 35: EA; Valued at \$5.814.00; For violation of 19 USC 1526(e)

2020419600303401-0003-0000, Seized on 09/15/2020; At the port of UPS Hub, Louisville, KY; Chanel Bag; 1; EA; Valued at \$312.00; For violation of 19 USC 1526(e)

2020419600306901-0001-0000, Seized on 09/17/2020; At the port of UPS Hub, Louisville, KY; Cartons of Chinese Cigarettes; 120; EA; Valued at \$6,125.00; For violation of 19 USC 1681b, 19 USC 1681a

2020419600308301-0001-0000, Seized on 09/21/2020; At the port of UPS Hub, Louisville, KY; YSL Purses; 120; EA; Valued at \$15,000.00; For violation of 19 USC 1526(e)

2020419600308301-0002-0000, Seized on 09/21/2020; At the port of UPS Hub, Louisville, KY; YSL Purses; 80; EA; Valued at \$10,000.00; For violation of 19 USC 1526(e)

2020419600310101-0001-0000, Seized on 09/23/2020; At the port of UPS Hub, Louisville, KY; Salvatore Ferragamo Belts; 75; EA; Valued at \$9,225.00; For violation of 19 USC 1526(e)

2020419600310101-0002-0000, Seized on 09/23/2020; At the port of UPS Hub, Louisville, KY; Gucci Slides; 50; PR: Valued at \$3,600.00; For violation of 19 USC 1526(e)

2020419600311301-0001-0000, Seized on 09/24/2020; At the port of UPS Hub, Louisville, KY; Game System; 160; EA; Valued at \$3,680.00; For violation of 19 USC 1526(e)

2020419700335501-0001-0000, Seized on 07/13/2020; At the port of DHL Hub, Cincinnati, OH; Lidocaine; 28; EA; Valued at \$262.08; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700337801-0001-0000**, Seized on 07/15/2020; At the port of DHL Hub, Cincinnati, OH; Clostridium Botulinum; 2; EA; Valued at \$1,110.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700337901-0001-0000, Seized on 07/15/2020; At the port of DHL Hub, Cincinnati, OH; TIANEPTINE; 106.5; GR; Valued at \$1,118.25; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020419700338001-0001-0000, Seized on 07/16/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin C Injection 30 ampules (500mg per ampule); 500; GR; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419700338001-0001-0000 - (Continued from previous page)

19 USC 1595a(c)(2)(B), 21 USC 331

2020419700341601-0001-0000, Seized on 07/21/2020; At the port of DHL Hub, Cincinnati, OH; JERSEY; 12; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020419700345601-0001-0000, Seized on 07/26/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 8; EA; Valued at \$938.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700347001-0001-0000**, Seized on 07/27/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 6; EA; Valued at \$272.16; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700347101-0001-0000**, Seized on 07/27/2020; At the port of DHL Hub, Cincinnati, OH; VITAMIN B; 100; EA; Valued at \$1,339.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700348701-0001-0000**, Seized on 07/28/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Hyaluronate; 5; EA; Valued at \$226.80; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700358701-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Drug Pill Press; 1; EA; Valued at \$252.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700361601-0001-0000**, Seized on 08/09/2020; At the port of DHL Hub, Cincinnati, OH; Tecfidera; 56; EA; Valued at \$4,373.04; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700361701-0001-0000**, Seized on 08/09/2020; At the port of DHL Hub, Cincinnati, OH; JUVEDERM; 2; EA; Valued at \$234.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700362301-0001-0000**, Seized on 08/10/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700365201-0001-0000**, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; Tramadol; 138.3; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700365301-0001-0000, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; ZOLPIDEM; 12.9; GR; Valued at \$14.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700365401-0001-0000, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; ALPRAZOLAM PILLS; 68.8; GR; Valued at \$196.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700366201-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; TRAMADOL; 126; GR; Valued at \$426.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700366301-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; ANALGIN; 90.5; GR; Valued at \$83.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2020419700366401-0001-0000**, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; TRAMADOL; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419700366401-0001-0000 - (Continued from previous page)

134.1; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700392601-0002-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; ketamine; 52.1; GR; Valued at \$761.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700392601-0003-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; pokemon card packaging; 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)

2020419700408401-0000, Seized on 09/14/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700409301-0001-0000**, Seized on 09/14/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil jelly packets; 35; EA; Valued at \$162.75; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700409501-0001-0000, Seized on 09/14/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700410701-0001-0000**, Seized on 09/15/2020; At the port of DHL Hub, Cincinnati, OH; Six Antennae Cell Phone Jammer; 1; EA; Valued at \$226.93; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2020419700411901-0001-0000**, Seized on 09/17/2020; At the port of DHL Hub, Cincinnati, OH; SIX ANTENNA CELL PHONE JAMMER; 1; EA; Valued at \$227.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2020419700415501-0001-0000, Seized on 09/21/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419800065701-0001-0000**, Seized on 01/15/2020; At the port of FedEx Hub, Indianapolis, IN; Mouse Pad; 300; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2020419800065701-0002-0000, Seized on 01/15/2020; At the port of FedEx Hub, Indianapolis, IN; iRings; 390; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e) **2020419800178701-0001-0000**, Seized on 07/26/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Air Jordan; 6; PR; Valued at \$297.00; For violation of 19 USC 1526(e)

2020419800178701-0002-0000, Seized on 07/26/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Shoe; 3; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020419800178801-0001-0000, Seized on 07/26/2020; At the port of FedEx Hub, Indianapolis, IN; yeezy boost shoes; 14; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419800178801-0002-0000, Seized on 07/26/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 6; PR; Valued at \$297.00; For violation of 19 USC 1526(e)

2020419800181001-0001-0000, Seized on 08/01/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Shoes; 20; PR; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2020419800181201-0001-0000, Seized on 08/01/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 6; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

2020419800181201-0002-0000, Seized on 08/01/2020; At the port of FedEx Hub, Indianapolis, IN; yeezy boost shoe; 4; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2020419800183101-0001-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Air Jordan 6 Retro; 12; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800183201-0001-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Cleveland Cavaliers Rings; 20; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020419800183201-0002-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; LA Lakers NBA Rings; 99; EA; Valued at \$2,475.00; For violation of 19 USC 1526(e)

2020419800183201-0003-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Miami Heat NBA Rings; 24; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020419800183201-0004-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Golden State Warriors NBA Rings; 80; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2020419800183501-0001-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoe Basketball Player Silhouette Jordan Logo; 10: PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020419800183501-0002-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Shoe Yeezy Boost SPLY-350 Work Mark; 8; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020419800183601-0001-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoe Basketball Player Silhouette Jordan Logo; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2020419800187201-0001-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 30; PR; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2020419800187301-0001-0000, Seized on 08/08/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 40; PR; Valued at \$1,980.00; For violation of 19 USC 1526(e)

2020419800208501-0001-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; GUCCI SANDALS; 34; PR; Valued at \$2,550.00; For violation of 19 USC 1526(e)

2020419800208501-0002-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; DIOR NECKLACE; 12; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419800208501-0003-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; GUCCI BRACELET; 15; EA; Valued at \$825.00; For violation of 19 USC 1526(e)

2020419800208501-0004-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON NECKLACE; 22; EA; Valued at \$1,540.00; For violation of 19 USC 1526(e)

2020419800208501-0005-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; TORY BURCH BRACELET; 12; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020419800208501-0006-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON BRACELET; 12; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020419800208501-0007-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; CHANEL JEWELRY SET; 36; EA; Valued at \$2,340.00; For violation of 19 USC 1526(e)

2020419800208501-0008-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; CHANEL CHAIN BRACELET; 13; EA; Valued at \$975.00; For violation of 19 USC 1526(e)

2020419800208501-0009-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; CHANEL SLV BRACELET; 12; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020419800208501-0010-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; CHANEL CHOKER; 12; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020419800208501-0011-0000, Seized on 09/14/2020; At the port of FedEx Hub, Indianapolis, IN; CHANEL EARRINGS; 15; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020419800209401-0001-0000, Seized on 09/15/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020419800209501-0001-0000, Seized on 09/15/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800209601-0001-0000, Seized on 09/15/2020; At the port of FedEx Hub, Indianapolis, IN; NY YANKEE CHAMPIONSHIP RINGS; 54; EA; Valued at \$6,858.00; For violation of 19 USC 1526(e)

2020419800209901-0001-0000, Seized on 09/16/2020; At the port of FedEx Hub, Indianapolis, IN; Tamoxit (20 mg); 191.6; GR; Valued at \$47.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020419800209901-0002-0000, Seized on 09/16/2020; At the port of FedEx Hub, Indianapolis, IN; Testosterone Propionate (100 mg vials); 213.1; GR; Valued at \$552.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419800210301-0001-0000**, Seized on 09/17/2020; At the port of FedEx Hub, Indianapolis, IN; Anadrol (50 mg); 84.8; GR; Valued at \$405.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419800210301-0002-0000, Seized on 09/17/2020; At the port of FedEx Hub, Indianapolis, IN; Anastrozole (1 mg); 31; GR; Valued at \$311.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

CLEVELAND

2020419800210301-0003-0000, Seized on 09/17/2020; At the port of FedEx Hub, Indianapolis, IN; Letrozole (1 mg); 44.4; GR; Valued at \$295.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020419800210301-0004-0000**, Seized on 09/17/2020; At the port of FedEx Hub, Indianapolis, IN; Pregnyl; 192.2; GR; Valued at \$199.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

DALLAS-FORT WORTH

2020550100196801-0004-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH: .45 Caliber Ammunition; 3; EA; Serial# N/A; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2020550100196801-0005-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; 9mm Ammunition; 40; EA; Serial# N/A; Valued at \$8.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2020550100196801-0006-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; 5.7X28mm Ammunition; 60; EA; Serial# N/A; Valued at \$31.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2020550100196801-0007-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; 9mm Magazine; 1; EA; Serial# N/A; Valued at \$24.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2020550100196801-0008-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; AR-15 Rifle Grip; 1; EA; Valued at \$14.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) 2020550100224701-0001-0000, Seized on 09/08/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 322; PC; Valued at \$28,412.00; 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)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956 2020550100231701-0001-0000, Seized on 09/17/2020; At the port of DALLAS-FORT WORTH; 117 \$100 dollar bills totaling \$11,700 US Dollars.; 117; EA; Valued at \$11,700.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020550200005601-0001-0000, Seized on 09/01/2020; At the port of AMARILLO; U.S. Currency; 31; EA; Valued at \$700.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955 **2020550200005701-0005-0000**, Seized on 09/01/2020; At the port of AMARILLO; Gaming Machines; 8; EA; Valued at \$4,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955 **2020550200005801-0001-0000**, Seized on 09/01/2020; At the port of AMARILLO; U.S. Currency; 87; EA; Valued at \$1,978.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955 **2020550200005901-0001-0000**, Seized on 09/01/2020; At the port of AMARILLO; U.S. Currency; 326; EA; Valued at \$5,755.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955 **2021550100008601-0001-0000**, Seized on 10/09/2020; At the port of DALLAS-FORT WORTH; Commercial National Bank Cashier's Check #168165 for \$5,909.76; 1; EA; Valued at \$5,909.76; For violation of 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DALLAS-FORT WORTH

2011550100073101-0003-S003, Seized on 09/08/2011; At the port of DALLAS-FORT WORTH; VALIUM; 1; EA; Valued at \$0.00; For violation of 21USC952, 19USC1595A(C)

2018550410016101-0001-0000, Seized on 12/12/2017; At the port of OKLAHOMA CITY; YETI 30OZ RAMBLERS; 22; EA; Valued at \$286.00; For violation of 19USC1526(E), 19 USC 1595a(c)(2)(C), 17 USC 501

2018550410016101-0002-0000, Seized on 12/12/2017; At the port of OKLAHOMA CITY; YETI 20OZ RAMBLERS; 3; EA; Valued at \$27.00; For violation of 19USC1526(E), 19 USC 1595a(c)(2)(C), 17 USC 501

2019550100158801-0001-0000, Seized on 06/19/2019; At the port of DALLAS-FORT WORTH; PLASTIC MODEL (Plastic Toys); 1188; EA; Valued at \$14,850.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100158801-0002-0000, Seized on 06/19/2019; At the port of DALLAS-FORT WORTH; EVA FOAM (Plastic Toys): 470: EA: Valued at \$6.566.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100043701-0001-0000, Seized on 12/18/2019; At the port of DALLAS-FORT WORTH; Apple USB Cables; 1440; EA; Valued at \$10,944.00; For violation of 19 USC 1526(e)

2020550100072301-0001-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; Vital Injector; 1; EA; Valued at \$2,500.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 USC 1595a(c)(2)(a)

2020550100072301-0002-0000, Seized on 02/11/2020; At the port of DALLAS-FORT WORTH; Cryo Machine; 1; EA; Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(a), 19 USC 1595(a)(c)(2)(a)

2020550100195301-0001-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; CONTACT LENSES; 70; EA; Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100209501-0001-0000, Seized on 08/21/2020; At the port of DALLAS-FORT WORTH; SONY PLAYSTATION CONTROLLER with packaging; 60; EA; Valued at \$2,729.00; For violation of 19 USC 1526(e) **2020550100209901-0001-0000**, Seized on 08/21/2020; At the port of DALLAS-FORT WORTH; CRYO SHAPE

HS1000A20081280; 1; EA; Valued at \$3,600.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100210001-0000, Seized on 08/21/2020; At the port of DALLAS-FORT WORTH; SONY PLAYSTATION CONTROLLER with packaging; 60; EA; Valued at \$2,729.00; For violation of 19 USC 1526(e) **2020550100212901-0001-0000**, Seized on 08/26/2020; At the port of DALLAS-FORT WORTH; STEEL WHEELS; 1690; EA; Valued at \$39,558.06; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020550100215601-0001-0000, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; (145-13-1) 5-Pregnen-3beta-ol-20-one Pregnenolone Neuro-Steroid; 1.02; KG; Valued at \$959.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100215701-0001-0000, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; Medibles stashlogix storage bags; 1000; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), (Continued on next page)

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DALLAS-FORT WORTH

2020550100215701-0001-0000 - (Continued from previous page) 21 USC 863(d)

2020550100218001-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; Cleaning Machine; 1; EA; Valued at \$3,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A) **2020550100219801-0001-0000**, Seized on 09/03/2020; At the port of DALLAS-FORT WORTH; Medibles Gummy Candy stashlogix storage bags; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550100221201-0001-0000, Seized on 09/04/2020; At the port of DALLAS-FORT WORTH; NON-INVASIVE CAVITAION FAT REDUCTION TREATMNET DEVICE.; 5; EA; Valued at \$18,000.00; For violation of 19 USC 1499(a) (3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100221801-0001-0000, Seized on 09/07/2020; At the port of DALLAS-FORT WORTH; Tramadol 100mg; 485; GR; Valued at \$2,532.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2020550100222101-0001-0000, Seized on 09/08/2020; At the port of DALLAS-FORT WORTH; Collagen face Serum; 2; EA; Valued at \$350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100224301-0001-0000**, Seized on 09/09/2020; At the port of DALLAS-FORT WORTH; INFUSED

"GUSHERS" MYLAR BAGS; 500; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550100227901-0001-0000, Seized on 09/14/2020; At the port of DALLAS-FORT WORTH; TRAMADOL; 108.7; GR; Valued at \$685.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550100228401-0001-0000, Seized on 09/14/2020; At the port of DALLAS-FORT WORTH; Nandrolone Phenylpropionate; 519; GR; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020550100228401-0002-0000**, Seized on 09/14/2020; At the port of DALLAS-FORT WORTH; Methytestosterone;

721.8; GR; Valued at \$767.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550100228701-0001-0000, Seized on 09/15/2020; At the port of DALLAS-FORT WORTH; DIETARY FOOD SUPPLEMENT; 18000; TB; Valued at \$3,990.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100229401-0001-0000, Seized on 09/16/2020; At the port of DALLAS-FORT WORTH; HYALURONIC ACID SYRINGE; 5; EA; Valued at \$175.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100230801-0001-0000, Seized on 09/17/2020; At the port of DALLAS-FORT WORTH; Dr. Hyaluronic Anti-Aging Hydrogel Eye Pads; 104; EA; Valued at \$7,228.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100233701-0001-0000**, Seized on 09/21/2020; At the port of DALLAS-FORT WORTH; PACKAGING MYLAR BAGS "FLAV LOGO"; 7492; EA; Valued at \$6,743.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), (Continued on next page)

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

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

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DALLAS-FORT WORTH

2020550100233701-0001-0000 - (Continued from previous page)

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

2020550100234801-0001-0000, Seized on 09/21/2020; At the port of DALLAS-FORT WORTH; Bastonero Plus 1kg; 10; KG; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100234801-0002-0000, Seized on 09/21/2020; At the port of DALLAS-FORT WORTH; L-Spec 1kg; 3; KG; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100235201-0001-0000, Seized on 09/22/2020; At the port of DALLAS-FORT WORTH; MDA FORTE DROPS; 32; EA; Valued at \$1,599.36; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100235201-0002-0000, Seized on 09/22/2020; At the port of DALLAS-FORT WORTH; DIABETIC TREATMENT; 21; EA; Valued at \$406.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100235501-0001-0000, Seized on 09/22/2020; At the port of DALLAS-FORT WORTH; Ornistat; 2; KG; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100235501-0002-0000, Seized on 09/22/2020; At the port of DALLAS-FORT WORTH; Viteral; 10; KG; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100235501-0003-0000, Seized on 09/22/2020; At the port of DALLAS-FORT WORTH; Astig (Levamisole).; 500; TB; Valued at \$900.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550600003801-0001-0000, Seized on 08/17/2020; At the port of AUSTIN; Empty Glass Distillate Cartridges and Packaging; 250; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550600004501-0001-0000, Seized on 08/21/2020; At the port of AUSTIN; 9 Louis Vuitton bags; 9; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2020550600004501-0002-0000, Seized on 08/21/2020; At the port of AUSTIN; 4 Gucci bags; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020550600004501-0003-0000, Seized on 08/21/2020; At the port of AUSTIN; 2 Christian Dior Hand bags; 2; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2020550600004501-0004-0000, Seized on 08/21/2020; At the port of AUSTIN; 1 Balenciaga hand bag; 1; EA; Valued at \$339.00; For violation of 19 USC 1526(e)

2020550600004701-0001-0000, Seized on 08/22/2020; At the port of AUSTIN; Counterfeit Apple AirPod Pros; 20; EA; Valued at \$3,999.80; For violation of 19 USC 1526(e)

2020550600004901-0001-0000, Seized on 08/23/2020; At the port of AUSTIN; DVD's; 128; EA; Valued at \$1.344.00: For violation of 19 USC 1526(e)

2020550600007301-0001-0000, Seized on 09/07/2020; At the port of AUSTIN; PLASTIC BAGS; 1000; 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, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DALLAS-FORT WORTH

2020550600007301-0001-0000 - (Continued from previous page)

\$130.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550600009601-0001-0000, Seized on 09/10/2020; At the port of AUSTIN; Ketamine; 1.18; KG; Valued at \$17,239.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550600009701-0001-0000, Seized on 09/14/2020; At the port of AUSTIN; KETAMINE; 1.05; KG; Valued at \$15,340.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550600009801-0001-0000, Seized on 09/14/2020; At the port of AUSTIN; Ketamine; 1.07; KG; Valued at \$15,632.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550600009901-0001-0000, Seized on 09/14/2020; At the port of AUSTIN; KETAMINE; 1.05; KG; Valued at \$15,340.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020550600010001-0000}, \ Seized \ on \ 09/14/2020; \ At \ the \ port \ of \ AUSTIN; \ Tramadol \ pills; \ 189.84; \ GR; \ Valued \ at \ \$1,195.99; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020550600010701-0001-0000, Seized on 09/15/2020; At the port of AUSTIN; KETAMINE; 1.13; KG; Valued at \$16,509.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550600010801-0000, Seized on 09/15/2020; At the port of AUSTIN; KETAMINE; 1.05; KG; Valued at \$15,340.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550600010901-0001-0000, Seized on 09/15/2020; At the port of AUSTIN; Ketamine; 1.07; KG; Valued at \$15,632.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020550600011301-0001-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ AUSTIN; \ KETAMINE; \ 1.05; \ KG; \ Valued \ at \ \$15,486.60; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020550600011401-0001-0000, Seized on 09/15/2020; At the port of AUSTIN; Ketamine; 1.08; KG; Valued at \$15,632.70; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380100153301-0001-0000, Seized on 08/28/2020; At the port of DETROIT; H. Upmann; 2; EA; Valued at \$20.48; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204, 19 USC 1497(a)(1)
2020380100153301-0002-0000, Seized on 08/28/2020; At the port of DETROIT; Romeo y Julieta; 4; EA; Valued at \$33.92; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204
2020380100156401-0002-0000, Seized on 09/06/2020; At the port of DETROIT; \$1550 US CURRENCY; 73; EA; Valued at \$1,550.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1956, 21 USC 953
2020380100156401-0003-0000, Seized on 09/06/2020; At the port of DETROIT; BANK CARD; 2; PC; Valued at \$0.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1029
2020380100156501-0001-0000, Seized on 09/06/2020; At the port of DETROIT; US Currency; 144; PC; Valued at \$2,822.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1956
2020380100156501-0002-0000, Seized on 09/06/2020; At the port of DETROIT; Credit and Debit Cards; 4; PC; Valued at \$0.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1029
2020380100156501-0002-0000, Seized on 09/06/2020; At the port of DETROIT; Credit and Debit Cards; 4; PC; Valued at \$0.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 1029
2020380100158301-0001-0000, Seized on 09/11/2020; At the port of DETROIT; Visa Debit Card (4060 3203 6133 7158); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC 554, 18 USC 1029, 18 USC

2020380100160001-0000, Seized on 09/16/2020; At the port of DETROIT; Hyundai Elantra Headlight Pair 2019; 1; PR; Valued at \$448.26; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100162801-0001-0000, Seized on 09/23/2020; At the port of DETROIT; Methocarbamol 500MG; 160; TB; Valued at \$19.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 353(b)

2020380100163101-0001-0000, Seized on 09/24/2020; At the port of DETROIT; Hyundai Headlight; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100163201-0001-0000, Seized on 09/24/2020; At the port of DETROIT; Hyundai Headlight; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100163801-0001-0000, Seized on 09/25/2020; At the port of DETROIT; Venlafazine Hydrochloride; 56; TB; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100163801-0002-0000, Seized on 09/25/2020; At the port of DETROIT; Unknown Pfizer Pills (Lipitor 20mg); 14; TB; Valued at \$4.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200213701-0001-0000, Seized on 09/03/2020; At the port of PORT HURON; HGH; 23.43; GR; Valued at \$197.96; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2020380200214201-0001-0000, Seized on 09/04/2020; At the port of PORT HURON; Etizolam; 54; EA; Valued at \$46.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1)

2020380200217201-0001-0000, Seized on 09/22/2020; At the port of PORT HURON; Etizolam; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380200217201-0001-0000 - (Continued from previous page)

\$276.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200217801-0001-0000, Seized on 09/24/2020; At the port of PORT HURON; Etizolam; 106; EA; Valued at \$98.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200218401-0001-0000, Seized on 09/24/2020; At the port of PORT HURON; Etizolam; 52; EA; Valued at \$48.36; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200218601-0001-0000, Seized on 09/24/2020; At the port of PORT HURON; Etizolam; 54; EA; Valued at \$50.22; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200218901-0001-0000, Seized on 09/24/2020; At the port of PORT HURON; Etizolam; 27; EA; Valued at \$25.11; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200219401-0001-0000, Seized on 09/25/2020; At the port of PORT HURON; Ephedrine; 62.71; GR; Valued at \$84.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020380200219501-0001-0000, Seized on 09/25/2020; At the port of PORT HURON; Ephedrine; 63.47; GR; Valued at \$84.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020380200219601-0001-0000**, Seized on 09/25/2020; At the port of PORT HURON; Ephedrine; 62.53; GR; Valued at \$84.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200219801-0001-0000, Seized on 09/26/2020; At the port of PORT HURON; Etizolam; 106; EA; Valued at \$98.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2020380200219901-0001-0000, Seized on 09/26/2020; At the port of PORT HURON; Etizolam; 106; EA; Valued at \$98.58; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380700092701-0001-0000, Seized on 04/29/2020; At the port of DETROIT AIRPORT; VALENTINO BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700092701-0002-0000, Seized on 04/29/2020; At the port of DETROIT AIRPORT; DIOR BELT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700101601-0001-0000, Seized on 06/08/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FANNY PACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700101601-0002-0000, Seized on 06/08/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700107201-0000, Seized on 06/29/2020; At the port of DETROIT AIRPORT; CHROME HEARTS GLASSES: 6: PR: Valued at \$30.00: For violation of 19 USC 1526(e)

2020380700107201-0002-0000, Seized on 06/29/2020; At the port of DETROIT AIRPORT; CARTIER (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700107201-0002-0000 - (Continued from previous page)

SUNGLASSES (WOOD FRAME); 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700107201-0003-0000, Seized on 06/29/2020; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES (ROSE LENSES); 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700107201-0004-0000, Seized on 06/29/2020; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES (DARK LENSES); 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700136101-0001-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; GUCCI BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136101-0002-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136101-0003-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SCARF; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136101-0004-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; CHANEL HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136101-0005-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; FENDI BOOTS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136501-0001-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Air Jordan "Paris Saint Germain" Sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136501-0002-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Air Jordan 3 "Retro Black Cement" Sneaker; 1: PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136501-0003-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Nike Sneaker; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136601-0001-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; DIOR BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136601-0002-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; GUCCI BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700136601-0003-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ FENDI \ BELT; \ 1; \ EA; \ Valued \ at $5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700136701-0001-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700136701-0002-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Burberry Handbag; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700136701-0003-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Louis Vuitton Sneakers; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700136701-0004-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; Gucci Sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136701-0005-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; MCM Sandals; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136801-0001-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; MAYBACH EYEGLASSES - COMMINGLED; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2020380700136801-0002-0000**, Seized on 09/16/2020; At the port of DETROIT AIRPORT; PRADA SUNGLASSES; 1: EA: Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136801-0003-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136801-0004-0000, Seized on 09/16/2020; At the port of DETROIT AIRPORT; BOSS EYEGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700137001-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY SHOES TAN; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700137001-0002-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY SHOES ISRAFIL; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700137101-0001-0000}, \ Seized \ on \ 09/17/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Gucci \ Belt \ (Marmont \ GG); \ 1; \ EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700137101-0002-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; Gucci Sneakers GG Design Red Blue Stripe; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700137201-0001-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; ROLEX WATCH EVEROSE GOLD DATEJUST; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700137201-0002-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; ROLEX WATCH PEARL FACE DATEJUST; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700137301-0001-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; Cartier Bracelet Love (Screw Head); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700137301-0002-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; Cartier Bracelet Trinity; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700137401-0001-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; ROLEX SUBMARINER WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700137601-0001-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; Michael Kors Handbag; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020380700137601-0002-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; Louis Vuitton Shoes; 4; PR; Valued at \$840.00; For violation of 19 USC 1526(e)

2020380700137601-0003-0000, Seized on 09/17/2020; At the port of DETROIT AIRPORT; Dior Sandal; 2; PR; Valued at \$414.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700137601-0004-0000}, \ Seized \ on \ 09/17/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Louis \ Vuitton \ Sandal; \ 3; \ PR; \ Valued \ at \$609.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700137701-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Cartier Bracelet; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700137701-0002-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Cartier Bracelet with Diamonds; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700137801-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; CARTOER SUNGLASSES (METAL); 10; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700137901-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; CHANEL

SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700137901-0002-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700138001-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Nike Air Jordan Off-White (Red & White); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700138001-0002-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Nike Air Jordan (Black & White); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700138001-0003-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Adidas Yeezy 350 V2 Sneaker; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700138001-0004-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Adidas Yeezy 700 Sneaker; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700138101-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; ROLEX WATCH LADY DATEJUST WITH DIAMONDS: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700138201-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES HORN; 5; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700138501-0001-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Omega Watch; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700138501-0002-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Rolex Watch; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020380700138501-0003-0000, Seized on 09/18/2020; At the port of DETROIT AIRPORT; Rolex Watch leather band; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700138701-0001-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Nike track suit top pants; 2; PR; Valued at \$93.00; For violation of 19 USC 1526(e)

2020380700138701-0002-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Adidas track suit top pant; 1; PR; Valued at \$34.50; For violation of 19 USC 1526(e)

2020380700138701-0003-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Gucci track suit top pant; 1; PR; Valued at \$855.00; For violation of 19 USC 1526(e)

2020380700138701-0004-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Dolce & Gabbana track suit top pant; 1; PR; Valued at \$153.00; For violation of 19 USC 1526(e)

2020380700138701-0005-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Fila track suit top pants; 2; PR; Valued at \$79.80; For violation of 19 USC 1526(e)

2020380700138701-0006-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Hugo Boss track suit top pant; 1; PR; Valued at \$91.80; For violation of 19 USC 1526(e)

2020380700138701-0007-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Polo Ralph Lauren track suit top pants; 2; PR; Valued at \$119.40; For violation of 19 USC 1526(e)

2020380700138701-0008-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Nike bulk caps; 5; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700138701-0009-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Adidas bulk caps; 7; EA; Valued at \$46.20; For violation of 19 USC 1526(e)

2020380700138701-0010-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Lacoste sneakers; 1; PR; Valued at \$28.50; For violation of 19 USC 1526(e)

2020380700138701-0011-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Louis Vuitton Sneakers; 1; PR; Valued at \$262.50; For violation of 19 USC 1526(e)

2020380700138701-0012-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Gucci sneakers; 1; PR; Valued at \$204.00: For violation of 19 USC 1526(e)

2020380700138701-0013-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Nike sneakers; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2020380700138701-0014-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Adidas Yeezy sneakers; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700138701-0015-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Adidas off-white sneaker; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700138701-0016-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Tommy Hilfiger wallet; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020380700138701-0017-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Gucci wallet; 12; EA; Valued at \$1.422.00; For violation of 19 USC 1526(e)

2020380700138701-0018-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Louis Vuitton wallet; 20; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2020380700138701-0019-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Armani wallet; 1; EA; Valued at \$37.50; For violation of 19 USC 1526(e)

2020380700138701-0020-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Hugo Boss wallet; 1; EA; Valued at \$47.40; For violation of 19 USC 1526(e)

 $\textbf{2020380700138701-0021-0000}, \ Seized \ on \ 09/20/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Adidas \ sandal; \ 5; \ PR; \ Valued \ at \ \$52.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700138701-0022-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Nike sandals; 4; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700138701-0023-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Lacoste sandal; 2; PR; Valued at \$33.00; For violation of 19 USC 1526(e)

2020380700138701-0024-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Gucci sandals; 1; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2020380700138701-0025-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Fila sandal; 2; PR; Valued at \$21.00; For violation of 19 USC 1526(e)

2020380700138701-0026-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Adidas sweatpants; 3; EA; Valued at \$40.50; For violation of 19 USC 1526(e)

2020380700138701-0027-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Gucci polo shirts; 5; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020380700138701-0028-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Balenciaga shirt; 2; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2020380700138701-0029-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Gucci shirt; 6; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e)

2020380700138701-0030-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Nike shirt; 7; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700138701-0031-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Versace shirt; 6; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2020380700138701-0032-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Givenchy shirt; 4; EA; Valued at \$504.00; For violation of 19 USC 1526(e)

2020380700138701-0033-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Calvin Klein shirt; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020380700138701-0034-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Hugo Boss shirt; 2; EA; Valued at \$34.50; For violation of 19 USC 1526(e)

2020380700138701-0035-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Levis shirt; 2; EA; Valued at \$10.80; For violation of 19 USC 1526(e)

2020380700138701-0036-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Armani shirt; 2; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2020380700138701-0037-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Fendi shirt; 3; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

2020380700138701-0038-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Louis Vuitton shirt; 7; EA; Valued at \$1,438.50; For violation of 19 USC 1526(e)

2020380700138701-0039-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Tommy Hilfiger shirt; 16; EA; Valued at \$192.00; For violation of 19 USC 1526(e)

2020380700138701-0040-0000, Seized on 09/20/2020; At the port of DETROIT AIRPORT; Adidas shirt; 13; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020380700138801-0001-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; GUCCI FURR MULES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700138801-0002-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; ROLEX DAY-DATE WATCH W/DIAMONDS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700138801-0003-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700138801-0004-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BAG: 1: EA: Valued at \$5.00: For violation of 19 USC 1526(e)

2020380700138901-0001-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG W/RED FLAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700138901-0002-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON CLEAR TOTE; 4; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700138901-0003-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON MESSENGER BAG; 4: EA: Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700138901-0004-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG W/VELVET FLAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700139001-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FANNY PACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700139001-0002-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; GUCCI BELT MARMONT GG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700139001-0003-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; HERMES BIRKIN BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700139001-0004-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; CHANEL BELT; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700139001-0005-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ MULES; \ 1; \ PR; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700139101-0001-0000, Seized on 09/21/2020; At the port of DETROIT AIRPORT; CHANEL CELL PHONE CASE; 41; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2020380700139301-0001-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; APPLE AIRPOD PRO; 20; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700139501-0001-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB CABLE 2M: 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700139601-0001-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; BURBERRY PHONE CASE; 12; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020380700139601-0002-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; DETROIT RED WINGS CASE; 85; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

2020380700139601-0003-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; DETROIT PISTONS CASE; 118; EA; Valued at \$236.00; For violation of 19 USC 1526(e)

2020380700139601-0004-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; DETROIT TIGERS CASE: 135: EA: Valued at \$270.00: For violation of 19 USC 1526(e)

2020380700139601-0005-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; DETROIT LIONS CASE; 94; EA; Valued at \$188.00; For violation of 19 USC 1526(e)

2020380700139601-0006-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; NIKE CASE; 12; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

DETROIT

2020380700139601-0007-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; U OF M CASE; 83; EA; Valued at \$166.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020380700139601-0008-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; MICHIGAN STATE CASE; 31; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

2020380700139601-0009-0000, Seized on 09/22/2020; At the port of DETROIT AIRPORT; A BATHING APE CASE; 7; EA; Valued at \$14.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

EL PASO

2020240100019501-0000, Seized on 09/02/2020; At the port of YSLETA; 2007 BUICK RENDEZVOUS; 1; EA; VIN# 3G5DA03L07S595317; Valued at \$650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020240200127701-0001-0000**, Seized on 07/28/2020; At the port of EL PASO; 2006 HYUNDIA SONATA; 1; EA; VIN# KMHET46C96A079611; Valued at \$650.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020240200157801-0001-0000, Seized on 09/09/2020; At the port of EL PASO; U.S. CURRENCY; 30; EA; Valued at \$1,005.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020240700010502-0001-0000**, Seized on 05/27/2020; At the port of ALBUQUERQUE; BLACK 2015 CHRYSLER 200 LIMITED; 1; EA; VIN# 1C3CCCAB8FN653956; Valued at \$5,975.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1), 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

EL PASO

2020240100020201-0001-0000, Seized on 09/06/2020; At the port of YSLETA; TRAMADOL; 87.9; GR; Valued at \$155.85; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240100020501-0001-0000, Seized on 09/08/2020; At the port of YSLETA; ALPRAZOLAM; 91.4; GR; Valued at \$73.36; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240100020901-0001-0000, Seized on 09/10/2020; At the port of YSLETA; TRAMADOL; 95.9; GR; Valued at \$248.49; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240100021901-0001-0000, Seized on 09/15/2020; At the port of YSLETA; TRAMADOL; 115; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200116901-0003-0000, Seized on 07/10/2020; At the port of EL PASO; 2007 BUICK RENDEZVOUS; 1; EA; VIN# 3G5DA03L37S523480; Valued at \$825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 18 USC 852

2020240200139301-0002-0000, Seized on 08/11/2020; At the port of EL PASO; 2017 HYUNDAI ELANTRA; 1; EA; VIN# 5NPD84LF4HH198680; Valued at \$7,300.00; For violation of 19 USC 1595a(a), 19 CFR 162.45A, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200151201-0001-0000, Seized on 08/29/2020; At the port of EL PASO; TRAMADOL; 129.11; GR; Valued at \$527.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200152001-0001-0000, Seized on 09/01/2020; At the port of EL PASO; BVLGARI RINGS (BULK); 2; EA; Valued at \$550.00; For violation of 19 USC 1526(e)

2020240200152001-0002-0000, Seized on 09/01/2020; At the port of EL PASO; DIOR EARRINGS (BULK); 1; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020240200153201-0001-0000, Seized on 09/02/2020; At the port of EL PASO; PRIMOTESTON TESTOSTERONA; 10.71; GR; Valued at \$49.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200153501-0001-0000, Seized on 09/03/2020; At the port of EL PASO; CARTIER BRACELET (BULK); 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020240200154001-0002-0000, Seized on 09/03/2020; At the port of EL PASO; 2003 TOYOTA CELICA; 1; EA; VIN# JTDDR32T430165232; Valued at \$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), 19 CFR 162.45a (629)

2020240200154501-0001-0000, Seized on 09/04/2020; At the port of EL PASO; CARTIER LOVE WHITE GOLD RING (BULK); 2; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020240200155001-0001-0000, Seized on 09/04/2020; At the port of EL PASO; TRAMADOL; 76.31; GR; Valued at \$255.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200155201-0001-0000, Seized on 09/05/2020; At the port of EL PASO; ACXION FENTERMINA; 23.6; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

EL PASO

2020240200155201-0001-0000 - (Continued from previous page)

Valued at \$34.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200155501-0001-0000, Seized on 09/06/2020; At the port of EL PASO; TRAMADOL; 393.61; GR; Valued at \$852.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200155601-0001-0000, Seized on 09/07/2020; At the port of EL PASO; APPLE EARPODS (BULK); 100; EA; Valued at \$2,900.00; For violation of 19 USC 1526(e)

2020240200155601-0002-0000, Seized on 09/07/2020; At the port of EL PASO; SAMSUNG TRAVEL ADAPTERS (BULK): 510; EA: Valued at \$10,704.90; For violation of 19 USC 1526(e)

2020240200155701-0001-0000, Seized on 09/07/2020; At the port of EL PASO; TRAMADOL; 73.74; GR; Valued at \$240.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200156001-0000, Seized on 09/08/2020; At the port of EL PASO; MLB CAPS (BULK); 50; EA; Valued at \$912.00; For violation of 19 USC 1526(e)

2020240200157901-0000, Seized on 09/09/2020; At the port of EL PASO; TRAMADOL; 96.8; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200158201-0001-0000, Seized on 09/10/2020; At the port of EL PASO; CLENBUTEROL; 44.8; GR; Valued at \$100.00; For violation of 19 USC 1497(a)(1)

2020240200158201-0002-0000, Seized on 09/10/2020; At the port of EL PASO; CLOBENZOREX; 43.7; GR; Valued at \$136.80; For violation of 19 USC 1497(a)(1)

2020240200158201-0003-0000, Seized on 09/10/2020; At the port of EL PASO; ACETAMINOPHEN; 18.1; GR; Valued at \$7.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200158401-0002-0000, Seized on 09/11/2020; At the port of EL PASO; 2003 FORD F 150; 1; EA; VIN# 1FTRW08L73KC23326; Valued at \$1,975.00; 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 CFR 162.45a

2020240200159101-0000, Seized on 09/11/2020; At the port of EL PASO; TRAMADOL; 285.89; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200161401-0002-0000, Seized on 09/15/2020; At the port of EL PASO; 45 CALIBER MAGAZINE; 2; EA; Serial# N/A; Valued at \$30.00; For violation of 19 USC 1497(a)(1)

 $\textbf{2020240200161401-0003-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ EL \ PASO; \ AMMUNITION \ 45 \ CALIBER; \ 5; \ EA; \ Serial\# \ N/A; \ Valued \ at \ \$3.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1)$

2020240200163801-0001-0000, Seized on 09/18/2020; At the port of EL PASO; TRAMADOL.; 118.9; GR; Valued at \$632.52; For violation of 19 USC 1497(a)(1)

2020240400012001-0000, Seized on 09/06/2020; At the port of TORNILLO; SILDENAFIL; 89.8; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

EL PASO

2020240400012001-0001-0000 - (Continued from previous page)

\$1,811.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020240400012601-0000, Seized on 09/10/2020; At the port of TORNILLO; TRAMADOL; 11; GR; Valued at \$17.57; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240400012601-0002-0000, Seized on 09/10/2020; At the port of TORNILLO; DIAZEPAM; 30.8; GR; Valued at \$67.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240400012901-0001-0000, Seized on 09/10/2020; At the port of TORNILLO; TRAMADOL; 42.3; GR; Valued at \$94.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013401-0001-0000, Seized on 09/15/2020; At the port of TORNILLO; TRAMADOL; 38.9; GR; Valued at \$135.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013801-0001-0000, Seized on 09/19/2020; At the port of TORNILLO; TRAMADOL; 96.3; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013801-0002-0000, Seized on 09/19/2020; At the port of TORNILLO; TRAMADOL; 29; GR; Valued at \$100.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013801-0003-0000, Seized on 09/19/2020; At the port of TORNILLO; TRAMADOL; 36.3; GR; Valued at \$100.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240600007901-0000, Seized on 09/08/2020; At the port of COLUMBUS; BERETTA LOWER RECEIVER; 1; EA; Serial# Removed; Valued at \$549.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020240600007901-0002-0000, Seized on 09/08/2020; At the port of COLUMBUS; AMMUNITION 9MM CALIBER; 62: EA; Serial# N/A; Valued at \$18.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020240600007901-0005-0000, Seized on 09/08/2020; At the port of COLUMBUS; 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$30.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

GREAT FALLS

2021330200000101-0001-0000, Seized on 10/12/2020; At the port of EASTPORT; 2 BOXES WITH A TOTAL OF 70 ROUNDS 44 MAGNUM AMMUNITION; 70; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

HONOLULU

2020320100032701-0001-0000, Seized on 08/18/2020; At the port of HONOLULU; FIREARM SILENCERS; 2; EA; Serial# Missing; Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320100033701-0001-0000, Seized on 08/21/2020; At the port of HONOLULU; Glock switch; 1; EA; Valued at \$37.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320500043701-0001-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; DIOR SHOES; 6; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020320500043701-0002-0000, Seized on 07/28/2020; At the port of HONOLULU INTLARPT; AMIRI JEANS; 14; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2020320500045601-0001-0000, Seized on 08/04/2020; At the port of HONOLULU INTL ARPT; APPLE AIRPODS; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2020320500045901-0001-0000, Seized on 08/05/2020; At the port of HONOLULU INTL ARPT; Apple Airpods Pro; 100; EA; Valued at \$8,715.00; For violation of 19 USC 1526(e)

2020320500047101-0001-0000, Seized on 08/08/2020; At the port of HONOLULU INTL ARPT; YEEZY BOOST SHOES; 60; PR; Valued at \$3,960.00; For violation of 19 USC 1526(e)

2020320500048701-0001-0000, Seized on 08/14/2020; At the port of HONOLULU INTL ARPT; 45 pairs of counterfeit Nike Shoes.; 45; PR; Valued at \$1,620.00; For violation of 19 USC 1526(e)

 $\textbf{2020320500049901-0001-0000}, \ Seized \ on \ 08/18/2020; \ At \ the \ port \ of \ HONOLULU \ INTLARPT; \ Apple \ AirPods \ Pro; \\ \textbf{150}; \ EA; \ Valued \ at \$13,072.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320500050701-0001-0000, Seized on 08/20/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 50; EA; Valued at \$3,482.50; For violation of 19 USC 1526(e)

2020320500052701-0001-0000, Seized on 08/24/2020; At the port of HONOLULU INTL ARPT; Nike shoes; 12; PR; Valued at \$432.00; For violation of 19 USC 1526(e)

2020320500053101-0001-0000, Seized on 08/25/2020; At the port of HONOLULU INTL ARPT; Balenciaga shoes; 10; PR; Valued at \$6,500.00; For violation of 19 USC 1526(e)

2020320500053701-0001-0000, Seized on 08/26/2020; At the port of HONOLULU INTL ARPT; Balenciaga shoes; 10; PR; Valued at \$6,500.00; For violation of 19 USC 1526(e)

2020320500055701-0001-0000, Seized on 08/29/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 100; EA: Valued at \$6.965.00: For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

HOUSTON

2020530100023801-0001-0000, Seized on 05/27/2020; At the port of HOUSTON; Sig Sauer 9mm pistol; 1; EA; Serial# M496817; Valued at \$500.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020530100023801-0002-0000, Seized on 05/27/2020; At the port of HOUSTON; 8 rounds 9mm ammunition; 8; EA; Serial# N/A; Valued at \$10.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020530100023801-0003-0000, Seized on 05/27/2020; At the port of HOUSTON; 1 magazine for Sig 9mm; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

HOUSTON

2020530100029501-0001-0000, Seized on 07/27/2020; At the port of HOUSTON; Point of Use Water Heaters 2.5 Gal; 67; EA; Valued at \$3,904.09; For violation of 19 USC 1526(e)

2020530100029501-0002-0000, Seized on 07/27/2020; At the port of HOUSTON; Point of Use Water Heaters 6 Gal; 37; EA; Valued at \$2,772.04; For violation of 19 USC 1526(e)

2020530100029501-0003-0000, Seized on 07/27/2020; At the port of HOUSTON; Point of Use Water Heaters 6 Gal - Samples; 3; EA; Valued at \$224.76; For violation of 19 USC 1526(e)

 $\textbf{2020530100029501-0004-0000}, \ Seized \ on \ 07/27/2020; \ At \ the \ port \ of \ HOUSTON; \ Point \ of \ Use \ Water \ Heaters \ 2.5 \ Gal - Samples; \ 3; \ EA; \ Valued \ at \ \$174.81; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020530100029601-0001-0000, Seized on 07/30/2020; At the port of HOUSTON; 01 - LED Work Light; 457; EA; Valued at \$1,083.09; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0002-0000, Seized on 07/30/2020; At the port of HOUSTON; 02 - LED Beacon (amber); 82; EA; Valued at \$333.74; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0003-0000, Seized on 07/30/2020; At the port of HOUSTON; 03 - LED Beacon (blue); 17; EA; Valued at \$69.19; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0004-0000, Seized on 07/30/2020; At the port of HOUSTON; 04 - LED Beacon (green); 2; EA; Valued at \$8.14; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0005-0000, Seized on 07/30/2020; At the port of HOUSTON; 05 - LED Beacon (red); 67; EA; Valued at \$272.69; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0006-0000, Seized on 07/30/2020; At the port of HOUSTON; 06 - LED Work light; 3; EA; Valued at \$7.11; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0007-0000, Seized on 07/30/2020; At the port of HOUSTON; 07 - LED Beacon (amber); 3; EA; Valued at \$12.21; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0008-0000, Seized on 07/30/2020; At the port of HOUSTON; 08 - LED Beacon (blue); 3; EA; Valued at \$12.21; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0009-0000, Seized on 07/30/2020; At the port of HOUSTON; 09 - LED Beacon (green); 3; EA; Valued at \$12.21; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530100029601-0010-0000, Seized on 07/30/2020; At the port of HOUSTON; 10 - LED Beacon (red); 3; EA; Valued at \$12.21; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020530900025501-0001-0000, Seized on 07/30/2020; At the port of HOUSTON INTL ARPT; MEXAZOLAM 1MG; 10; GR; Valued at \$17.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020530900025501-0002-0000, Seized on 07/30/2020; At the port of HOUSTON INTL ARPT; BROMAZEPAM 3MG; 16; GR; Valued at \$25.50; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

HOUSTON

2020530900025501-0003-0000, Seized on 07/30/2020; At the port of HOUSTON INTLARPT; RIVOTRIL 2MG; 58; GR; Valued at \$323.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020530900025501-0004-0000**, Seized on 07/30/2020; At the port of HOUSTON INTLARPT; TRAMADOL 50MG;

11; GR; Valued at \$74.55; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020530900025501-0005-0000**, Seized on 07/30/2020; At the port of HOUSTON INTL ARPT; ALPRAZOLAM 1MG;

41; GR; Valued at \$129.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020530900026101-0001-0000, Seized on 08/25/2020; At the port of HOUSTON INTL ARPT; Kenmore Refrigerator Filters with NSF n Design trademarks; 168; EA; Valued at \$802.00; For violation of 19 USC 1526(e) 2020530900026201-0001-0000, Seized on 08/25/2020; At the port of HOUSTON INTL ARPT; 300 COUNTERFEIT LG WATER FILTERS; 300: EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020530900026201-0002-0000, Seized on 08/25/2020; At the port of HOUSTON INTL ARPT; 84 COUNTERFEIT KENMORE NSF WATER FILTERS; 84; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020531100001101-0001-0000, Seized on 08/13/2020; At the port of FREEPORT; Mossberg 715T 22caliber long rifle; 1; EA; Serial# EMJ39333; Valued at \$315.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020531100001101-0002-0000**, Seized on 08/13/2020; At the port of FREEPORT; 22caliber magazine; 1; EA; Serial# N/A; Valued at \$31.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020531100001101-0003-0000, Seized on 08/13/2020; At the port of FREEPORT; .38 Special ammunition; 1; EA; Serial# N/A; Valued at \$22.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

JFK INTL ARPT

2020470100937701-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; Capsule Filler; 1; EA; Valued at \$12.00; For violation of 21 USC 881(a)(9)

2020470102128001-0000, Seized on 08/15/2020; At the port of JFK INTL ARPT; PILL PRESS; 1; EA; Valued at \$12.00; For violation of 21 USC 881(a)(2)

 $\textbf{2020470102128201-0001-0000}, \ Seized \ on \ 08/15/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ PILL \ PRESS; \ 1; \ EA; \ Valued \ at \ \$12.00; \ For \ violation \ of \ 21 \ USC \ 881(a)(2)$

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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2014477200077101-0001-0000, Seized on 04/09/2014; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CLARISONIC REPLACEMENT BRUSH TWIN PACK; 480; EA; Valued at \$4,800.00; For violation of 19USC1526(E) 2017470111429701-0001-0000, Seized on 08/14/2017; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE; 1108; GR; Valued at \$554.00; For violation of 19USC1595A(C), 21USC381

 $\textbf{2018470110080501-0001-0000}, \ Seized \ on \ 10/19/2017; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ LOUIS \ VUITTON \ BELTS; \ 5; \ EA; \ Valued \ at \$46.00; \ For \ violation \ of \ 19USC1526(E), \ 19USC1526(B)$

 $\textbf{2018470110080501-0002-0000}, \ Seized \ on \ 10/19/2017; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ GUCCI \ SCARVES; \ 4; \ EA; \ Valued \ at $40.00; \ For \ violation \ of \ 19USC1526(E)$

2018470110080501-0003-0000, Seized on 10/19/2017; At the port of JFK INTL ARPT; VERSACE BELTS; 3; EA; Valued at \$28.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110080501-0004-0000, Seized on 10/19/2017; At the port of JFK INTL ARPT; FENDI BELT; 1; EA; Valued at \$9.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110080501-0005-0000, Seized on 10/19/2017; At the port of JFK INTL ARPT; MCM BLETS; 2; EA; Valued at \$19.00; For violation of 19USC1526(B), 19USC1526(E)

2018477210004701-0001-0000, Seized on 01/25/2018; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE I PHONE 7S; 28; PC; Valued at \$5,124.00; For violation of 19USC1526(E)

2019470100442001-0001-0000, Seized on 01/29/2019; At the port of JFK INTL ARPT; Benzoyl Peroxide; 25.3; KG; Valued at \$253.00; For violation of 19 USC 1497(a)(1)

2019470100607501-0001-0000, Seized on 03/06/2019; At the port of JFK INTL ARPT; CAPSULE FILLER MACHINE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019470100820701-0002-0000, Seized on 04/14/2019; At the port of JFK INTL ARPT; UNKNOWN BROWN POWDER; 6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100820701-0003-0000, Seized on 04/14/2019; At the port of JFK INTL ARPT; UNKNOWN TAN POWDER; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101069701-0002-0000, Seized on 06/03/2019; At the port of JFK INTL ARPT; OSTARINE; 51.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019470101069701-0003-0000, Seized on 06/03/2019; At the port of JFK INTL ARPT; TESTOSTERONE 17-HEPTANOATE; 207.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1)

2019470101075101-0002-0000, Seized on 06/04/2019; At the port of JFK INTLARPT; Mambo 36 Tadalafil; 296; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2019470101075101-0003-0000, Seized on 06/04/2019; At the port of JFK INTL ARPT; Liquid Sildenafil Citrato; 24; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101269101-0001-0000, Seized on 07/15/2019; At the port of JFK INTL ARPT; 1 EACH FULL AUTOMATIC SELECTOR SWITCH FOR GLOCK HANDGUN; 1; EA; Serial# N/A; Valued at \$98.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019470101660101-0002-0000, Seized on 09/25/2019; At the port of JFK INTL ARPT; Ampicilina 1000 mg; 494; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2019470101660101-0003-0000, Seized on 09/25/2019; At the port of JFK INTL ARPT; Amoxicilina; 492; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2019470101660101-0004-0000, Seized on 09/25/2019; At the port of JFK INTL ARPT; Tetraciclina; 500; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2019470101660101-0005-0000, Seized on 09/25/2019; At the port of JFK INTL ARPT; Tadalafil; 991; EA; Valued at 0.00; For violation of 19 USC 0.00; For violation of 19 USC 0.00; Algorithm 19 USC 0.00; For violation of 0.0

2019470101660101-0006-0000, Seized on 09/25/2019; At the port of JFK INTL ARPT; Winasorb; 1299; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2019477200110401-0000, Seized on 04/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE NFL GIANTS JERSEY; 6: EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2019477200110401-0002-0000, Seized on 04/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MITCHELL & NESS JERSEY; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019477200110401-0003-0000, Seized on 04/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE BASKETBALL JERSEY; 12; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

2019477200110401-0004-0000, Seized on 04/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OKLAHOMA SOONERS JERSEY; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019477200161201-0001-0000, Seized on 06/27/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS NBA JERSEY; 80; EA; Valued at \$1,256.00; For violation of 19 USC 1526(e)

2019477200222501-0001-0000, Seized on 09/05/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCCER JERSEY; 24; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2019477200222501-0002-0000, Seized on 09/05/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCCER SHORTS; 24; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2019477200222501-0003-0000, Seized on 09/05/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED SOCKS: 24: EA: Valued at \$131.00: For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020470100117001-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; TADALAFIL; 170; EA; Valued (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470100117001-0002-0000 - (Continued from previous page)

at \$3,400.00; For violation of 19 USC 1526(e)

2020470100117801-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SILDENAFIL; 30; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020470100117901-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SILDENAFIL; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020470100118901-0001-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; COUNTERFEIT VIAGRA (1309 GRAMS); 1280; EA; Valued at \$640.00; For violation of 19 USC 1526(e)

2020470100118901-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; COUNTERFEIT CIALIS (253 GRAMS); 450; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020470100118901-0003-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; RED CAPSULES (3600 UNITS); 2011; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100118901-0004-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; GREEN AND WHITE CAPSULES (1806 UNITS); 1378; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470100308401-0002-0000**, Seized on 11/25/2019; At the port of JFK INTL ARPT; NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100308401-0003-0000, Seized on 11/25/2019; At the port of JFK INTL ARPT; CHRISTIAN LOUBOUTIN SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100308401-0004-0000, Seized on 11/25/2019; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470100308401-0005-0000, Seized on 11/25/2019; At the port of JFK INTL ARPT; VERSACE MEN'S BRIEFS; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100308401-0006-0000, Seized on 11/25/2019; At the port of JFK INTL ARPT; GUCCI SOCKS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470100308401-0007-0000, Seized on 11/25/2019; At the port of JFK INTL ARPT; LOUIS VUITTON ZIPPERED POUCH - SMALL; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470100482901-0002-0000, Seized on 01/05/2020; At the port of JFK INTL ARPT; 139 GRAMS OF SILDENAFIL: 139: GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100573301-0001-0000, Seized on 01/19/2020; At the port of JFK INTL ARPT; Tadalafil (Mambo 36); 2000; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470100573301-0002-0000, Seized on 01/19/2020; At the port of JFK INTL ARPT; Ampicilina (Ampitrex); 17589; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470100684801-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; N-ETHYLPENTYLONE; 1; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470100684801-0002-0000**, Seized on 02/03/2020; At the port of JFK INTL ARPT; BMDP; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100684801-0003-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; ETIZOLAM; 1; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100684801-0004-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; 3,4

METHYLENEDIOXY-N-BENZYLCATHINONE; 1; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100684801-0005-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; UNKNOWN SUBSTANCE; 1; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100766001-0002-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; CARISOPRODOL 128 GRAMS; 128; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100794901-0000, Seized on 02/19/2020; 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)

2020470100795101-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; ROLEX DAY DATE 40 WATCH IN WHITE GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100795401-0001-0000, Seized on 02/19/2020; 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)

2020470100795601-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; ROLEX SKY-DWELLER WATCH IN OYSTER STEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100795901-0001-0000, Seized on 02/19/2020; 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)

2020470100796201-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; ROLEX YACHT MASTER II WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100796401-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; ROLEX GMT-MASTER II WATCH IN WHITE GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100796601-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; BEATS BY DR. DRE SOLO 3 WIRELESS HEADPHONES; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020470100798301-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; MONCLER COATS; 2; EA; Valued at \$120.00: For violation of 19 USC 1526(e)

2020470100816401-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470100816401-0001-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100851901-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; TRAMADOL 672 GRAMS; 672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100860201-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG - LG; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100860201-0002-0000}, \ Seized \ on \ 02/25/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ COACH \ HANDBAG - SM; \ 1; \ EA; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100860201-0003-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; COACH HANDBAG - MED; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100860201-0004-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG - SM; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100860201-0005-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; HERMES HANDBAG - MED; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100860201-0006-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; MICHAEL KORS HANDBAG - SM; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100860201-0007-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; MICHAEL KORS WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470100860201-0008-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2020470100860201-0009-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG - LG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470100860201-0010-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG - MED; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470100860201-0011-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON COSMETIC POUCHES; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100860201-0012-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON ZIPPERED POUCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470100860201-0013-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BRACELET IN YELLOW GOLD W/ DIAMONDS; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020470100867801-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470100868401-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470100868701-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470100869101-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; ROLEX SEA-DWELLER WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100869301-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; HUBLOT BIG BANG LIMITED 301RX TUIGA GOLD WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100869501-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; PATEK PHILIPE 5711 NAUTILUS WATCH IN STAINLESS STEEL: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2020470100882401-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2020470100882401-0002-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; ADIDAS ULTRA BOOST SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100882401-0003-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CHAMPION SWEATSHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020470100882401-0004-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; PATAGONIA SWEATSHIRTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020470100882401-0005-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; TOMMY HILFIGER SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100882401-0006-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FOG GEAR OF GOD SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100883901-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; TIFFANY AND CO HEART NECKLACES; 13; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

2020470100883901-0002-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT BOOTS; 1; PR; Valued at \$21.00; For violation of 19 USC 1526(e)

2020470100883901-0003-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; GIVENCHY SWEATER; 2; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020470100883901-0004-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; GIVENCHY BLACK HOODIE; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020470100883901-0005-0000, Seized on 02/27/2020; At the port of JFK INTLARPT; HIP HOP JEWELRY BRACELET (COMINGLED); 1; EA; Valued at \$7.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470100883901-0006-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; HANDCUFF NECKALCE (COMINGLED); 1; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2020470100883901-0007-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; HANDCUFF BRACELET (COMINGLED); 1; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2020470100883901-0008-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; SKULL NECKLACE WITH STONES (COMINGLED); 1; EA; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 2020470100883901-0009-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; AUDI STICKERS; 10; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020470100893401-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR: 1:

2020470100893401-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1 EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100893501-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100926701-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100926901-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100927001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100927101-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100937001-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470100937601-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1725; GR; Valued at \$862.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100937801-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; MLB 1985 ROYALS WORLD CHAMPIONSHIP RINGS; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020470100937901-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; ETIZOLAM; 710; GR; Valued at \$355.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100941601-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100941701-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470100941801-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470100941901-0000**, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100942001-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100942101-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100942201-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100942301-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100942401-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100946501-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; Tramadol; 858; GR; Valued at \$429.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100957301-0001-0000, Seized on 03/05/2020; At the port of JFK INTL ARPT; TRAMADOL; 414; GR; Valued at \$207.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100963901-0001-0000, Seized on 03/06/2020; At the port of JFK INTL ARPT; SILDENAFIL - BLUE SHAPED; 200; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101010201-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; COUNTERFIET CIALIS; 5000; EA; Valued at \$173,019.60; For violation of 19 USC 1526(e)

2020470101015301-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 440; GR; Valued at \$220.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101015401-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 440; GR; Valued at \$220.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101022701-0001-0000, Seized on 03/13/2020; At the port of JFK INTL ARPT; TAPENTADOL; 465; GR; Valued at \$233.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101022801-0001-0000, Seized on 03/13/2020; At the port of JFK INTL ARPT; TAPENTADOL; 170; GR; Valued at \$85.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101022901-0001-0000, Seized on 03/13/2020; At the port of JFK INTL ARPT; TRAMADOL; 575; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101022901-0001-0000 - (Continued from previous page)

Valued at \$288.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101023001-0001-0000, Seized on 03/13/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 450; GR;

Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020470101023101-0001-0000}, \ Seized \ on \ 03/13/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TRAMADOL; \ 450; \ GR; \\$

Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101037301-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 52; GR; Valued at \$26.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101037501-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 282; GR;

Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101037601-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 14; GR; Valued at \$7.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101037701-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 18; GR;

Valued at \$9.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101037801-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 28; GR; Valued at \$14.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101038001-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 455; GR;

Valued at \$227.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101038701-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 84; GR; Valued at \$42.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101039001-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 100; GR;

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)

2020470101039401-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 450; GR;

Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101039501-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 170; GR; Valued at \$85.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

 $\textbf{2020470101041001-0001-0000}, \ \text{Seized on } 03/15/2020; \ \text{At the port of JFK INTLARPT}; \ \text{TAPENTADOL}; \ 95; \ \text{GR}; \ \text{TAPENTADOL}; \ \text{CR}; \ \text$

Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470101041301-0001-0000**, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 95; GR;

Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101041701-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 100; GR;

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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101041901-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 125; GR; Valued at \$113.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470101042101-0001-0000**, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 305; GR; Valued at \$153.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470101042601-0001-0000**, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 1160; GR; Valued at \$580.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101042801-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 1160; GR; Valued at \$580.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101042901-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1735; GR; Valued at \$867.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101043101-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 600; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101043201-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 460; GR; Valued at \$230.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101043301-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 680; GR; Valued at \$340.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101043401-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; ETIZOLAM; 432; GR; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101043501-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; SILDENAFIL; 873; GR; Valued at \$436.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101043601-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; SILDENAFIL; 819; GR; Valued at \$409.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101043701-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; SILDENAFIL; 1034; GR; Valued at \$517.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101043801-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; SILDENAFIL; 815; GR; Valued at \$407.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101044501-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; Tramadol; 422; GR; Valued at \$211.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101046801-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101047201-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101065501-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; HILFIGER FLAG COTTON PULLOVER; 1; EA: Valued at \$7.00; For violation of 19 USC 1526(e)

2020470101065501-0002-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; CHAMPION COTTON SWEATSHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101065501-0003-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; POLO PLAYER COTTON SOCKS; 8; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020470101065501-0004-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; POLO PLAYER COTTON SOCKS: 12: PR: Valued at \$22.00: For violation of 19 USC 1526(e)

2020470101065501-0005-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; ADIDAS COTTON SOCKS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101065501-0006-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; CALVIN KLEIN COTTON SOCKS; 4; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101065501-0007-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; POLO RALPH LAUREN JACKET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101065501-0008-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; POLO RALPH LAUREN SWEATSHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101065501-0009-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; RALPH LAUREN WOVEN COTTON SHIRT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470101065501-0010-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; RALPH LAUREN COTTON WOVEN SHIRT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470101065501-0011-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; ADIDAS TEXTILE SHOE; 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e)

2020470101065501-0012-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; AIR JORDAN LEATHER SNEAKERS; 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e)

2020470101065501-0013-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; STONE ISLAND COTTON PULLOVER (CO-MINGLED); 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020470101065501-0014-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; STONE ISLAND COTTON SWEATSHIRT (CO-MINGLED): 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020470101065501-0015-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE AIR JORDAN LEATHER SNEAKERS; 1; PR; Valued at \$34.00; For violation of 19 USC 1526(e)

2020470101065501-0016-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; ADIDAS COTTON SOCKS; 12; PR; Valued at \$22.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101065501-0017-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; TREE DESIGN LOGO COTTON SOCKS; 3; PR; Valued at \$7.00; For violation of 19 USC 1526(e)

2020470101070501-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH AIR MAX SNEAKERS; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101070801-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101071801-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101071901-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101072201-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101072301-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101101201-0001-0000, Seized on 03/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101114801-0001-0000, Seized on 03/23/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101140101-0001-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; MCM HANDBAG; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101140101-0002-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; HERMES WALLET; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101140101-0003-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101140101-0004-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 10; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

2020470101140101-0005-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; COACH WALLET; 1; EA; Valued at \$4.00: For violation of 19 USC 1526(e)

2020470101140101-0006-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; CELINE HANDBAG; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020470101140101-0007-0000, Seized on 03/26/2020; At the port of JFK INTLARPT; TORY BURCH HANDBAGS; 2; EA; Valued at \$16.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101140101-0008-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS (SMALL); 13; EA; Valued at \$104.00; For violation of 19 USC 1526(e)

2020470101140101-0009-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; COACH HANDBAGS (SMALL); 8; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020470101140101-0010-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; MARC JACOBS HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470101140101-0001. Seized on 03/26/2020; At the port of JFK INTL ARPT; HERMES HANDBAG; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020470101140101-0012-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAGS; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101140101-0013-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470101140101-0014-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS (LARGE); 5; EA; Valued at \$124.00; For violation of 19 USC 1526(e)

2020470101140101-0015-0000, Seized on 03/26/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101150001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; COVID-19 Test Kits; 40; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101150001-0002-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; COVID-19 Buffer Solution Bottles; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101206301-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101206401-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101206501-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101206701-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 650; GR; Valued at \$325.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101206801-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 570; GR; Valued at \$285.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101206901-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; XANEX; 99; GR; Valued at \$49.00; 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 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: October 30, 2020 **DEADLINE TO FILE A CLAIM:** November 29, 2020

JFK INTL ARPT 2020470101207001-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; XANEX; 106; GR; Valued at \$53.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470101207601-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; BB; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101208101-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101208201-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101208301-0001-0000. Seized on 04/10/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101208401-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101209101-0001-0000. Seized on 04/10/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101209801-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101209901-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101210001-0001, Seized on 04/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101218301-0001-0000, Seized on 04/12/2020; At the port of JFK INTL ARPT; TRAMADOL; 660; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470101222301-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101222601-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101259101-0001-0000. Seized on 04/22/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101259201-0001-0000, Seized on 04/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101264701-0001-0000, Seized on 04/24/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101269801-0001-0000, Seized on 04/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101269901-0001-0000, Seized on 04/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101270001-0001-0000, Seized on 04/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101306501-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.99; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101306601-0001-0000. Seized on 05/01/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101306701-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101306801-0001-0000. Seized on 05/01/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307001-0001, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307201-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307301-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307401-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307501-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307601-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101307701-0001-0000. Seized on 05/01/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101316701-0001-0000, Seized on 05/03/2020; At the port of JFK INTL ARPT; VIRUS SHUT OUT; 7; EA; Valued at \$3.50; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 2020470101316801-0001-0000, Seized on 05/03/2020; At the port of JFK INTL ARPT; VIRUS SHUT OUT; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101381601-0001-0000, Seized on 05/14/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 619; GR; Valued at \$309.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101463501-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101463701-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 570; GR; Valued at \$285.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101464701-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT; ETIZOLAM; 385; GR; Valued at \$192.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101464801-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT; VIRUS SHUTOUT KITS; 6; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2020470101465601-0001-0000, Seized on 05/28/2020; At the port of JFK INTL ARPT; KETAMINE; 97; GR; Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101471101-0001-0000, Seized on 05/29/2020; At the port of JFK INTL ARPT; TRAMADOL; 396; GR; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101471201-0001-0000, Seized on 05/29/2020; At the port of JFK INTL ARPT; TRAMADOL; 400; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101471301-0001-0000, Seized on 05/29/2020; At the port of JFK INTL ARPT; TRAMADOL; 400; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101472901-0001-0000, Seized on 05/30/2020; At the port of JFK INTL ARPT; Carisoprodol; 810; GR; Valued at \$405.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101473001-0001-0000, Seized on 05/30/2020; At the port of JFK INTL ARPT; Carisoprodol; 875; GR; Valued at \$437.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101473101-0001-0000, Seized on 05/30/2020; At the port of JFK INTL ARPT; Tramadol; 606; GR; Valued at \$303.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101473301-0001-0000, Seized on 05/30/2020; At the port of JFK INTL ARPT; Tramadol; 714; GR; Valued at \$357.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101473501-0002-0000, Seized on 05/30/2020; At the port of JFK INTL ARPT; Xanax; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101478801-0001-0000, Seized on 05/31/2020; At the port of JFK INTL ARPT; OXANDROLONE; 2083; GR; Valued at \$1,041.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101481601-0001-0000, Seized on 05/31/2020; At the port of JFK INTL ARPT; TRAMADOL; 464; GR; Valued at \$232.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101481801-0001-0000, Seized on 05/31/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 528; GR; Valued at \$264.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101481901-0001-0000, Seized on 05/31/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 888; GR; Valued at \$444.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101482101-0001-0000, Seized on 05/31/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 888; GR; Valued at \$444.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101482301-0001-0000, Seized on 05/31/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 399; GR; Valued at \$199.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101553801-0001-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; Tramadol; 463; GR; Valued at \$231.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101554401-0001-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; Tramadol; 463; GR; Valued at \$231.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101557301-0001-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; TESTOSTERONE ENANTHATE; 215; GR; Valued at \$107.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101557301-0002-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; TESTOSTERONE PROPIONATE; 56; GR; Valued at \$28.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101557301-0003-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; METHANDIENONE; 56; GR; Valued at \$28.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101557301-0004-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; BOLDENONE; 236; GR; Valued at \$118.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101574801-0001-0000, Seized on 06/13/2020; At the port of JFK INTL ARPT; TRAMADOL; 400; GR; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101575401-0001-0000, Seized on 06/13/2020; At the port of JFK INTL ARPT; TRAMADOL; 656; GR; Valued at \$328.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101590001-0000, Seized on 06/14/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1156; GR; Valued at \$578.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101597701-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2: EA: Serial# N/A: Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101597801-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101597901-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101598001-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101598101-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101598201-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101598301-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101598401-0001-0000. Seized on 06/15/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 2: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101598501-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101598601-0001-0000. Seized on 06/15/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSORS: 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101599601-0001-0000, Seized on 06/15/2020; At the port of JFK INTL ARPT; ETIZOLAM; 64; GR; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020470101619301-0001-0000, Seized on 06/19/2020; At the port of JFK INTL ARPT; GUCCI WATCH BOXES.; 800; EA; Valued at \$3,748.00; For violation of 19 USC 1526(e) 2020470101636301-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101636401-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101636501-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101637701-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101715601-0001-0000. Seized on 07/03/2020: At the port of JFK INTL ARPT: 6-APB: 5: GR: Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020470101768401-0001-0000, Seized on 07/09/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101768501-0001-0000, Seized on 07/09/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020470101768701-0001-0000, Seized on 07/09/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102085901-0001-0000, Seized on 08/09/2020; At the port of JFK INTL ARPT; Alprazolam; 3444; GR; Valued at \$1,722.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102104601-0001-0000, Seized on 08/11/2020; At the port of JFK INTL ARPT; SILDENAFIL; 554; GR; Valued at \$277.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477100005501-0002-0000, Seized on 11/20/2019; At the port of NYACC - JFK INTL AIRPORT; GUCCI

SUNGLASSES; 1; PR; Valued at \$28.00; For violation of 19 USC 1526(e) **2020477200047101-0002-0000**. Seized on 11/22/2019: At the port of DHL AIRWAYS - JFK INTL AIRPORT:

GOYARD WALLETS; 16; EA; Valued at \$136.00; For violation of 19 USC 1526(e) **2020477200047101-0003-0000**, Seized on 11/22/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS

VUITTON CELLPHONE CASES; 21; EA; Valued at \$107.00; For violation of 19 USC 1526(e) **2020477200047101-0004-0000**. Seized on 11/22/2019: At the port of DHL AIRWAYS - JFK INTL AIRPORT: DIOR

2020477200047101-0004-0000, Seized on 11/22/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DIOR BELTS; 33; EA; Valued at \$261.00; For violation of 19 USC 1526(e)

2020477200122801-0001-0000, Seized on 01/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SF 49ERS SHIRT; 532; EA; Valued at \$6,132.00; For violation of 19 USC 1526(e)

2020477200123401-0000, Seized on 01/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; i15 PODS WIRELESS EARPODS; 220; EA; Valued at \$2,199.00; For violation of 19 USC 1526(e)

2020477200150301-0001-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THE PUNISHER DVDS; 7: EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2020477200150301-0002-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GRACE AND FRANKIE DVD'S COMPLETE SERIES; 3; EA; Valued at \$143.00; For violation of 19 USC 1526(e)

2020477200150301-0003-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

LUCIFER DVD'S COMPLETE SERIES; 7; EA; Valued at \$139.00; For violation of 19 USC 1526(e)

2020477200150301-0004-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GREYS ANATOMY DVD'S COMPLETE SERIES; 1; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2020477200150301-0005-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THE REDGREEN SHOW DVD'S COMPLETE SERIES; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020477200150301-0006-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ALWAYS SUNNY IN PHILADELPHIA DVD'S COMPLETE SERIES; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e) **2020477200150301-0007-0000**, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; THE

MENTALIST DVD'S COMPLETE SERIES; 4; 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 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: October 30, 2020 **DEADLINE TO FILE A CLAIM:** November 29, 2020

JFK INTL ARPT

2020477200150301-0008-0000, Seized on 03/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CURB YOUR ENTHUSIASM DVD'S COMPLETE SERIES; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e) 2020477200157001-0000, Seized on 03/11/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 2; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2020477200157001-0002-0000, Seized on 03/11/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SOCKS; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200157801-0001, Seized on 03/12/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020477200158101-0001-0000. Seized on 03/12/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: NIKE AIR MAX SNEAKERS: 25: EA: Valued at \$637.00: For violation of 19 USC 1526(e)

2020477200163101-0001-0000, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; RUBBER SMOKING PIPE.; 50; EA; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020477200164201-0001-0000, Seized on 03/25/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 4; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2020477200164901-0001. Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GLASS PIPES.; 1500; EA; Valued at \$518.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020477200165101-0001-0000, Seized on 03/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; METAL GRINDERS.; 16; EA; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020477200167001-0000, Seized on 03/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF BAR E-CIGARETTE, DISPOSABLE POD LUSH ICE FLAVOR 5% NICOTINE (10 PODS PER BOX/30 BOX= 300 PODS); 30; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200173301-0001-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200173301-0002-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020477200173501-0001-0000. Seized on 04/10/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT:

OTTERBOX PHONE CASE: 96: EA: Valued at \$1.211.00: For violation of 19 USC 1526(e)

2020477200174601-0000, Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCCER JERSEY; 7; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020477200174601-0002-0000. Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SOCCER JERSEY; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020477200174601-0003-0000, Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NEW BALANCE JERSEY: 1: EA: Valued at \$23.00; For violation of 19 USC 1526(e)

2020477200174601-0004-0000, Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE NBA JERSEY; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020477200174701-0000, Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 700 SNEAKERS; 6; EA; Valued at \$148.00; For violation of 19 USC 1526(e)

2020477200174701-0002-0000, Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE SWEATSHIRT; 2; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2020477200174701-0003-0000, Seized on 04/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE SWEATPANT: 2: EA: Valued at \$41.00: For violation of 19 USC 1526(e)

2020477200174901-0001-0000, Seized on 04/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BACKPACK; 2; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020477200174901-0002-0000, Seized on 04/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI WALLET; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020477200174901-0003-0000, Seized on 04/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VALENTINO PURSE; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020477200174901-0004-0000, Seized on 04/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020477200180301-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 1, 320 packets of VIP Royal Honey; 1320; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020477200180301-0002-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 200 packets of Vitamax Double Shot; 200; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020477200180301-0003-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; 100 packets of Etumax Royal Honey; 100; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020477200183701-0001-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Dose Vital VIP Vital Honey; 361.1; GR; Valued at \$64.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1497(a)(1), 21 USC 952

 $\textbf{2020477200184201-0001-0000}, \ Seized \ on \ 05/10/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ APPLE\ AIRPODS.; \ 288; \ EA; \ Valued\ at \ \$2,931.07; \ For\ violation\ of \ 19\ USC\ 1526(e)$

2020477200184301-0001-0000, Seized on 05/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE AIRPODS.: 50: EA: Valued at \$4.973.35: For violation of 19 USC 1526(e)

2020477200184501-0001-0000, Seized on 05/10/2020; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2320

2020477200184501-0001-0000 - (Continued from previous page)

AIRPODS WITH WIRELESS CHARGING CASE.; 15; EA; Valued at \$1,492.01; For violation of 19 USC 1526(e)

2020477200184501-0002-0000, Seized on 05/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE EARPODS WITH LIGHTING CONNECTOR.; 15; EA; Valued at \$217.43; For violation of 19 USC 1526(e)

2020477200184501-0003-0000, Seized on 05/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

OTTERBOX IPHONE XS MAX CASE.; 72; EA; Valued at \$2,670.68; For violation of 19 USC 1526(e)

2020477200185201-0001-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG.; 7; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2020477200185201-0002-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAG.; 8; EA; Valued at \$232.00; For violation of 19 USC 1526(e)

2020477200185201-0003-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SANDALS.; 40; EA; Valued at \$714.00; For violation of 19 USC 1526(e)

2020477200185301-0001-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BLUETOOTH INPODS; 200; EA; Valued at \$5,898.00; For violation of 19 USC 1526(e)

2020477200185301-0002-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE AIRPODS; 99; EA; Valued at \$7,373.00; For violation of 19 USC 1526(e)

2020477200185301-0003-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GENERIC EARPOD (COMINGLED); 75; EA; Valued at \$749.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC

2020477200185601-0001-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CARGO IPR VIOLATION SEIZURE OF EARBUDS; 236; EA; Valued at \$3,420.00; For violation of 19 USC 1526(e)

2020477200185701-0001-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL ESPADRILLES; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020477200185701-0002-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CELINE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020477200185701-0003-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020477200185701-0004-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020477200185701-0005-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS GUCCI SNEAKER: 2: EA: Valued at \$47.00: For violation of 19 USC 1526(e)

2020477200185701-0006-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020477200185701-0006-0000 - (Continued from previous page)

VAPORMAX SNEAKER; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020477200185701-0007-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BURBERRY JEANS; 3; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

2020477200185701-0008-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON JEANS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200185701-0009-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI JEANS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200185701-0010-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ARMANI JEANS; 2; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020477200185701-0011-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SUPREME CAPS; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020477200185701-0012-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HUGO BOSS JEANS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200185701-0013-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON CAP; 4; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200185701-0014-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HERMES CAP; 4; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200185701-0015-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI CAP: 13; EA: Valued at \$85.00; For violation of 19 USC 1526(e)

2020477200185701-0016-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MINNIE MOUSE PLUSH BACKPACK; 2; EA; Valued at \$29.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020477200185701-0017-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED HAZZYS JEANS; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200185701-0018-0000, Seized on 05/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED CAP; 1; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(a), 19 USC 1595a(c)(2)(C)

2020477200186801-0001-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VIDEO GAME CONSOLE WITH PRELOADED NINTENDO SUPER MARIO BROTHERS.; 20; EA; Valued at \$499.83; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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: October 30, 2020 **DEADLINE TO FILE A CLAIM:** November 29, 2020

JFK INTL ARPT

2020477200186801-0002-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG LCD SCREENS.; 40: EA; Valued at \$259.71; For violation of 19 USC 1526(e) 2020477200187001-0001-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE CHARGER ADADTER.; 300; EA; Valued at \$4,348.56; For violation of 19 USC 1526(e) 2020477200187101-0001-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; INPOD EARPODS WITH BLUETOOTH.; 50; EA; Valued at \$1,499.25; For violation of 19 USC 1526(e) 2020477200187301-0001-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLUETOOTH SMART WATCH .: 24; EA; Valued at \$839.60; For violation of 19 USC 1526(e) 2020477200188201-0001-0000. Seized on 05/18/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: SAMSUNG GALAXY S10 TRAVEL ADAPTER.; 200; EA; Valued at \$296.70; For violation of 19 USC 1526(e) 2020477200188301-0001-0000, Seized on 05/18/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG BOXES.; 150; EA; Valued at \$299.50; For violation of 19 USC 1526(e) 2020477200188301-0002-0000. Seized on 05/18/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: AKG EARBUDS.; 200; EA; Valued at \$14,994.03; For violation of 19 USC 1526(e) 2020477200188401-0001-0000, Seized on 05/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COVID-19 TEST KITS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020477200188701-0001-0000. Seized on 05/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BACKPACKS; 30; EA; Valued at \$91.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2) (A), 15 USC 2068 2020477200189001-0001-0000. Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Zhikebao tablet (444 tablets); 234.5; GR; Valued at \$207.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020477200189001-0002-0000, Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Large white tablet containing Phenobarbital (108 tablets); 45.8; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)

2020477200189601-0001-0000, Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VITAMAX DOUBLESHOT; 100; EA; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020477200189601-0002-0000. Seized on 05/20/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: HELMI'S HONEY: 1200; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020477200189601-0003-0000, Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ETUMAX ROYAL HONEY; 336; EA; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020477200189601-0004-0000. Seized on 05/20/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: ROYAL HONEY VIP; 36; EA; Valued at \$3.60; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020477200189601-0005-0000, Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ETUMAX FOR HER; 24; EA; Valued at \$2.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200189601-0006-0000, Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SUPER MAGIC MAN; 60; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200189601-0007-0000, Seized on 05/20/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

PACKAGING THAT CONTAINED LINE ITEMS 1-6; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020477200192101-0001-0000, Seized on 06/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Azithromine tablet; 51; EA; Valued at \$114.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200192601-0001-0000, Seized on 06/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOUCH WIRELESS EARBUDS; 50; EA; Valued at \$1,457.00; For violation of 19 USC 1526(e)

2020477200192601-0002-0000, Seized on 06/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOSE SOUNDSPORT EARBUDS: 100: EA: Valued at \$8.218.00: For violation of 19 USC 1526(e)

2020477200208101-0001-0000, Seized on 07/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 3; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2020477200208101-0002-0000, Seized on 07/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PRADA SNEAKERS; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020477200208501-0001-0000, Seized on 07/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR MAX SNEAKER; 4; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2020477200208701-0001-0000, Seized on 07/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE NBA JERSEY; 30; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020477200213701-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DIOR HANDBAG; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020477200213801-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR JORDAN SNEAKERS.; 2; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2020477200213901-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DOLCE & GABANNA SNEAKERS.; 4; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

2020477200214001-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 3; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020477200214101-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS: 3: EA: Valued at \$101.00: For violation of 19 USC 1526(e)

2020477200214201-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

JFK INTL ARPT

2020477200214201-0001-0000 - (Continued from previous page)

YEEZY SNEAKERS; 2; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200214301-0001-0000}, \ \textbf{Seized on } 08/10/2020; \ \textbf{At the port of DHLAIRWAYS-JFK INTLAIRPORT; ADIDAS}$

YEEZY SNEAKERS; 30; EA; Valued at \$717.00; For violation of 19 USC 1526(e)

2020477200214401-0001-0000, Seized on 08/11/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

LANCOME LOTION; 135; EA; Valued at \$687.00; For violation of 19 USC 1526(e)

2020477200214501-0001-0000, Seized on 08/11/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOBBI BROWN FOUNDATION; 144: EA: Valued at \$731.00; For violation of 19 USC 1526(e)

2020477200214801-0001-0000, Seized on 08/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAGS; 30; EA; Valued at \$748.00; For violation of 19 USC 1526(e)

2020477200214901-0001-0000, Seized on 08/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020477200215001-0001-0000, Seized on 08/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI

BELTS; 10; EA; Valued at \$85.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

LAREDO

2020230200017501-0003-0000, Seized on 08/25/2020; At the port of DEL RIO; 2007 Ford Edge; 1; EA; VIN# 2FMDK36C87BA55539; Valued at \$2,391.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020230300005601-0001-0000, Seized on 11/30/2019; At the port of EAGLE PASS; 2010 FORD FUSION; 1; EA; VIN# 3FAHP0JA6AR332571; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2020230300039501-0001-0000**, Seized on 09/13/2020; At the port of EAGLE PASS; 2003 GMC Yukon; 1; EA; VIN# 1GKEC13Z33R270390; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020230400054301-0001-0000, Seized on 06/22/2020; At the port of LAREDO; U.S. CURRENCY; 359; EA; Valued at \$14,009.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020230400060601-0001-0000**, Seized on 07/23/2020; At the port of LAREDO; US Currency; 49; EA; Valued at \$4,475.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020230400062001-0001-0000, Seized on 07/29/2020; At the port of LAREDO; U.S. Currency; 142; PC; Valued at \$12,280.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020230400062102-0001-0000, Seized on 07/29/2020; At the port of LAREDO; 2015 Chevrolet Malibu; 1; EA; VIN# 1G11F5SL1FF205574; 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), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020233000016701-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 6/6S Phone Case; 35; EA; Valued at \$1,748.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0002-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 6/6S Phone Case (Sample); 3; EA; Valued at \$149.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0003-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 6/6S Plus Phone Case; 7; EA; Valued at \$419.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0004-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 6/6S Plus Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

LAREDO

2020233000016701-0004-0000 - (Continued from previous page)

18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0005-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 7 Phone Case; 22; EA; Valued at \$1,098.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0006-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 7 Phone Case (Sample); 3; EA; Valued at \$149.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0007-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 7 Plus Phone Case; 97; EA; Valued at \$5,815.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0008-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 7 Plus Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0009-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Phone Case; 67; EA; Valued at \$4,016.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0010-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0011-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Screenless Phone Case; 62; EA; Valued at \$3,716.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0012-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Screenless Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0013-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone X/Xs Screenless Phone Case; 11; EA; Valued at \$549.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

LAREDO

2020233000016701-0013-0000 - (Continued from previous page)

18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0014-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone X/Xs Screenless Phone Case (Sample); 3; EA; Valued at \$149.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0015-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone Xs Max Screenless Phone Case; 17; EA; Valued at \$1,019.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0016-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone Xs Max Screenless Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0017-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone XR Screenless Phone Case; 8; EA; Valued at \$479.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0018-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone XR Screenless Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0019-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox Galaxy A50 Screenless Phone Case; 17; EA; Valued at \$1,019.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0020-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox Galaxy A50 Screenless Phone Case (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0021-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox Galaxy Note 10+ Screenless Phone Case; 17; EA; Valued at \$1,189.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0022-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox Galaxy Note 10+ Screenless Phone Case (Sample); 3; EA; Valued at \$209.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

LAREDO

2020233000016701-0022-0000 - (Continued from previous page)

1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0023-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 8/7 Pop Sockets; 22; EA; Valued at \$1,318.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0024-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 8/7 Pop Sockets (Sample); 3; EA; Valued at \$179.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0025-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 8/7 Plus Pop Sockets; 22; EA; Valued at \$1,538.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0026-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 8/7 Plus Pop Sockets (Sample); 3; EA; Valued at \$259.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0027-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Pop Sockets; 12; EA; Valued at \$839.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0028-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Pop Sockets (Sample); 3; EA; Valued at \$209.85; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0029-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Pro Max Pop Sockets; 12; EA; Valued at \$839.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0030-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone 11 Pro Max Pop Sockets (Sample); 3; EA; Valued at \$209.85; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016701-0031-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone Xs Max Pop Sockets; 7; EA; Valued at \$489.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

LAREDO

2020233000016701-0031-0000 - (Continued from previous page)

1961(1)(B), 18 USC 2320

2020233000016701-0032-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD OtterBox iPhone Xs Max Pop Sockets (Sample); 3; EA; Valued at \$209.85; For violation of 19 USC 1526(e), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2021230400007001-0002-0000, Seized on 10/21/2020; At the port of LAREDO; 9MM AMMUNITION; 8; EA; Serial# N/A; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2021230400007001-0003-0000**, Seized on 10/21/2020; At the port of LAREDO; Magazine; 1; EA; Serial# N/A; Valued at \$0.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LAREDO

2020230100057101-0002-0000, Seized on 08/03/2020; At the port of BROWNSVILLE; 2009 DODGE JOURNEY 4 DOOR / VIN 3D4GG57V09T171133; 1; EA; VIN# 3D4GG57V09T171133; Valued at \$1,825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 952, 21 USC 881

2020230300040401-0002-0000, Seized on 09/17/2020; At the port of EAGLE PASS; 2014 Nissan Altima; 1; EA; VIN# 1n4al3ap0ec171562; Valued at \$6,425.00; 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), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020230400063301-0002-0000, Seized on 07/31/2020; At the port of LAREDO; 2009 DODGE CHARGER; 1; EA; VIN# 2B3KA33V49H585075; Valued at \$1,125.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020230400063801-0001-0000**, Seized on 08/03/2020; At the port of LAREDO; CFT LOUIS VUITTON BLOUSE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400063801-0002-0000, Seized on 08/03/2020; At the port of LAREDO; CFT LOUIS VUITTON TOPS; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0003-0000, Seized on 08/03/2020; At the port of LAREDO; CFT LOUIS VUITTON SHORTS; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0004-0000, Seized on 08/03/2020; At the port of LAREDO; CFT LOUIS VUITTON DRESSES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0005-0000, Seized on 08/03/2020; At the port of LAREDO; CFT LOUIS VUITTON DRESSES SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0006-0000, Seized on 08/03/2020; At the port of LAREDO; CFT GUCCI TOPS MICKEY; 22; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020230400063801-0007-0000, Seized on 08/03/2020; At the port of LAREDO; CFT GUCCI TOPS MICKEY SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0008-0000, Seized on 08/03/2020; At the port of LAREDO; CFT GUCCI TOPS; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0009-0000, Seized on 08/03/2020; At the port of LAREDO; CFT GUCCI TOPS SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0010-0000, Seized on 08/03/2020; At the port of LAREDO; CFT GUCCI SHORTS; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0011-0000, Seized on 08/03/2020; At the port of LAREDO; CFT GUCCI SHORTS SAMPLES; 3: EA: Valued at \$6.00: For violation of 19 USC 1526(e)

2020230400063801-0012-0000, Seized on 08/03/2020; At the port of LAREDO; CFT CHANEL TOPS; 7; EA; Valued (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LAREDO

2020230400063801-0012-0000 - (Continued from previous page)

at \$14.00; For violation of 19 USC 1526(e)

2020230400063801-0013-0000, Seized on 08/03/2020; At the port of LAREDO; CFT CHANEL TOPS SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0014-0000, Seized on 08/03/2020; At the port of LAREDO; CFT CHANEL DENIM SHORTS; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400063801-0015-0000, Seized on 08/03/2020; At the port of LAREDO; CFT CHANEL DENIM SHORTS SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020230400063801-0016-0000, Seized on 08/03/2020; At the port of LAREDO; CFT L.O.L. TOPS; 9; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400063801-0017-0000, Seized on 08/03/2020; At the port of LAREDO; CFT L.O.L. TOPS SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400063801-0018-0000, Seized on 08/03/2020; At the port of LAREDO; CFT L.O.L. SHORTS; 9; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400063801-0019-0000, Seized on 08/03/2020; At the port of LAREDO; CFT L.O.L. SHORTS SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400063801-0020-0000, Seized on 08/03/2020; At the port of LAREDO; CFT L.O.L. BLOUSES; 9; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400063801-0021-0000, Seized on 08/03/2020; At the port of LAREDO; CFT L.O.L. BLOUSES SAMPLES; 3; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020230400063801-0022-0000, Seized on 08/03/2020; At the port of LAREDO; COMMINGLED FACEMASKS; 12; EA; Valued at \$24.00; For violation of 19 USC 1595a(a), 19 USC 1595(a)(2)(c)

2020230400063801-0023-0000, Seized on 08/03/2020; At the port of LAREDO; COMMINGLED PANTS; 2; EA; Valued at \$4.00; For violation of 19 USC 1595a(a), 19 USC 1595(a)(C)(2)

2020230400063801-0024-0000, Seized on 08/03/2020; At the port of LAREDO; CO-MINGLED GIRLS SHORTS; 12; EA; Valued at \$24.00; For violation of 19 USC 1595a(a), 19 USC 1595(A)(2)(C)

2020230400063801-0025-0000, Seized on 08/03/2020; At the port of LAREDO; CO-MINGLED GIRLS VESTS; 12; EA; Valued at \$24.00; For violation of 19 USC 1595a(a), 19 USC 1595(a)(2)(c)

2020230400064601-0002-0000, Seized on 08/05/2020; At the port of LAREDO; 2010 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA0621AB700034; 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 952

2020230400068401-0001-0000, Seized on 08/19/2020; At the port of LAREDO; CFT NIKE T-SHIRTS; 3; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LAREDO

2020230400068401-0001-0000 - (Continued from previous page)

at \$12.00; For violation of 19 USC 1526(e)

2020230400068401-0002-0000, Seized on 08/19/2020; At the port of LAREDO; CFT NIKE T-SHIRTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400068401-0003-0000, Seized on 08/19/2020; At the port of LAREDO; CFT ADIDAS T-SHIRTS; 2; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020230400068401-0004-0000, Seized on 08/19/2020; At the port of LAREDO; CFT ADIDAS T-SHIRTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400068401-0005-0000, Seized on 08/19/2020; At the port of LAREDO; CFT GUESS T-SHIRTS; 8; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020230400068401-0006-0000, Seized on 08/19/2020; At the port of LAREDO; CFT GUESS T-SHIRTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2020230400068401-0007-0000}, \ Seized \ on \ 08/19/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ CALVIN \ KLEIN \ T-SHIRTS; \ 7; \\ EA; \ Valued \ at \ \$28.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400068401-0008-0000, Seized on 08/19/2020; At the port of LAREDO; CFT CALVIN KLEIN T-SHIRTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400068401-0009-0000, Seized on 08/19/2020; At the port of LAREDO; CFT LEVI'S T-SHIRTS; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

 $\textbf{2020230400068401-0010-0000}, \ Seized \ on \ 08/19/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ COCA-COLA \ T-SHIRTS; \ 10; \ EA; \ Valued \ at \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400068401-0011-0000, Seized on 08/19/2020; At the port of LAREDO; CFT COCA-COLA T-SHIRTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400068401-0012-0000, Seized on 08/19/2020; At the port of LAREDO; CFT PUMA T-SHIRTS; 6; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020230400068401-0013-0000, Seized on 08/19/2020; At the port of LAREDO; CFT PUMA T-SHIRTS SAMPLES; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400068401-0014-0000, Seized on 08/19/2020; At the port of LAREDO; COMMINGLED T-SHIRTS; 13; EA; Valued at \$52.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C)

2020230400068401-0015-0000, Seized on 08/19/2020; At the port of LAREDO; COMMINGLED TOPS; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C)

2020230400068401-0016-0000, Seized on 08/19/2020; At the port of LAREDO; COMMINGLED SHORTS; 3; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(2)(C)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LAREDO

2020230400075501-0002-0000, Seized on 09/15/2020; At the port of LAREDO; 2012 WABASH REEFER TRAILER; 1; EA; VIN# 1JJV532B3CL716392; Valued at \$17,000.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2020230900027501-0001-0000, Seized on 06/12/2020; At the port of PROGRESSO; TRAMADOL 100MG; 247.35; GR; Valued at \$1,812.22; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020230900027501-0002-0000, Seized on 06/12/2020; At the port of PROGRESSO; XANAX 2MG; 22.73; GR; Valued at \$117.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020238300002301-0001-0000, Seized on 07/22/2020; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD ADIDAS SHOES; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2020238300002301-0002-0000, Seized on 07/22/2020; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD GUCCI SANDALS; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2020238300002301-0003-0000, Seized on 07/22/2020; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD GUCCI SHOE; 1; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2020238300002301-0004-0000, Seized on 07/22/2020; At the port of HARLINGEN VALLEY INTL USER FEE AIRPORT; CGD VERSACE SHOE; 1; EA; Valued at \$238.50; For violation of 19 USC 1526(e)

2021230100000801-0001-0000, Seized on 10/06/2020; At the port of BROWNSVILLE; EOTECH SCOPE G33.STS / SN# G3475710; 1; EA; Serial# G3475710; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 041, 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

2021230300000801-0001-0000, Seized on 10/09/2020; At the port of EAGLE PASS; Tramadol; 21.06; GR; Valued at \$1.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2021230300001901-0001-0000**, Seized on 10/18/2020; At the port of EAGLE PASS; HERITAGE .22 CAL REVOLVER; 1; EA; Serial# V28713; Valued at \$130.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230300001901-0002-0000, Seized on 10/18/2020; At the port of EAGLE PASS; BROWNELLS .22 CAL TUBE MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230300001901-0003-0000**, Seized on 10/18/2020; At the port of EAGLE PASS; WINCHESTER SUPER X .22 CAL LONG RIFLE AMMO; 120; EA; Serial# N/A; Valued at \$36.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400004901-0001-0000, Seized on 10/15/2020; At the port of LAREDO; BERETTA 92FS 9MM HANDGUN; 1; EA; Serial# D94373Z; Valued at \$600.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2021230400004901-0002-0000**, Seized on 10/15/2020; At the port of LAREDO; PB 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LAREDO

2021230400004901-0003-0000, Seized on 10/15/2020; At the port of LAREDO; EAGLE 9MM MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2021230400005701-0001-0000, Seized on 10/16/2020; At the port of LAREDO; Tramadol Solucion 100mg/mL Oral; 129.2; GR; Valued at \$25.53; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952

2021230400005901-0001-0000, Seized on 10/18/2020; At the port of LAREDO; NAVAJAS BUGARIN (COCK FIGHTING KNIVES); 72; EA; Valued at \$567.60; For violation of 19 USC 1595a(c)(2)(A), 19 CFR 162.45a, 18 USC 2512

2021230400006301-0001-0000, Seized on 10/19/2020; At the port of LAREDO; WALTHER P1 9MM PISTOL; 1; EA; Serial# 450857W1090; Valued at \$619.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2021230400006301-0002-0000, Seized on 10/19/2020; At the port of LAREDO; WALTHER P1, 9MM 8 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$22.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

202123090000301-0001-0000, Seized on 10/02/2020; At the port of PROGRESSO; XANAX(2MG); 60.78; GR; Valued at \$314.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900000801-0001-0000, Seized on 10/06/2020; At the port of PROGRESSO; CLONAZEPAM (2MG); 30.23; GR; Valued at \$356.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230900001801-0000, Seized on 10/12/2020; At the port of PROGRESSO; XANAX 2MG; 45.91; GR; Valued at \$235.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900001801-0002-0000, Seized on 10/12/2020; At the port of PROGRESSO; DIAZEPAM 5MG; 7.93; GR; Valued at \$25.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900002001-0001-0000, Seized on 10/14/2020; At the port of PROGRESSO; XANAX 2MG; 138.61; GR; Valued at \$710.02; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900002601-0001-0000, Seized on 10/17/2020; At the port of PROGRESSO; XANAX 2.0 MG; 127.8; GR; Valued at \$662.86; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900003001-0001-0000, Seized on 10/19/2020; At the port of PROGRESSO; XANAX 2MG; 15.82; GR; Valued at \$78.60; For violation of 19 USC 1497(a)(1)

2021230900003001-0002-0000, Seized on 10/19/2020; At the port of PROGRESSO; DIAZEPAM 10mg; 3.38; GR; Valued at \$11.22; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

LOS ANGELES

2019271400024201-0001-0000, Seized on 06/19/2019; At the port of SAN BERNARDINO, CA; Bulk Cash \$9,900; 246; PC; Valued at \$9,900.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 21 USC 841 **2020270600002401-0001-0000**, Seized on 04/01/2020; At the port of BAKERSFIELD, CA; \$500.00 Wells Fargo Cashier's Check 0075307090; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 841

2020271400020901-0001-0000, Seized on 07/02/2020; At the port of SAN BERNARDINO, CA; U.S. Currency; 153; EA; Valued at \$9,300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 841

2020272200007401-0000, Seized on 01/31/2020; At the port of LAS VEGAS; One bag of U.S. Currency, Unknown amount; 1; EA; Valued at \$15,149.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 18 USC 1952, 21 USC 841, 18 USC 1956

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LOS ANGELES

2018272000129601-0001-0000, Seized on 08/01/2018; At the port of LAX INTL ARPT; NET-2000 VOICE CODEC UNIT; 6; EA; Valued at \$14,850.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 **2019272000568201-0001-0000**, Seized on 08/28/2019; At the port of LAX INTL ARPT; EPHEDRINE AMPULES; 153.4; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020270400049801-0001-0000**, Seized on 05/05/2020; At the port of LOS ANGELES; SMOKING PIPES AND BOXES; 5328; PC; Valued at \$125,921.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020270400069301-0001-0000, Seized on 07/17/2020; At the port of LOS ANGELES; HAIRDRYER BRUSHES; 220; PC; Valued at \$2,542.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068, 19 USC 1595a(c)(2)(A), 15 USC 2064(j), 16 CFR 1120

2020272000039801-0001-0000, Seized on 10/10/2019; At the port of LAX INTL ARPT; SUPPRESSORS FOR FIREARM; 2; EA; Serial# N/A; Valued at \$80.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020272000108901-0001-0000**, Seized on 11/12/2019; At the port of LAX INTL ARPT; SUPPRESSOR FOR A FIREARM (SILENCER); 1; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000352901-0001-0000, Seized on 05/18/2020; At the port of LAX INTL ARPT; Pill press die.; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 830/842/843, 21 CFR 1310.03 2020272000367601-0001-0000, Seized on 06/09/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 317.1; GR; Valued at \$272.71; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 2020272000389201-0001-0000, Seized on 07/08/2020; At the port of LAX INTL ARPT; SOUND SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$18.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020272000390301-0001-0000, Seized on 07/08/2020; At the port of LAX INTL ARPT; SOUND SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$16.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020272000401301-0001. Seized on 07/21/2020; At the port of LAX INTL ARPT; Silencer/ Muffler; 1; EA; Serial# NA; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020272200003101-0001-0000, Seized on 11/14/2019; At the port of LAS VEGAS; Pill press; 1; EA; Valued at \$569.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 830, 21 USC 842, 21 CFR 1310.05 2020279100004301-0001-0000. Seized on 11/15/2019: At the port of LOS ANGELES - DHL HUB: Pill Die Sets: 18: EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 2020279100006601-0001-0000, Seized on 12/11/2019; At the port of LOS ANGELES - DHL HUB; Otter/Samsung/iPhone phone case; 122; EA; Valued at \$590.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

LOS ANGELES

2020279100007801-0001-0000, Seized on 12/18/2019; At the port of LOS ANGELES - DHL HUB; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020279100008301-0001-0000**, Seized on 12/19/2019; At the port of LOS ANGELES - DHL HUB; capsule filling machine; 1; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 830, 21 USC 842, 21 CFR 1310.05

2020279100026101-0001-0000, Seized on 08/12/2020; At the port of LOS ANGELES - DHL HUB; Tadalafil; 780; EA; Valued at \$78,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020279500016701-0001-0000**, Seized on 05/26/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEDLIGHTS; 192; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020279500018501-0001-0000**, Seized on 07/15/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; LED HEADLIGHTS; 150; EA; Valued at \$187.50; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020279500019701-0001-0000**, Seized on 08/27/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; GLASS BONGS; 88; EA; Valued at \$649.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

MEMPHIS

2020209500247101-0001-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020200600008601-0001-0000, Seized on 08/24/2020; At the port of MEMPHIS; Etizolam; 19; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020200800001401-0000, Seized on 08/14/2020; At the port of CHATTANOOGA; COVID-19 Antibody Test Kits; 36000; PC; Valued at \$720,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo, 19 USC 1595a(c) (1)(A), 2 CFR 538

2020209500170101-0001-0000, Seized on 05/22/2020; At the port of FED EXP,MEMPHIS,TN; HUMAN GROWTH HORMONE; 134.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500170101-0002-0000, Seized on 05/22/2020; At the port of FED EXP,MEMPHIS,TN; POWER INVERTER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(b), 21 USC 952, 19 CFR 162.45 **2020209500171001-0001-0000**, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; DROSTANOLONE PROPIONATE 100MG; 156; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500171001-0002-0000, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; SUSTANON 250MG; 155.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500171001-0003-0000, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; BOLDENONE UNDECYLENATE 100MG; 109.7; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500171001-0004-0000**, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE

CYPIONATE 100MG; 109.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500171001-0005-0000**, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; METHENOLONE ACETATE 100MG; 108.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500171001-0006-0000, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE 100MG; 35.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500171001-0007-0000, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; OXIMETOLONE 50MG; 41.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500171001-0008-0000, Seized on 05/26/2020; At the port of FED EXP,MEMPHIS,TN; DIANABOL 25MG; 41.9; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500175001-0000, Seized on 05/29/2020; At the port of FED EXP,MEMPHIS,TN; OXYMETHOLONE; 171.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500175201-0001-0000, Seized on 05/29/2020; At the port of FED EXP,MEMPHIS,TN; OXYMETHOLONE; 78.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500182001-0001-0000, Seized on 06/10/2020; At the port of FED EXP, MEMPHIS, TN; SIBUTRAMINE; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500183101-0001-0000, Seized on 06/11/2020; At the port of FED EXP,MEMPHIS,TN; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020209500183101-0001-0000 - (Continued from previous page)

METHYLTESTOSTERONE; 2.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500187001-0001-0000**, Seized on 06/17/2020; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN 50 IU; 192.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500187001-0002-0000, Seized on 06/17/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 300 MG; 38.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500201301-0001-0000, Seized on 07/01/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 96; PC; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 1595a(a)

2020209500202001-0001-0000, Seized on 07/01/2020; At the port of FED EXP,MEMPHIS,TN; DIPYRONE; 15.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500206101-0001-0000, Seized on 07/06/2020; At the port of FED EXP,MEMPHIS,TN; GENOTROPIN 12 MG; 157.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1481, 19 USC 1497 **2020209500206701-0001-0000**, Seized on 07/07/2020; At the port of FED EXP,MEMPHIS,TN; Driver's License; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(c)(1)(C), 18 USC 545, 18 USC 1028 **2020209500222601-0002-0000**, Seized on 07/11/2020; At the port of FED EXP,MEMPHIS,TN; SANDALS; 10; PR; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500222601-0003-0000, Seized on 07/11/2020; At the port of FED EXP,MEMPHIS,TN; COSTUME; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500224701-0002-0000, Seized on 07/14/2020; At the port of FED EXP,MEMPHIS,TN; BAG OF CANDY; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500238701-0002-0000, Seized on 07/24/2020; At the port of FED EXP,MEMPHIS,TN; COMIC BOOKS; 3; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500244501-0002-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; WEDGES; 2; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 952

2020209500244501-0003-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; SEWING CRAFTS; 8; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 952

2020209500244501-0004-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; MEXICO BIRTH CERTIFICATE: 1: EA: Valued at \$0.50; For violation of 19 USC 1595a(a). 19 USC 952

2020209500248801-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 427; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 1028, 18 USC 545, 18 USC 981(a)(c)(1)(C)

2020209500248801-0002-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; BLANK CARDS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020209500248801-0002-0000 - (Continued from previous page)

525; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500249901-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 458; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 18 USC 1028

2020209500253901-0003-0000, Seized on 08/02/2020; At the port of FED EXP,MEMPHIS,TN; STAINLESS STEEL AIRPOT: 1: PC; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 952

2020209500256501-0001-0000, Seized on 08/03/2020; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952

2020209500269401-0002-0000, Seized on 08/07/2020; At the port of FED EXP,MEMPHIS,TN; FOOD STUFF; 6; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500271401-0001-0000, Seized on 08/10/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 2.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500271401-0002-0000, Seized on 08/10/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 1.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1) (A), 19 USC 1481/1484, 19 CFR 128, 21 USC 355

2020209500275601-0001-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; BROMAZEPAM 3 MG TABLETS; 51.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500275601-0002-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; ERYTHROMYCIN 500 MG TABLETS; 49.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500275601-0003-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; CIPROFLOXACIN 500 MG TABLETS; 94.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500275601-0004-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; LONART-DS 480 MG TABLETS; 112.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500275601-0005-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; CHLOROQUINE PHOSPHATE 250 MG; 219.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500275601-0006-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; CHLOROQUINE PHOSPHATE 60 ML; 220.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500275601-0007-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; AMOXICILLIN 500 MG CAPSULES: 21.7: GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500276601-0001-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; PAROXETINE; 1.05; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020209500276601-0001-0000 - (Continued from previous page)

KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500276701-0001-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 21 USC 355, 19 USC 1481, 19 USC 1484

2020209500279701-0001-0000, Seized on 08/12/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 36; PC; Valued at \$36.00; For violation of 19 USC 1595a(c)(1)(A), 7 USC 2156

2020209500280701-0001-0000, Seized on 08/13/2020; At the port of FED EXP, MEMPHIS, TN;

GAMMA-BUTYROLACTONE; 1.2; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497

2020209500281401-0001-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 121.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 355

2020209500281501-0001-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; XYLAZINE; 1.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500290201-0003-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; DIGITAL POCKET SCALE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500290201-0004-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; ROLLIN PAPER PACKS; 4; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500292501-0001-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; OXANDROLONE; 8.45; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500292501-0002-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; STANOZOLOL; 12.75; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500292501-0003-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE ACETATE; 5.4; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 CFR 128, 19 USC 1481/1484, 21 USC 355

2020209500294701-0001-0000, Seized on 08/19/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL; 68; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500294801-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; NECKLACES; 4; EA; Valued at \$0.50: For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162,45

2020209500294901-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; CANDIES; 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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020209500294901-0002-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500294901-0003-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500294901-0004-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; CANDLES; 12; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500294901-0005-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; PICTURE FRAME; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500295701-0001-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; METHANDIENONE; 198.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500295701-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 79.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500295701-0003-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; PORTABLE SPEAKER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500295901-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; CARD; 1; EA; Valued at \$0.25; For violation of 19 USC 1595a(a), 21 USC 952

2020209500296501-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; PAMPHLETS; 8; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500300701-0001-0000, Seized on 08/22/2020; At the port of FED EXP,MEMPHIS,TN; TRAMADOL 100 MG TABLETS; 273.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305501-0001-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; HUMATROPE 72 I.U; 1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 355

2020209500305701-0001-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; TESTODRA 525mg; 55.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0002-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; DECADRA 300mg; 53.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0003-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; CYPIODRA 300mg; 55; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0004-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; ADAMANT 500 10ml; 66.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0005-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; TRENBOL MAX 200 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020209500305701-0005-0000 - (Continued from previous page)

10ml; 39.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0006-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; OXABOLDRA 15mg; 61.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0007-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; CLEMBUTEROL 30mg; 67.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500305701-0008-0000, Seized on 08/25/2020; At the port of FED EXP,MEMPHIS,TN; BOXES; 4; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500306401-0002-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; BOX; 1; EA; Valued at \$0.25; For violation of 19 USC 1595a(a), 21 USC 952

2020209500306501-0002-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; Cardboard Box; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500306501-0003-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; Machine Parts; 12; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500310701-0001-0000, Seized on 08/26/2020; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE; 109.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500313501-0001-0000, Seized on 08/27/2020; At the port of FED EXP,MEMPHIS,TN; XYLAZINE; 4; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952

2020209500313601-0001-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; Propionate; 35.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500313601-0002-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; Decanoate; 35.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500313601-0003-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; Enanthate; 34.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500313601-0004-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; Clomifeno; 32.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500313601-0005-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; Tamoxifeno; 34.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500313601-0006-0000, Seized on 08/28/2020; At the port of FED EXP,MEMPHIS,TN; Syringes; 20; EA; Valued at \$1.00: For violation of 19 USC 1595a(a). 21 USC 952

2020209500316601-0001-0000, Seized on 08/31/2020; At the port of FED EXP,MEMPHIS,TN; GABAPENTIN; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MEMPHIS

2020209500316601-0001-0000 - (Continued from previous page)

118.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1481, 21 USC 355, 19 USC 1484

2020209500320601-0001-0000, Seized on 09/03/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 120.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500325701-0001-0000, Seized on 09/05/2020; At the port of FED EXP,MEMPHIS,TN; KETAMINE; 1.35; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500325701-0002-0000, Seized on 09/05/2020; At the port of FED EXP,MEMPHIS,TN; Pillow cases with ketamine; 4; TR; Valued at \$0.50; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

MIAMI

2020520600834101-0001-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; \$ 491,280 USD; 24677; EA; Valued at \$491,310.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2011520100006701-0001-0000, Seized on 10/15/2010; At the port of MIAMI; U.S. CURRENCY; 1137; EA; Valued at \$16,087.00; For violation of 21USC881, 19USC1459, 21USC952

2019520100038101-0001-0000, Seized on 03/04/2019; At the port of MIAMI; Suspected Stanozolol. Quantity: 46ea; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520100038101-0002-0000, Seized on 03/04/2019; At the port of MIAMI; Suspected Anavar. Quantity 96ea tablets.; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520100038101-0003-0000, Seized on 03/04/2019; At the port of MIAMI; Lab sample of suspected stanozolol. 4ea tablets: 0.25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019520100038101-0004-0000, Seized on 03/04/2019; At the port of MIAMI; Lab sample of suspected Anavar. 4ea tablets: 0.25; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019529600114101-0002-0000, Seized on 09/03/2019; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LG K7 MOBILE PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020520100063001-0002-0000, Seized on 09/14/2020; At the port of MIAMI; M/V LA TEMPERANCE; YEAR BUILT: 1966; FEET: 177; IMO#6719885; 1; EA; Hull# N/A; Valued at \$135,000.00; For violation of 19 USC 1595a(a), 46 USC 70503, 21 USC 952

2020520100064901-0001-0000. Seized on 09/24/2020; At the port of MIAMI: Stainless Steel Sink Model GSM-3018; 288; EA; Valued at \$8,720.64; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0002-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model GSM-3218; 144; EA; Valued at \$4,728.96; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0003-0000. Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model GSM-5050; 72; EA; Valued at \$3,325.68; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0004-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSM-1915; 10; EA; Valued at \$328.40; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0005-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSM-3018; 20; EA; Valued at \$836.60; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0006-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSM-3218: 10: EA: Valued at \$433.70: For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0007-0000. Seized on 09/24/2020: At the port of MIAMI: Stainless Steel Sink Model DSM-5050; 10; EA; Valued at \$636.40; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0008-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSM-6040: 18: EA: Valued at \$1.145.52: For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23 2020520100064901-0009-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model GSZ-2318; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

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216; EA; Valued at \$5,432.40; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0010-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model GSZ-3018; 72; EA; Valued at \$11,970.72; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0011-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model GSZ-3218; 432; EA; Valued at \$6,207.84; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0012-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model GSM-3218; 144; EA; Valued at \$988.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0013-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSZ-3018; 25; EA; Valued at \$988.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0014-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSZ-3218; 20; EA; Valued at \$867.40; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0015-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSZ-A5050; 30; EA; Valued at \$2,578.80; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0016-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSL-3320; 20; EA; Valued at \$1,693.60; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0016-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Sink Model DSL-3320; 20; EA; Valued at \$1,693.60; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0017-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Drying Grid for Sink-Model GSMZBG-3218; 100; EA; Valued at \$369.00; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0018-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Drying Grid for Sink-Model GSMZBG-3018; 40; EA; Valued at \$113.20; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0019-0000, Seized on 09/24/2020; At the port of MIAMI; Stainless Steel Drying Grid for Sink-Model GSMZBG-2718; 40; EA; Valued at \$103.20; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0020-0000, Seized on 09/24/2020; At the port of MIAMI; Sink Accessory- 2318 Box; 55; EA; Valued at \$57.75; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0021-0000, Seized on 09/24/2020; At the port of MIAMI; Sink Accessory- 3218 Box; 100; EA; Valued at \$120.00; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0022-0000, Seized on 09/24/2020; At the port of MIAMI; Sink Accessory- PDFGBK; 57; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

2020520100064901-0022-0000 - (Continued from previous page)

Valued at \$128.82; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0023-0000, Seized on 09/24/2020; At the port of MIAMI; Sink Accessory- PDFGD; 57; EA; Valued at \$128.82; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0024-0000, Seized on 09/24/2020; At the port of MIAMI; Sink Accessory- PDFSV; 28; EA; Valued at \$63.28; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100064901-0025-0000, Seized on 09/24/2020; At the port of MIAMI; Sink Accessory- DSA-PDFCP; 28; EA; Valued at \$63.28; For violation of 19 USC 1595a(a), 19 CFR 162.23, 19 USC 1526(e), 19 USC 1595a(a), 19 CFR 162.23

2020520100065701-0001-0000, Seized on 09/30/2020; At the port of MIAMI; CONDENSED MILK CANS 325G "BETTY"; 9597; EA; Valued at \$9,590.28; For violation of 19 USC 1526(e)

2020520100065701-0002-0000, Seized on 09/30/2020; At the port of MIAMI; SAMPLE OF CONDENSED MILK CANS 325G "BETTY"; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020520300017501-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2019 TOYOTA 4 RUNNER VIN#JTEBU5JR9K5645545; 1; EA; VIN# JTEBU5JR9K5645545; Valued at \$34,025.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300021301-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN# 5TFDY5F18LX923796; 1; EA; VIN# 5TFDY5F18LX923796; Valued at \$35,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300021401-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA COROLLA VIN# 5YFT4RCE1LP046072; 1; EA; VIN# 5YFT4RCE1LP046072; Valued at \$22,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300021701-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA COROLLA VIN# 5YFS4RCE7LP047089; 1; EA; VIN# 5YFS4RCE7LP047089; Valued at \$20,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300022001-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR9L5801620; 1; EA; VIN# JTEBU5JR9L5801620; Valued at \$36,120.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520600794801-0001-0000, Seized on 08/19/2020; At the port of MIAMI INTL ARPT; CGD Apple Airpods; 350; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

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EA; Valued at \$27,814.50; For violation of 19 USC 1526(e)

2020520600794801-0002-0000, Seized on 08/19/2020; At the port of MIAMI INTL ARPT; CGD Bluetooth Headsets; 30; EA; Valued at \$667.50; For violation of 19 USC 1526(e)

2020520600794801-0003-0000, Seized on 08/19/2020; At the port of MIAMI INTL ARPT; Commingled USB C Headphones Jack; 300; EA; Valued at \$1,350.00; For violation of 19 USC 1592(c)(14)

2020520600794801-0004-0000, Seized on 08/19/2020; At the port of MIAMI INTL ARPT; Commingled Tempered Glass; 217; EA; Valued at \$2,790.62; For violation of 19 USC 1592(c)(14)

2020520600843501-0001-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; HANDGUARD; 2; EA; Valued at \$800.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020520600846701-0001-0000, Seized on 09/09/2020; At the port of MIAMI INTL ARPT; DIAZEPAM CAPSULES; 287.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600846701-0002-0000, Seized on 09/09/2020; At the port of MIAMI INTL ARPT; SIBUTRAMINE CAPSULES; 126.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600853001-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at 99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600855301-0001-0000, Seized on 09/12/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600855801-0001-0000, Seized on 09/13/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600856701-0001-0000**, Seized on 09/13/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR

(SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600860201-0001-0000**, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600860701-0001-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600862901-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; Suppressor; 1; EA; Serial# N/A; Valued at 99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600863101-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600863401-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH; 16; EA; Valued at \$137.92; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020520600863501-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH: 16: EA: Valued at \$137.92; For violation of 19 USC 1526(e)

2020520600864001-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 16; EA; Valued at \$137.92; For violation of 19 USC 1526(e)

2020520600864701-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH; 16; EA; Valued at \$137.92; For violation of 19 USC 1526(e)

2020520600866601-0001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; stanozolol 10mg pills; 20; GR; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600866601-0002-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; methandienone 10mg pills; 15; GR; Valued at \$290.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600866601-0003-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; oxandrolone 10mg pills; 5; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600875001-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600876301-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (Silencer); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600876901-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Boldenone Undecylenate; 26.7; GR; Valued at \$36.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876901-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Nandrolone Phenylpropionate (100 mg/ml) 10 ml vial; 27.3; GR; Valued at \$38.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876901-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Trenbolone acetate/enanthate (200 mg/mL) 10 ml vial; 81.3; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876901-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Stanozolol 10 mg; 40.7; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876901-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Turinabol 10 mg; 20.4; GR; Valued at \$79.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876901-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; TRIIODOTHYRONINE (50 MCG); 7.4; GR; Valued at \$29.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876901-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CLENBUTEROL (0.02 mg); 7.4; GR; Valued at \$50.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020520600880201-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; INCREDIBLES FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020520600880201-0002-0000**, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; NY GIANTS FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COWBOYS FACE MASKS; 150; EA; Valued at \$25.82; For violation of 19 USC 1526(e)

2020520600880201-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHANEL FACE MASKS; 50: EA; Valued at \$8.61: For violation of 19 USC 1526(e)

2020520600880201-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; SUPERMAN FACE MASKS 50; EA; Valued at \$8.61; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600880201-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; DENVER FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; FLASH FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600880201-0008-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CAPTAIN AMERICA FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600880201-0009-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; IRON MAN FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600880201-0010-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; BATMAN FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600880201-0011-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; WONDER WOMAN FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600880201-0012-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; SAN FRANCISCO 49ERS FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0013-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; PATRIOTS FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0014-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; KANSAS CITY CHIEFS FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0015-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GREEN BAY PACKERS FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0016-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020520600880201-0017-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; HOUSTON ROCKETS FACE MASKS: 150; EA; Valued at \$25.82; For violation of 19 USC 1526(e)

2020520600880201-0018-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; SAINTS FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1526(e)

2020520600880201-0019-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COMMINGLED OTHER FACE MASKS; 50; EA; Valued at \$8.61; For violation of 19 USC 1592(c)(14)

2020520600880201-0020-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; SPIDERMAN FACE MASKS; 100; EA; Valued at \$17.21; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600881201-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; SAMSUNG TRAVEL ADAPTER: 1100: EA: Valued at \$15.950.00: For violation of 19 USC 1526(e)

2020520600881201-0002-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; SAMSUNG WIRELESS CHARGER PAD; 28; EA; Valued at \$965.00; For violation of 19 USC 1526(e)

2020520600881201-0003-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; WIRELESS AIRBUD; 146; EA; Valued at \$965.00; For violation of 19 USC 1526(e)

2020520600881201-0004-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; SAMSUNG EARBUD; 200; EA; Valued at \$14,525.00; For violation of 19 USC 1526(e)

2020520600881201-0005-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; HUAWEI BOXES; 500; EA; Valued at \$1,900.00; For violation of 19 USC 1526(e)

2020520600881201-0006-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; HUAWEI LABELS; 8000; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020520600881201-0007-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; HUAWEI ADAPTER; 500; EA; Valued at \$7,250.00; For violation of 19 USC 1526(e)

2020520600881201-0008-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; GENERIC EARBUD; 500; EA; Valued at \$4,750.00; For violation of 19 USC 1592(c)(14)

2020520600881201-0009-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; GENERIC EARBUD BOX; 550; EA; Valued at \$1,100.00; For violation of 19 USC 1592(c)(14)

2020520600881701-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; PANDORA WATCH; 18; EA; Valued at \$155.16; For violation of 19 USC 1526(e)

2020520600881801-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600886301-0001-0000**, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; SALVATORE FERRAGAMO MENS BELT; 30; EA; Valued at \$360.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020520600886301-0002-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; GUCCI MENS BELT; 50; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020520600887101-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; DIOR SHOES; 15; EA; Valued at \$277.69; For violation of 19 USC 1526(e)

2020520600888001-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600888001-0002-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; ENALAPRIL; 177; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0003-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; MALENTO DE ENALAPRIL; 29; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0004-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; DIPIRONA; 13; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0005-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; CIPROFLOXACINO; 50; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0006-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; LORATADINA; 30; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0007-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; METOCARBAMOL; 40; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0008-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; DEXCLORFENIRANINMA; 100; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0009-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; PARACETAMOL; 10; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0010-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; RUTASCORBIN; 10; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0011-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; CEFALEXINA; 7; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0012-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; AZITROMICINA; 3; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0013-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; SALBUTAMOL; 43; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0014-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; SALBUTAMOL ALDO UNION; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020520600888001-0015-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; DICLOFENACO SODICO; 6; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0016-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; VEDATOX; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600888001-0017-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; PREVENGHO 5ml; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

 $\textbf{2020520600888001-0018-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ PREVENGHO \ 5ml; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 21 \ USC \ 952$

2020520600888001-0019-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; MELAGENINA PLUS; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600889501-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; AMPICILINA 500 MG; 1365; GR; Valued at \$735.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600889501-0002-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; SILDENAFIL 100 MG; 290; GR; Valued at \$8,694.72; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600889501-0003-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; DICLOFENAC 100 MG; 1760; GR; Valued at \$36,450.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600889501-0004-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; ALBENDAZOL 40 MG; 410; GR; Valued at \$3,177.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600890601-0001-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; Testosterone Enanthate 10 ml vials (20 ea.); 532.9; GR; Valued at \$940.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600890601-0002-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; Boldenone Undecylenate 200mg/ml Vials (5 ea.); 130.1; GR; Valued at \$184.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600891101-0001-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER MEN'S WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2020520600895601-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH; 10; EA; Valued at \$86.20; For violation of 19 USC 1526(e)

2020520600895601-0002-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS WATCH; 7; EA; Valued at \$117.46; For violation of 19 USC 1526(e)

2020520600896701-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; TOKAREV TT-33 8 ROUND MAGAZINE; 2; EA; Serial# N/A; Valued at \$65.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020529500018701-0001-0000, Seized on 08/27/2020; At the port of MIAMI - UPS MIAMI INT'L 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020529500018701-0001-0000 - (Continued from previous page)

SCHEDULE IV DRUG TRAMADOL 325MG; 65; GR; Valued at \$319.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529500022101-0001-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Louis Vuitton face masks; 272; EA; Valued at \$168.53; For violation of 19 USC 1526(e)

2020529500022101-0002-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) D & G face masks; 16; EA; Valued at \$9.91; For violation of 19 USC 1526(e)

2020529500022101-0003-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Gucci Face masks; 157; EA; Valued at \$97.28; For violation of 19 USC 1526(e)

2020529500022101-0004-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Nike face masks; 124; EA; Valued at \$76.84; For violation of 19 USC 1526(e)

2020529500022101-0005-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Chanel face masks; 48; EA; Valued at \$29.75; For violation of 19 USC 1526(e)

2020529500022101-0006-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) CH Face masks; 19; EA; Valued at \$11.78; For violation of 19 USC 1526(e)

2020529500022101-0007-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Real madrid face masks; 83; EA; Valued at \$51.44; For violation of 19 USC 1526(e)

2020529500022101-0008-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; METS face masks; 110; EA; Valued at \$38.16; For violation of 19 USC 1526(e)

2020529500022101-0009-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Bob Marley face masks; 49; EA; Valued at \$30.36; For violation of 19 USC 1526(e)

2020529500022101-0010-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; NY Yankees; 65; EA; Valued at \$40.28; For violation of 19 USC 1526(e)

 $\textbf{2020529500022101-0011-0000}, \ \text{Seized on } 09/10/2020; \ \text{At the port of MIAMI-UPS MIAMI INT'L AIRPORT}; \\$

Disney/Mickey mouse Face masks; 151; EA; Valued at \$93.57; For violation of 19 USC 1526(e)

2020529500022101-0012-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) NY Giants face masks; 95; EA; Valued at \$58.86; For violation of 19 USC 1526(e)

2020529500022101-0013-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) LA Lakers face masks; 400; EA; Valued at \$247.86; For violation of 19 USC 1526(e)

2020529500022101-0014-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Patriots Face masks: 18: EA: Valued at \$11.16: For violation of 19 USC 1526(e)

2020529500022101-0015-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Batman (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

2020529500022101-0015-0000 - (Continued from previous page)

face masks; 68; EA; Valued at \$42.14; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020529500022101-0016-0000**, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Hello Kitty face masks; 3; EA; Valued at \$1.87; For violation of 19 USC 1526(e)

2020529500022101-0017-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Boston Red Sox face mask; 49; EA; Valued at \$30.36; For violation of 19 USC 1526(e)

2020529500022101-0018-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Supreme face mask; 20; EA; Valued at \$12.39; For violation of 19 USC 1526(e)

2020529500022101-0019-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Cowboys Face masks; 1; EA; Valued at \$0.62; For violation of 19 USC 1526(e)

2020529500022101-0020-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Spiderman face masks; 20; EA; Valued at \$56.38; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020529500022101-0021-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; LOL face masks; 2; EA; Valued at \$1.23; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020529500022101-0022-0000**, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Ninja Turtles Face masks; 60; EA; Valued at \$37.18; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020529500022101-0023-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Peppa Pig face masks; 1; EA; Valued at \$0.62; For violation of 19 USC 1526(e)

2020529500022101-0024-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Bugs Bunny face masks; 1; EA; Valued at \$0.62; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020529500022101-0025-0000**, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Barbie face mask; 3; EA; Valued at \$1.87; For violation of 19 USC 1526(e)

2020529500022101-0026-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Spongebob face mask; 68; EA; Valued at \$42.14; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020529500022101-0027-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Elmo Face masks; 1; EA; Valued at \$0.62; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020529500022101-0028-0000**, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; (other) Paw Patrol face masks: 60; EA; Valued at \$37.18; For violation of 19 USC 1526(e)

2020529500022101-0029-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Pink (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

2020529500022101-0029-0000 - (Continued from previous page)

Panther face masks; 3; EA; Valued at \$1.87; For violation of 19 USC 1526(e)

2020529500022101-0030-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Pikachu Face masks; 3; EA; Valued at \$1.87; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020529500022101-0031-0000**, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; NYPD face masks; 13; EA; Valued at \$8.07; For violation of 19 USC 1526(e)

 $\textbf{2020529500022101-0032-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ MIAMI - UPS \ MIAMI \ INT'L \ AIRPORT;$

Commingled face masks; 458; EA; Valued at \$283.96; For violation of 19 USC 1592(c)(14)

2020529500022101-0033-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; NIKE PRESS ON LABELS; 140; EA; Valued at \$14.28; For violation of 19 USC 1526(e)

2020529500022101-0034-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; ADIDAS PRESS ON LABELS; 140; EA; Valued at \$14.28; For violation of 19 USC 1526(e)

2020529500022101-0035-0000, Seized on 09/10/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; PUMA PRESS ON LABELS: 35; EA; Valued at \$14.28; For violation of 19 USC 1526(e)

2020529500023301-0001-0000, Seized on 09/23/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

ZOPICLONE; 46.1; GR; Valued at \$434.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529500023501-0001-0000, Seized on 09/29/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Rolex Yacht-Master Watch; 1; EA; Valued at \$65.77; For violation of 19 USC 1526(e)

2020529600129701-0001-0000, Seized on 09/12/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MSRP; \$19,350.00/ COUNTERFEIT ROLEX WATCH 1EA/DAYTONA/; 1; EA; Valued at \$31.62; For violation of 19 USC 1526(e)

2020529600129701-0002-0000, Seized on 09/12/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MSRP; \$28,700.00/ COUNTERFEIT ROLEX WATCH GOLD BAND/ 1 EA/ DATE JUST; 1; EA; Valued at \$31.62; For violation of 19 USC 1526(e)

2020529600129701-0003-0000, Seized on 09/12/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MSRP; \$14,500.00/ COUNTERFEIT/ OMEGA SPEEDMASTER PROFESSIONAL WATCHES/ SILVER BAND/ 2 EA/; 2; EA; Valued at \$33.77; For violation of 19 USC 1526(e)

2020529600129701-0004-0000, Seized on 09/12/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MSRP; \$85,000/ COUNTERFEIT/ PATEK PHILIPPE GENEVE WATCH/ 1 EA/; 1; EA; Valued at \$31.62; Fc violation of 19 USC 1526(e)

2020529600129701-0005-0000, Seized on 09/12/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; MSRP; \$11,870.00/ COUNTERFEIT BREITLING NAVITIMER WATCH/ 1 EA; 1; EA; Valued at \$31.62; For (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020529600129701-0005-0000 - (Continued from previous page)

violation of 19 USC 1526(e)

2020529600132601-0001-0000, Seized on 09/22/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX SUBMARINER WATCHES; 3; EA; Valued at \$29.61; For violation of 19 USC 1526(e) 2020529600132601-0002-0000, Seized on 09/22/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX YACHT MASTER WATCHES; 3; EA; Valued at \$29.61; For violation of 19 USC 1526(e) 2020529600132601-0003-0000, Seized on 09/22/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ROLEX SKY DWELLER WATCHES; 2; EA; Valued at \$19.81; For violation of 19 USC 1526(e) 2020529600132601-0004-0000, Seized on 09/22/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CARTIER WATCH; 1; EA; Valued at \$9.87; For violation of 19 USC 1526(e)

2020529600132601-0005-0000, Seized on 09/22/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; OMEGA WATCH; 1; EA; Valued at \$9.87; For violation of 19 USC 1526(e)

2020529600133001-0001-0000, Seized on 09/23/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV MULTI POCHETTE BAGS; 15; EA; Valued at \$195.57; For violation of 19 USC 1526(e)

2020529600133001-0002-0000, Seized on 09/23/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV ESCALE ONTHEGO GM TOTES; 4; EA; Valued at \$73.80; For violation of 19 USC 1526(e)

2020529600133001-0003-0000, Seized on 09/23/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LV NEVERFULL MM TOTES; 2; EA; Valued at \$55.04; For violation of 19 USC 1526(e)

2020529600133701-0001-0000, Seized on 09/24/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CISCO SWITCHES; 4; EA; Valued at \$31,707.28; For violation of 19 USC 1526(e)

2020529700012601-0001-0000, Seized on 09/22/2020; At the port of MIAMI - FEDEX COURIER HUB; Crocs Sandals (Flat color); 250; PR; Valued at \$2,139.00; For violation of 19 USC 1526(e)

2020529700012601-0002-0000, Seized on 09/22/2020; At the port of MIAMI - FEDEX COURIER HUB; Crocs Sandals (Glitter); 28; PR; Valued at \$239.00; For violation of 19 USC 1526(e)

2020529800030101-0001-0000, Seized on 09/18/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO FLORIDA; 10; GR; Valued at \$3.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030201-0001-0000, Seized on 09/18/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO TEXAS; 10; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030401-0000, Seized on 09/18/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO ALABAMA; 10; GR; Valued at \$152.00; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

2020529800030401-0001-0000 - (Continued from previous page)

For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030901-0001-0000, Seized on 09/22/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO MIAMI, FL; 10; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800031001-0000, Seized on 09/22/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO FORT MYERS, FL; 10; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800031101-0001-0000, Seized on 09/22/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 150 EACH (ESTIMATED 30 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO LOUISIANA; 30; GR; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800031401-0001-0000, Seized on 09/26/2020; At the port of IBC COURIER HUB FACILITY; ESZOPICLONE (LUNESTA)/ 40 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS/ HONDURAS TO DETROIT, MI; 10 GR; Valued at \$467.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800031501-0001-0000, Seized on 09/26/2020; At the port of IBC COURIER HUB FACILITY;

ALPRAZOLAM/ 30 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO CALIFORNIA; 10; G Valued at \$27.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800031601-0001-0000, Seized on 09/26/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 30 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO NASHVILLE, TN; 30; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800031801-0001-0000, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT CHANEL FACE MASKS 6 EACH.; 6; EA; Valued at \$184.00; For violation of 19 USC 1526(e) 2020529800031801-0002-0000, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT CHANEL HEAD COVERING, ONE EACH.; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e) 2020529800031801-0003-0000, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; MICKEY MOUSE FACE MASKS 3 EACH.; 3; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020529800031801-0004-0000, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT NIKE MASKS 5 EACH.; 5; EA; Valued at \$154.00; For violation of 19 USC 1526(e) 2020529800031801-0005-0000, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT LOUS VUITTON FACE MASKS ONE EACH.; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2020529800031801-0006-0000, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT PUMA SOCCER JERSEYS 20 EACH.; 20; EA; Valued at \$704.00; For violation of 19 USC 1526(e) **2020529800031801-0007-0000**, Seized on 09/30/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT PUMA SHORTS ONE EACH.; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) **2021520100000301-0001-0000**, Seized on 10/01/2020; At the port of MIAMI; PMC Ammunition 9 MM; 50; PC; Serial# N/A; Valued at \$14.19; 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, 50 USC 1702, 15 CFR 736.2

2021520100001201-0000, Seized on 10/13/2020; At the port of MIAMI; 1952 Dodge M37 / Military Truck; 1; EA; VIN# 80019646; Valued at \$8,250.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021520100001501-0000, Seized on 10/14/2020; At the port of MIAMI; ELECTRIC BICYCLES WITH SAMSUNG BATTERY VEE GO 750; 87; EA; Valued at \$182,613.00; For violation of 19 USC 1526(e) **2021520100001501-0002-0000**, Seized on 10/14/2020; At the port of MIAMI; ELECTRIC BIKE WITHOUT BATTERY VEEGO 750; 20; EA; Valued at \$20,255.55; For violation of 19 USC 1526(e)

2021520100001501-0003-0000, Seized on 10/14/2020; At the port of MIAMI; BATTERY; 10; EA; Valued at \$84.21; For violation of 19 USC 1526(e)

2021520600000401-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CASIO WATCHES; 11; EA; Valued at \$162.25; For violation of 19 USC 1526(e)

2021520600001201-0001, Seized on 10/01/2020; 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)

2021520600001401-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600001801-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; KETAMINE; 1.42; KG; Valued at \$21.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600002101-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BACK PACK.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600002401-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER MEN'S WATCH: 1: EA: Valued at \$24.95; For violation of 19 USC 1526(e)

2021520600002501-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; CGD. 10" PRO (VISTA) NOTEBOOKS; 55; EA; Valued at \$18,556.45; For violation of 19 USC 1526(e)

2021520600002601-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; Tramadol; 400; GR; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600002701-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600003001-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; ECHO DOT 3RD GEN; 137; EA; Valued at \$2,738.41; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0002-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; ECHO SMART SPEAKER; 1; EA; Valued at \$49.48; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0003-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; ECHO AUTO; 1; EA; Valued at \$24.99; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0004-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; ECHO SHOW 5; 27; EA; Valued at \$1,214.46; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0005-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; ECHO SHOW 8; 6; EA; Valued at \$389.84; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0006-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; S20 SAMSUNG SM 128GB; 3; EA; Valued at \$2,099.29; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0007-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; ECHO STUDIO; 15; EA; Valued at \$1,499.43; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0008-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; REMI NOTE 9 PRO 128GB; 10; EA; Valued at \$1,394.54; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0009-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; BLINK MINI INDOOR CAMERA; 17; EA; Valued at \$297.32; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0010-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; BUDS LIVE EAR PIECE; 8; EA; Valued at \$679.77; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600003001-0011-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; APPLE HOME POD; 1; EA; Valued at \$149.45; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0012-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; PHILLIPS SMART BULBS; 16; EA; Valued at \$719.68; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0013-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; TCL HEAD PHONE MTRO; 3; EA; Valued at \$59.97; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003001-0014-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; CITATION BAR HARMAN KARDON; 1; EA; Valued at \$99.47; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 18 USC EXPORT SMUGGLING

2021520600003101-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600003201-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; Counterfeit Tag Heuer; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2021520600003301-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT COACH TOTE BAG.; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600003601-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600003701-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600003801-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HAND BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600004301-0001-0000, Seized on 10/02/2020; 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)

2021520600004401-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600004501-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTEREIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600004901-0001-0000, Seized on 10/02/2020; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600005101-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; Counterfeit ROLEX Gold Datejust watches; 10; EA; Valued at \$273.00; For violation of 19 USC 1526(e)

2021520600005301-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600005501-0001-0000, Seized on 10/02/2020; 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)

2021520600005601-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTLARPT; COUNTERFEIT CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600005801-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600006001-0001-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; Louis Vuitton Speedy Handbag; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600006101-0000, Seized on 10/02/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600006301-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BACK PACK.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600006401-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT BURBERRY

HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600006501-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600006701-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600007001-0000, Seized on 10/03/2020; 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)

2021520600007201-0001-0000, Seized on 10/03/2020; 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)

2021520600007301-0001-0000, Seized on 10/03/2020; 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)

2021520600007401-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600007501-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; CHANEL 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

2021520600007501-0001-0000 - (Continued from previous page)

EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600007601-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021520600008001-0001-0000, Seized on 10/04/2020; 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)

2021520600008101-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; PARACETAMOL / CODEINE; 72.5; GR; Valued at \$5.04; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600008201-0001-0000, Seized on 10/04/2020; 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)

2021520600008301-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HAND BAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021520600008401-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HAND BAG; 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600008501-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PRADA HANDBAG.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600008601-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE 1 ML VIAL (40 EACH); 120.2; GR; Valued at \$620.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600008601-0002-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; STANOZOLOL TABLET 10 MG; 19.8; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600008601-0003-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; METHANDIENONE TABLETS 10 MG; 15.9; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600008701-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; SUPPRESSORS (Silencers); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021520600008801-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600008901-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; GUCCI BELTS; 3; EA; Valued at \$277.50; For violation of 19 USC 1526(e)

2021520600008901-0002-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; CHANEL BELT; 1; EA; Valued at \$405.00: For violation of 19 USC 1526(e)

2021520600009101-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; GUCCI BELTS; 3; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600009101-0001-0000 - (Continued from previous page)

Valued at \$405.00; For violation of 19 USC 1526(e)

2021520600009201-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2021520600009301-0001-0000**, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; Counterfeit Christian Dior Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600009401-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE IN VIALS; 40; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021520600009401-0002-0000**, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; OXANDROLONE TABLETS; 10; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009501-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600009601-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE IN VIALS; 90; GR; Valued at \$423.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009601-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; OXYMETHOLONE TABLETS; 10; GR; Valued at \$87.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009601-0003-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; PREGNYL 5000; 5; GR; Valued at \$26.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009701-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600009801-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600009801-0002-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600010301-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1950.00/COUNTERFEIT LOUIS VUITTON HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600010301-0002-0000. Seized on 10/05/2020: At the port of MIAMI INTL ARPT:

MSRP-\$1,140.00/COUNTERFEIT LOUIS VUITTON WALLET/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600010401-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; CHANEL SHIRT; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600010401-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; GUCCI SHIRT; 54; EA; Valued at \$286.00; For violation of 19 USC 1526(e)

2021520600010401-0003-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; SURPREME SHIRT; 99; EA; Valued at \$524.00; For violation of 19 USC 1526(e)

2021520600010601-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; RIFLESCOPE; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2021520600010701-0001-0000**. Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL

HANDBAG (SM); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600010801-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2021520600010801-0002-0000}, \ Seized \ on \ 10/05/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ LOUIS \ VUITTON \ WALLET; \\ \textbf{1; EA; Valued at $9.00; For violation of 19 USC 1526(e)}$

2021520600010801-0003-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021520600011201-0000, Seized on 10/05/2020; 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)

2021520600011601-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HAND BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600011901-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT;

MSRP-\$5,800.00/COUNTERFEIT CHANEL HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) **2021520600012101-0001-0000**, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI BELTS; 5; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2021520600012201-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600012601-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH; 10; EA; Valued at \$120.19; For violation of 19 USC 1526(e)

2021520600012601-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS WATCH; 7; EA; Valued at \$86.20; For violation of 19 USC 1526(e)

2021520600012801-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600012901-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAGS.; 3; EA; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600013101-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON WALLET/2 EA/; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600013101-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON TOTES/2 EA/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600013601-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; Counterfeit Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021520600013701-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; GUCCI BELTS; 4; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2021520600014301-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600014401-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600014501-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600014601-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; MSRP: \$2,450.00/CTFT GUCCI HANDBAG/ 1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600015101-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; MSRP-\$1340.00/CTFT LOUIS VUITTON HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600015801-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT;

MSRP-\$3,865.00/COUNTERFEIT CHANEL FLIP HANDBAG/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600015901-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; MSRP: \$700.00/CTFT LOUIS VUITTON WALLET/; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021520600017201-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600017401-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600017501-0001-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600017601-0000, Seized on 10/06/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600017901-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

2021520600017901-0001-0000 - (Continued from previous page)

VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600018001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600018101-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; Torsilax (Carisoprodol) 125mg; 53.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600018501-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT;

MSRP-\$11,600.00/COUNTERFEIT CHANEL HANDBAGS/2 EA/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600018601-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600018701-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; MSRP: \$2,450.00/1 EA/ GUCCI HANDBAG/: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600018801-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600019001-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; HERMES SHOE; 17; EA; Valued at \$100.79; For violation of 19 USC 1526(e)

2021520600019001-0002-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; FERRAGAMO SHOE; 2; EA; Valued at \$11.87; For violation of 19 USC 1526(e)

2021520600019001-0003-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; MOSCHINO SHIRT; 95; EA; Valued at \$672.30; For violation of 19 USC 1526(e)

2021520600019001-0004-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; BALENCIAGA SHIRT; 13; EA; Valued at \$91.99; For violation of 19 USC 1526(e)

2021520600019001-0005-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; ADIDAS SHIRT; 8; EA; Valued at \$28.72; For violation of 19 USC 1526(e)

2021520600019001-0006-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GIVENCHY SHIRT; 5; EA; Valued at \$35.38; For violation of 19 USC 1526(e)

2021520600019001-0007-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; BURBERRY SHIRT; 45; EA; Valued at \$318.46; For violation of 19 USC 1526(e)

 $\textbf{2021520600019001-0008-0000}, \ Seized \ on \ 10/07/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ GUCCI \ SHIRT; \ 20; \ EA; \ Valued \ at \$141.54; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600019001-0009-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI TOP; 10; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600019001-0009-0000 - (Continued from previous page)

Valued at \$70.77; For violation of 19 USC 1526(e)

2021520600019001-0010-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI BOTTOM; 10; EA; Valued at \$69.40; For violation of 19 USC 1526(e)

2021520600019001-0011-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; L/V SHIRT; 38; EA; Valued at \$268.91; For violation of 19 USC 1526(e)

2021520600019001-0012-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; VERSACE SHIRT; 31; EA; Valued at \$219.38; For violation of 19 USC 1526(e)

2021520600019001-0013-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; ADIDAS TOP; 7; EA; Valued at \$49.54; For violation of 19 USC 1526(e)

2021520600019001-0014-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; ADIDAS BOTTOM; 7; EA; Valued at \$48.59; For violation of 19 USC 1526(e)

2021520600019001-0015-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI TOP 2; 20; EA; Valued at \$141.54; For violation of 19 USC 1526(e)

2021520600019001-0016-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI BOTTOM 2; 20; EA; Valued at \$138.81; For violation of 19 USC 1526(e)

2021520600019001-0017-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; L/V TOP; 21; EA; Valued at \$148.61; For violation of 19 USC 1526(e)

2021520600019001-0018-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; L/V BOTTOM; 21; EA; Valued at \$145.75; For violation of 19 USC 1526(e)

2021520600019001-0019-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI BOX EMPTY SMALL; 7; EA; Valued at \$18.65; For violation of 19 USC 1526(e)

2021520600019001-0020-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; YSL BOX EMPTY SMALL; 3; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2021520600019001-0021-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; CHANEL BOX EMPTY SMALL; 2; EA; Valued at \$5.33; For violation of 19 USC 1526(e)

2021520600019001-0022-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; FENDI BOX EMPTY SMALL: 2: EA: Valued at \$5.33: For violation of 19 USC 1526(e)

2021520600019001-0023-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; L/V BOX EMPTY SMALL; 7; EA; Valued at \$18.65; For violation of 19 USC 1526(e)

2021520600019001-0024-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; DIOR BOX EMPTY BIG; 1; EA; Valued at \$2.71; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600019001-0025-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; BURBERRY BOX EMPTY BIG: 2: EA: Valued at \$5.33; For violation of 19 USC 1526(e)

2021520600019001-0026-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; CHANEL BOX EMPTY BIG; 3; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2021520600019001-0027-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; FENDI BOX EMPTY BIG; 2; EA; Valued at \$5.33; For violation of 19 USC 1526(e)

2021520600019001-0028-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; L/V BOX EMPTY BIG; 3; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2021520600019001-0029-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI BOX EMPTY BIG; 2; EA; Valued at \$5.33; For violation of 19 USC 1526(e)

2021520600019001-0030-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; HERMES BOX EMPTY BIG 2; EA; Valued at \$5.33; For violation of 19 USC 1526(e)

2021520600019001-0031-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI SCARF; 1; EA; Valued at \$5.93; For violation of 19 USC 1526(e)

2021520600019201-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600019501-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT;

3-fluoro-N-ethylamphetamine; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021520600019501-0002-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT;

3-fluoromethamphetamine; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2021520600019801-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHRISTIAN DIOR TOTE HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600019901-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; Zolpidem (10 mg); 29.5; GR; Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600020001-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHRISTIAN DIOR TOTE HANDBAG: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2021520600020201-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600020301-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600020401-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG W/ ACCESSORIES / 1 EA / MSRP \$2,260.00 USD / US MAIL / CHINA TO M; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600020801-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; MESTEROLONE / 25 mg /1 BT; 35; GR; Valued at \$157.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021520600020801-0002-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; OXANDROLONE /20 MG/ 2 BT; 51; GR; Valued at \$356.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021520600020801-0003-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; TAMOXIFEN CITRATE / 20 MG /2 BT; 51; GR; Valued at \$107.59; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021520600020801-0004-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; DROSTANOLONE PROPIONATE / 3 BT (100MG/10ML); 104; GR; Valued at \$21.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600020801-0005-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE 3 BT (250 MG/10ML); 103; GR; Valued at \$46.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2021520600020901-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT TOTE / 1 EA /MSRP \$1,090.00 USD / US MAIL / CHINA TO DELRAY BEACH, FL; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600021101-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600021301-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PRADA HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600021701-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600022001-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,090.00/COUNTERFEIT YVES SAINT LAURENT TOTE/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600022201-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600022401-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; MSRP: \$1950.00/LOUIS VUITTON HANDBAG/ 1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600022501-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600022801-0001-0000, Seized on 10/08/2020; 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)

2021520600022901-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM TABLETS 2 MG; 13.3; GR; Valued at \$142.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600023001-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; MSRP:

\$1950.00/COUNTERFEIT LOUIS VUITTON HANDBAG/1 EA/; 1; PC; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600023201-0001-0000. Seized on 10/08/2020: At the port of MIAMI INTL ARPT:

MSRP-\$2,250.00/COUNTERFEIT CHANEL WALLETS/2 EA/; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600023701-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Backpack.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600023901-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600024001-0000, Seized on 10/08/2020; At the port of MIAMI INTLARPT; COUNTERFEIT LOUIS VUITTON SPEEDY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600024101-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; Counterfeit Rolex Watches; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2021520600024201-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600024301-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2021520600024501-0001-0000}, \ Seized \ on \ 10/09/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ COUNTERFEIT \ LOUIS \ VUITTON \ TOTE; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021520600024601-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600034601-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

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KORS SUNGLASSES; 72; EA; Valued at \$76.32; For violation of 19 USC 1526(e)

2021520600038201-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; Testosterone Gel 5g; 1243.2; GR; Valued at \$252.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600038501-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600038601-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; Alprazolam (2 mg); 11; GR; Valued at \$129.69; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600038701-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton Handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021520600038801-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; Alprazolam (2 mg); 11.5; GR; Valued at \$131.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600038901-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600039001-0000, Seized on 10/18/2020; At the port of MIAMI INTL ARPT; Counterfeit Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600039101-0001-0000, Seized on 10/18/2020; At the port of MIAMI INTLARPT; COUNTERFEIT LOUIS VUITTON BUM BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600039301-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX OYSTER PERPETUAL; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

2021520600039901-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600040401-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; OXANDROLONE; 15.2; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600040401-0002-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; STANOZOLOL; 8.2; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600040401-0003-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE; 89.5; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600040401-0004-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; TRENBOLONE ENANTHATE: 45.8: GR: Valued at \$152.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600040401-0005-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; NANDROLONE (**Continued on next page**)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

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DECANOATE; 23; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600040501-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600040801-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600041201-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT;

MSRP-\$2,450.00/COUNTERFEIT GUCCI HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600041301-0001-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS 2 EA MSRP:\$3900.00/; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600041301-0002-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; CTFT LOUIS VUITTON WALLET 2 EA MSRP: \$2,280.00/; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600041301-0003-0000, Seized on 10/19/2020; At the port of MIAMI INTL ARPT; CTFT LOUIS VUITTON COIN PURSE 2 EA MSRP: \$1,550.00/; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021520600042301-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600042401-0001-0000, Seized on 10/20/2020; 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)

2021520600043101-0001-0000, Seized on 10/20/2020; 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)

2021520600043301-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600043901-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600044501-0001-0000, Seized on 10/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT HERMES BIRKIN HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021520600044601-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; Sibutramine; 183.3; GR; Valued at \$1.129.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600045501-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM; 26.1; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021520600045501-0001-0000 - (Continued from previous page)

Valued at \$43.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600045601-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; DIAZEPAM; 15; GR; Valued at \$97.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600045601-0002-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 15; GR; Valued at \$137.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600047001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SPEEDY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600047101-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATE JUST EVEROSE; 1; EA; Valued at \$26.85; For violation of 19 USC 1526(e)

2021520600047201-0001-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SPEEDY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600047301-0000, Seized on 10/21/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX OYSTER PERPETUAL GOLD DAY-DATE WATCH; 1; EA; Valued at \$24.85; For violation of 19 USC 1526(e) 2021520600048001-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL

KORS HANDBAGS.; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) **2021520600048301-0001-0000**, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600048701-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600048701-0002-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI FANNY PACKS.; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021520600048901-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600049201-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600049301-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS HAND BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600049401-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600050201-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAM

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VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600050401-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT NIKE AIR JORDAN 1 SNEAKERS; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

2021520600050501-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600050601-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600050801-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT PURSE (COUNTERFEIT); 1: EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600050901-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051101-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051201-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051301-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; CONTERFEIT MICHEAL KORS HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051401-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON PURSE (COUNTERFEIT); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051501-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1950.00/COUNTERFEIT LOUIS VUITTON HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051701-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600051801-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS: 2: EA: Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600051901-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

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SHOES (COUNTERFEIT); 1; PR; Valued at \$178.50; For violation of 19 USC 1526(e)

2021520600052001-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1950.00/COUNTERFEIT LOUIS VUITTON HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600052101-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT DIOR SHOES; 1; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2021520600052201-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600052301-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON PURSE (COUNTERFEIT); 1; EA: Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600052301-0002-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT PURSE (COUNTERFEIT): 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2021520600052401-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600052501-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT;

MSRP-\$3,375.00/COUNTERFEIT HERMES HANDBAG/1 EA/; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

2021520600052601-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; CHRISTIAN DIOR SANDALS; 2; EA; Valued at \$37.31; For violation of 19 USC 1526(e)

2021520600052701-0001-0000, Seized on 10/22/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600053301-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT;

MSRP-\$1,600.00/COUNTERFEIT YVES SAINT LAURENT HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600053601-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHRISTIAN DIOR HADBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600055101-0001-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; SAMSUNG DIGITIZERS; 90; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021520600055101-0002-0000, Seized on 10/23/2020; At the port of MIAMI INTL ARPT; COMINGLED DIGITIZERS; 2: EA: Valued at \$1.00: For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021521000001301-0001-0000, Seized on 10/10/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

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AIRPORT; Cheese; 203.84; LB; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2021521000001701-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; HELLO KITTY HAIR ACCESSORIES; 92; EA; Valued at \$41.14; For violation of 19 USC 1526(e) 2021521000001701-0002-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED HAIR ACCESSORIES; 2020; EA; Valued at \$36.73; For violation of 19 USC 1497(a)(1) 2021521000001701-0003-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED PEDICURE TOOL; 12; EA; Valued at \$1,847.56; For violation of 19 USC 1497(a)(1) 2021521000001701-0004-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED BRAS MADE IN CHINA; 203; EA; Valued at \$740.97; For violation of 19 USC 1497(a)(1) 2021521000001701-0005-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED PANTIES MADE IN CHINA; 82; EA; Valued at \$740.97; For violation of 19 USC 1497(a)(1) 2021521000001701-0006-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED PANTIES MADE IN CHINA; 82; EA; Valued at \$740.97; For violation of 19 USC 1497(a)(1) 2021521000001701-0006-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED WOMENS GIRDLE MADE IN CHINA; 35; EA; Valued at \$81.51; For violation of 19 USC 1497(a)(1)

2021521000001701-0007-0000, Seized on 10/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COMINGLED BLOUSES MADE IN CHINA; 9; EA; Valued at \$81.51; For violation of 19 USC 1497(a)(1) 2021529600000301-0001-0000, Seized on 10/01/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ALPRAZOLAM (1020 TABLETS); 100; GR; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529600004601-0001-0000, Seized on 10/10/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TESTOSTERONE AMPULES (5 EA); 120; GR; Valued at \$77.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202152980000501-0001-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT BALTIMORE RAVENS FACE MASKS 280 EACH.; 280; EA; Valued at \$1,267.53; For violation of 19 USC 1526(e)

202152980000501-0002-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT NIKE FACE MASKS 51 EACH.; 51; EA; Valued at \$230.88; For violation of 19 USC 1526(e) 202152980000501-0003-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT ADIDAS FACE MASKS 23 EACH.; 23; EA; Valued at \$104.12; For violation of 19 USC 1526(e) 2021529800000501-0004-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

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COUNTERFEIT FOX HEAD FACE MASK 54 EACH; 54; EA; Valued at \$244.45; For violation of 19 USC 1526(e) **202152980000501-0005-0000**, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT LOUIS VUITTON FACE MASKS 18 EACH.; 18; EA; Valued at \$47.34; For violation of 19 USC 1526(e)

202152980000501-0006-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; UNDER ARMOUR FACE MASKS 31 EACH.; 31; EA; Valued at \$140.34; For violation of 19 USC 1526(e) 202152980000501-0007-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COMMINGLED COUNTERFEIT FACE MASKS 24 EACH.; 24; EA; Valued at \$108.64; For violation of 19 USC 1499(a)(3)(A)

202152980000501-0008-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT LACOSTE PANTS 3 EACH.; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e) 202152980000501-0009-0000, Seized on 10/10/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT DIESEL BLACK MEN PANTS 1 EACH.; 1; EA; Valued at \$9.67; For violation of 19 USC 1526(e) 2021529800001201-0001-0000, Seized on 10/13/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX (CARISOPRODOL) TABLETS; 55; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800001601-0001-0000, Seized on 10/14/2020; At the port of IBC COURIER HUB FACILITY; 40 PILLS OF MUSFLEX 200MG/EA ARRIVED ON AN EXPRESS CONSIGNMENT PARCEL FROM EL SALVADOR.; 54; GR; Value at \$36.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800001701-0001-0000, Seized on 10/15/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/MEDICALLY KNOWN AS CARISOPRODOLTABLETS 20 EACH WHIC IS A DEA SCHEDULE IV.; 35; GR; Valued at \$18.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800001801-0001-0000, Seized on 10/17/2020; At the port of IBC COURIER HUB FACILITY; PREDNISONE TABLETS 50 MG. TOTAL 300 EACH WHICH ARE PROHIBITED IN THE UNITED STATES.; 68; GR; Valued at \$399.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2021529800002101-0001-0000, Seized on 10/20/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX WHICH IS CARISOPRODOL 30 MG. 50 TABLETS EACH. WHICH IS A DEA SCHEDULE IV DRUG.; 74; GR; Valued (\$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021529800002201-0001-0000, Seized on 10/20/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/CARISOPRODOL; 70; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021529800002801-0001-0000**, Seized on 10/22/2020; At the port of IBC COURIER HUB FACILITY; VIAGRA TABLETS 100 MG. 50 EACH.; 48; GR; Valued at \$1,150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MIAMI

2021529800002901-0001-0000, Seized on 10/23/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/CARISOPRODOL TABLETS, 50 EACH.; 70; GR; Valued at \$46.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

MINNEAPOLIS-ST.PAUL

2021351200000501-0001-0000, Seized on 10/08/2020; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$26,164.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MOBILE

2020190100015101-0000, Seized on 08/05/2020; At the port of MOBILE; Counterfeit Sony PS4 Controllers.; 20; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020190200008201-0001-0000, Seized on 07/22/2020; At the port of GULFPORT; COUNTERFEIT NIKE TENNIS SHOES; 25; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2020190200008201-0002-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE AIR VAPORMAX SHOES; 1; PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2020190200008201-0003-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE VAPORMAX SHOES; 2; PR: Valued at \$114.00; For violation of 19 USC 1526(e)

2020190200008201-0004-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE TENNIS SHOES; 4; PR; Valued at \$92.00; For violation of 19 USC 1526(e)

2020190200008201-0005-0000, Seized on 07/22/2020; At the port of GULFPORT; ADIDAS HIGH HEEL SANDALS; 1; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2020190200008201-0006-0000, Seized on 07/22/2020; At the port of GULFPORT; PUMA TENNIS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020190200008201-0007-0000, Seized on 07/22/2020; At the port of GULFPORT; ADIDAS TENNIS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020190200008201-0008-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE STRAP SANDALS; 6; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020190200008201-0009-0000, Seized on 07/22/2020; At the port of GULFPORT; PUMA STRAP SANDALS; 1; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

2020190200008201-0010-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE FLIP FLOPS; 7; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

2020190200008201-0011-0000, Seized on 07/22/2020; At the port of GULFPORT; PUMA FLIP FLOPS; 4; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020190200008201-0012-0000, Seized on 07/22/2020; At the port of GULFPORT; TOMMY HILFIGER SANDALS; 1; PR; Valued at \$11.00; For violation of 19 USC 1526(e)

2020190200008201-0013-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE PURSE WITH SPLASH LOGO; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020190200008201-0014-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE PURSE WITH NIKE SWOOSH; 29; EA; Valued at \$435.00; For violation of 19 USC 1526(e)

2020190200008201-0015-0000, Seized on 07/22/2020; At the port of GULFPORT; ADIDAS PURSE; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MOBILE

2020190200008201-0016-0000, Seized on 07/22/2020; At the port of GULFPORT; TOMMY HILFIGER PURSE; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020190200008201-0017-0000, Seized on 07/22/2020; At the port of GULFPORT; NIKE PURSE WITH NYLON STRAP; 5; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020190200008201-0018-0000, Seized on 07/22/2020; At the port of GULFPORT; PUMA PURSE WITH LEATHER STRAP; 5; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

 $\textbf{2020190200008201-0019-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ GULFPORT; \ PUMA \ PURSE \ WITH \ NYLON \ STRAP; \ 1; \ EA; \ Valued \ at \ \$12.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190200008701-0001-0000, Seized on 07/30/2020; At the port of GULFPORT; Volkswagen Flag black/blue; 10; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020190200008701-0002-0000, Seized on 07/30/2020; At the port of GULFPORT; Volkswagen Motor Sport Flag white/blue; 15; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2020190200008701-0003-0000, Seized on 07/30/2020; At the port of GULFPORT; Indian Motorcycle Flag black; 15; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2020190200008701-0004-0000, Seized on 07/30/2020; At the port of GULFPORT; Audi Flag black; 15; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2020190200008701-0005-0000, Seized on 07/30/2020; At the port of GULFPORT; Toyota TRD Motor sports Flag black; 25; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2020190200008701-0006-0000, Seized on 07/30/2020; At the port of GULFPORT; Ford Flag red/white/blue; 25; EA; Valued at \$112.50; For violation of 19 USC 1526(e)

2020190200008701-0007-0000, Seized on 07/30/2020; At the port of GULFPORT; Mazda Speed Motor Sports Development Flag black; 10; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020190200008701-0008-0000, Seized on 07/30/2020; At the port of GULFPORT; Harley Davidson Motorcycles Flag orange/black; 30; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020190200008701-0009-0000, Seized on 07/30/2020; At the port of GULFPORT; Ford Racing Flag red/white/blue; 10; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020190200008701-0010-0000, Seized on 07/30/2020; At the port of GULFPORT; Harley Davidson Flag with orange/black stripes; 40; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020190200008701-0011-0000, Seized on 07/30/2020; At the port of GULFPORT; Glock Safe Action Pistols Flag black; 15; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2020190200008701-0012-0000, Seized on 07/30/2020; At the port of GULFPORT; Metallica flag black; 15; EA; Valued at \$67.50; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MOBILE

2020190200008701-0013-0000, Seized on 07/30/2020; At the port of GULFPORT; Yamaha Racing Flag blue/white; 15; EA; Valued at \$67.50; For violation of 19 USC 1526(e)

2020190200008701-0014-0000, Seized on 07/30/2020; At the port of GULFPORT; Honda Racing Flag black; 20; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020190200008701-0015-0000, Seized on 07/30/2020; At the port of GULFPORT; Audi Flag logo only black; 20; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020190200008701-0016-0000, Seized on 07/30/2020; At the port of GULFPORT; Acura Flag black; 8; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020190200008701-0017-0000, Seized on 07/30/2020; At the port of GULFPORT; Chevrolet Racing flag black; 10; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020190200008701-0018-0000, Seized on 07/30/2020; At the port of GULFPORT; Volkswagen GTI Flag black; 12; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020190200008701-0019-0000, Seized on 07/30/2020; At the port of GULFPORT; Harley Davidson on U.S. flag; 30; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020190400017901-0000, Seized on 07/24/2020; At the port of BIRMINGHAM; Sony Game Controllers; 17; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020190400017901-0002-0000, Seized on 07/24/2020; At the port of BIRMINGHAM; Sony Game Controllers (sample); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400018201-0001-0000}, \ Seized \ on \ 07/24/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Apple \ Airpods \ (Sample); \ 3; \ EA; \ Valued \ at $209.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190400018201-0002-0000, Seized on 07/24/2020; At the port of BIRMINGHAM; Apple Airpods; 7; EA; Valued at \$488.00; For violation of 19 USC 1526(e)

2020190400018301-0001-0000, Seized on 07/24/2020; At the port of BIRMINGHAM; Sony Game Controllers; 17; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020190400018301-0002-0000, Seized on 07/24/2020; At the port of BIRMINGHAM; Sony Game Controllers (sample); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020190400018401-0001-0000, Seized on 07/23/2020; At the port of BIRMINGHAM; Adidas Socks (Sample); 3; PR; Valued at \$13.00; For violation of 19 USC 1526(e)

2020190400018401-0002-0000, Seized on 07/23/2020; At the port of BIRMINGHAM; Adidas Socks; 23; PR; Valued at \$104.00; For violation of 19 USC 1526(e)

2020190400018401-0003-0000, Seized on 07/23/2020; At the port of BIRMINGHAM; Adidas Jerseys (Sample); 3; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MOBILE

2020190400018401-0004-0000, Seized on 07/23/2020; At the port of BIRMINGHAM; Adidas Jerseys; 22; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2020190400018401-0005-0000, Seized on 07/23/2020; At the port of BIRMINGHAM; Adidas Shorts (Sample); 3; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020190400018401-0006-0000, Seized on 07/23/2020; At the port of BIRMINGHAM; Adidas Shorts; 22; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400018501-0001-0000}, \ Seized \ on \ 07/27/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Sony \ Game \ Controllers; \ 14; \ EA; \ Valued \ at \$840.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190400018501-0002-0000, Seized on 07/27/2020; At the port of BIRMINGHAM; Sony Game Controllers (sample); 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400018601-0001-0000}, \ Seized \ on \ 07/29/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ YSL \ Purses; \ 5; \ EA; \ Valued \ at \ \$90.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190400018601-0002-0000, Seized on 07/29/2020; At the port of BIRMINGHAM; YSL Purses (sample); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020190400018701-0000, Seized on 07/29/2020; At the port of BIRMINGHAM; Apple Airpods (sample); 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020190400018701-0002-0000, Seized on 07/29/2020; At the port of BIRMINGHAM; Apple Airpods; 4; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

2020190400018701-0003-0000, Seized on 07/29/2020; At the port of BIRMINGHAM; Apple Airpods Pro; 3; EA; Valued at \$261.00; For violation of 19 USC 1526(e)

2020191000000501-0001-0000, Seized on 08/06/2020; At the port of HUNTSVILLE; 100 Apple Lightning Cables; 100; EA; Valued at \$1,999.00; For violation of 19 USC 1526(e)

202019100000601-0001-0000, Seized on 08/26/2020; At the port of HUNTSVILLE; BOSE SoundSport Wireless Headset.; 10; EA; Valued at \$1,399.65; For violation of 19 USC 1526(e)

2020191000000701-0001-0000, Seized on 08/26/2020; At the port of HUNTSVILLE; Louis Vuitton Hand Bags; 43; EA; Valued at \$34,400.00; For violation of 19 USC 1526(e)

2020201500012501-0001-0000, Seized on 07/24/2020; At the port of VICKSBURG; Nike Socks; 100; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020201500012601-0001-0000, Seized on 07/24/2020; At the port of VICKSBURG; Gucci Slides; 24; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020201500012601-0002-0000, Seized on 07/24/2020; At the port of VICKSBURG; Louis Vuitton/Minnie Mouse Vans; 24; EA; Valued at \$1,560.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MOBILE

2020201500012601-0003-0000, Seized on 07/24/2020; At the port of VICKSBURG; Gucci/Minnie Mouse Vans; 6; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020201500012701-0001-0000, Seized on 07/24/2020; At the port of VICKSBURG; Louis Vuitton/Minnie Mouse T-Shirts; 12; EA; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020201500012701-0002-0000, Seized on 07/24/2020; At the port of VICKSBURG; Gucci/Minnie Mouse T-Shirts; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020201500012701-0003-0000, Seized on 07/24/2020; At the port of VICKSBURG; Versace (Medusa Head) 2 pc. outfits; 20: EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2020201500012701-0004-0000, Seized on 07/24/2020; At the port of VICKSBURG; Burberry 2 pc. outfits; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020201500012701-0005-0000, Seized on 07/24/2020; At the port of VICKSBURG; Gucci 2 pc. outfits; 17; EA; Valued at \$459.00; For violation of 19 USC 1526(e)

2020201500012701-0006-0000, Seized on 07/24/2020; At the port of VICKSBURG; Dior/Mickey Mouse Jumpsuits; 10; EA; Valued at \$320.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

 $\textbf{2020201500012701-0007-0000}, \ Seized \ on \ 07/24/2020; \ At \ the \ port \ of \ VICKSBURG; \ Versace \ 2 \ pc. \ outfits; \ 40; \ EA; \ Valued \ at \$1,400.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020201500012701-0008-0000, Seized on 07/24/2020; At the port of VICKSBURG; Comingled/no label 2 pc. outfits; 62; EA; Valued at \$1,364.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020201500012801-0001-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton Wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020201500012801-0002-0000, Seized on 07/27/2020; At the port of VICKSBURG; Louis Vuitton Handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020201500012901-0001-0000, Seized on 07/27/2020; At the port of VICKSBURG; Counterfeit Nike Shoes; 9; PR; Valued at \$324.00; For violation of 19 USC 1526(e)

2020201500012901-0002-0000, Seized on 07/27/2020; At the port of VICKSBURG; Counterfeit Louis Vuitton Slides; 1; PR; Valued at \$193.50; For violation of 19 USC 1526(e)

2020201500013101-0001-0000, Seized on 07/27/2020; At the port of VICKSBURG; NBA Athletic Jersey; 6; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020201500013101-0002-0000, Seized on 07/27/2020; At the port of VICKSBURG; Just Don NBA Shorts; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020201500013101-0003-0000, Seized on 07/27/2020; At the port of VICKSBURG; Balmain Paris jeans; 2; 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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

MOBILE

2020201500013101-0004-0000, Seized on 07/27/2020; At the port of VICKSBURG; Nike Athletic Jersey; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020201500013201-0001-0000, Seized on 07/28/2020; At the port of VICKSBURG; Gucci shoes; 3; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020201500013201-0002-0000, Seized on 07/28/2020; At the port of VICKSBURG; Chanel Flip flop; 4; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2020201500013201-0003-0000, Seized on 07/28/2020; At the port of VICKSBURG; Gucci cap; 3; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2020201500019301-0000, Seized on 09/21/2020; At the port of VICKSBURG; Unidentifiable Agriculture Products from Nigeria; 20; KG; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 99 CFR Part 94

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

NEW ORLEANS

2019200200028001-0001-0000, Seized on 03/14/2019; At the port of NEW ORLEANS; Counterfeit Nike Tennis Shoes; 13; PR; Valued at \$546.00; For violation of 19 USC 1526(e)

2019200200028001-0002-0000, Seized on 03/14/2019; At the port of NEW ORLEANS; Counterfeit Nike Tennis Shoes(Samples); 3; PR; Valued at \$126.00; For violation of 19 USC 1526(e)

2019200200028001-0003-0000, Seized on 03/14/2019; At the port of NEW ORLEANS; Counterfeit Adidas Tennis Shoes; 2; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2019200200028301-0001-0000, Seized on 03/18/2019; At the port of NEW ORLEANS; Counterfeit Nike Shoes.; 5; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2019200200028601-0001-0000, Seized on 03/18/2019; At the port of NEW ORLEANS; Seizure of Counterfeit Nike Shoes.; 7; PR; Valued at \$294.00; For violation of 19 USC 1526(e)

2019201800013501-0001-0000, Seized on 06/17/2019; At the port of SHREVEPORT I&C; YETI drinkware samples; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2019201800013501-0002-0000, Seized on 06/17/2019; At the port of SHREVEPORT I&C; YETI drinkware; 47; EA; Valued at \$611.00; For violation of 19 USC 1526(e)

202020020029701-0001-0000, Seized on 07/02/2020; At the port of NEW ORLEANS; Gucci Belts; 37; EA; Valued at \$999.00; For violation of 19 USC 1526(e)

2020200200029701-0002-0000, Seized on 07/02/2020; At the port of NEW ORLEANS; Gucci Belts (Samples); 3; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2020200200029701-0003-0000, Seized on 07/02/2020; At the port of NEW ORLEANS; Louis Vuitton Belts; 37; EA; Valued at \$1,110.00; For violation of 19 USC 1526(e)

2020200200029701-0004-0000, Seized on 07/02/2020; At the port of NEW ORLEANS; Louis Vuitton Belts (Samples); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

202020020029701-0005-0000, Seized on 07/02/2020; At the port of NEW ORLEANS; Salvatorre Ferragammo Belts; 17; EA; Valued at \$595.00; For violation of 19 USC 1526(e)

202020020029701-0006-0000, Seized on 07/02/2020; At the port of NEW ORLEANS; Salvatorre Ferragammo Belts (Samples); 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020200200034101-0001-0000, Seized on 08/11/2020; At the port of NEW ORLEANS; Apple Air-Pods Pro; 10; EA; Valued at \$2.350.00; For violation of 19 USC 1526(e)

202020020037801-0001-0000, Seized on 08/27/2020; At the port of NEW ORLEANS; Clarisonic Face Scrub Brush Replacement Heads; 739; EA; Valued at \$5,358.00; For violation of 19 USC 1526(e)

202020020037801-0002-0000, Seized on 08/27/2020; At the port of NEW ORLEANS; Clarisonic Face Scrub Brush Replacement Heads Sample; 3; EA; Valued at \$22.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

NEWARK

2020100100034701-0001-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; Yellow Metal Bracelet with box found in laundry room; 1; EA; Valued at \$725.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956

2020100100034701-0002-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; White Metal and clear stone earrings found in laundry room; 1; PR; Valued at \$2,200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100034701-0003-0000, Seized on 03/10/2020; At the port of NEW YORK CITY; White Metal and clear stone earrings found in laundry room; 1; EA; Valued at \$2,200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 21 USC 881(a)(6), 21 USC 881(b)

2020100100045301-0006-0000, Seized on 05/28/2020; At the port of NEW YORK CITY; Approximately \$6,500 US Currency; 101; EA; Valued at \$6,500.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020460100316301-0002-0000, Seized on 07/29/2020; At the port of NEWARK; \$20924 US Currency; 826; EA; Valued at \$20,924.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

NEWARK

2019460100282501-0001-0000, Seized on 08/13/2019; At the port of NEWARK; KETAMINE; 2; KG; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100319101-0000. Seized on 08/07/2020; At the port of NEWARK; Disassembled Yamaha Motorcycle with Altered VIN; 1; EA; VIN# MH33HB0085K273210; Valued at \$1,440.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B)

2020460100319301-0001-0000, Seized on 08/07/2020; At the port of NEWARK; Disassembled Yamaha Motorcycle with Missing VIN; 1; EA; VIN# Missing; Valued at \$195.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B)

2020460100322601-0001-0000, Seized on 08/20/2020; At the port of NEWARK; APPLE-LIKE WALL CHARGERS; 14000; PC; Valued at \$127,336.70; For violation of 19 USC 1526(e)

2020460100322601-0002-0000, Seized on 08/20/2020; At the port of NEWARK; APPLE AIRPOD-LIKE EARBUDS; 1200; PC; Valued at \$91,337.75; For violation of 19 USC 1526(e)

2020460100322601-0003-0000, Seized on 08/20/2020; At the port of NEWARK; PHONE CASES; 800; PC; Valued at \$103.75; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2020460100322601-0004-0000, Seized on 08/20/2020; At the port of NEWARK; TABLET CASES; 1490; PC; Valued at \$350.69; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2020460190000901-0001-0000, Seized on 06/30/2020; At the port of NEWARK; 2015 Chevy Suburban; 1; EA; VIN# 1GNSKKKC0FR278639; Valued at \$13,850.00; For violation of 21 USC 881(f)(1), 19 CFR 162.45a

2020467000045701-0001-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Adidas Men T-shirt; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000045701-0002-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Under Armor Men s short; 5; PC; Valued at \$47.00; For violation of 19 USC 1526(e)

2020467000045701-0003-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Under Armor Men s T shirt; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000045701-0004-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Adidas Men's Short; 4; PC; Valued at \$37.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000045701-0005-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ UPS - NEWARK, \ NJ; \ Adidas \ Men's \ T-shirt; \ 4; \ PC; \ Valued \ at \$38.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000045701-0006-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Emporio Armani Short; 1; PC; Valued at \$11.00; For violation of 19 USC 1526(e)

2020467000045701-0007-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Emporio Armani T-shirt; 1; PC; Valued at \$11.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

NEWARK

2020467000045701-0008-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Men's T-shirt; 5; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0009-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Women's T-Shirts; 5; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0010-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Balmain Women Short; 5; PC; Valued at \$48.00; For violation of 19 USC 1526(e)

2020467000045701-0011-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Balmain Women T-shirt; 5; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0012-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Balmain Women Dress; 3; PC; Valued at \$27.00; For violation of 19 USC 1526(e)

2020467000045701-0013-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Men's T-shirt; 15; PC; Valued at \$145.00; For violation of 19 USC 1526(e)

2020467000045701-0014-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Women T-shirt; 5; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0015-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Armani Exchange Men T-shirt; 6; PC; Valued at \$59.00; For violation of 19 USC 1526(e)

2020467000045701-0016-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Balenciaga Men's T shirt; 4; PC; Valued at \$40.00; For violation of 19 USC 1526(e)

2020467000045701-0017-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Men's T-shirt; 6; PC; Valued at \$59.00; For violation of 19 USC 1526(e)

2020467000045701-0018-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Hugo Boss Men's T-shirt; 5; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0019-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Men's T-shirt; 5; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0020-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Men's Underwear; 6; PC; Valued at \$49.00; For violation of 19 USC 1526(e)

2020467000045701-0021-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Tommy Hilfiger Men's Underwear: 6: PC: Valued at \$49.00: For violation of 19 USC 1526(e)

2020467000045701-0022-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Gucci Men's Underwear; 3; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2020467000045701-0023-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Calvin Klein Men's T-shirt; 5; PC; Valued at \$49.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

NEWARK

2020467000045701-0024-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Christian Dior Women Shoes; 2; PR; Valued at \$41.00; For violation of 19 USC 1526(e)

2020467000045701-0025-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Women Shoes; 8; PR; Valued at \$160.00; For violation of 19 USC 1526(e)

2020467000045801-0001-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Adidas Tank Top; 10; EA; Valued at \$130.08; For violation of 19 USC 1526(e)

2020467000045801-0002-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Adidas Shorts; 10; EA; Valued at \$147.08; For violation of 19 USC 1526(e)

2020467000045901-0001-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbags; 3; EA; Valued at \$42.12; For violation of 19 USC 1526(e)

2020467000045901-0002-0000, Seized on 08/25/2020; At the port of UPS - NEWARK, NJ; Gucci Handbags; 13; EA; Valued at \$182.39; For violation of 19 USC 1526(e)

2020467000046001-0001-0000, Seized on 08/26/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbags; 7; PC; Valued at \$201.00; For violation of 19 USC 1526(e)

2020467000046001-0002-0000, Seized on 08/26/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Backpack; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000046001-0003-0000, Seized on 08/26/2020; At the port of UPS - NEWARK, NJ; Chanel Handbag; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467000046001-0004-0000, Seized on 08/26/2020; At the port of UPS - NEWARK, NJ; Chanel Handbag small; 1; PC; Valued at \$36.00; For violation of 19 USC 1526(e)

2020467100045501-0001-0000, Seized on 08/25/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Kids Hoodies; 30; EA; Valued at \$5,908.30; For violation of 19 USC 1526(e)

2020467100045501-0002-0000, Seized on 08/25/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Kids Pants; 30; EA; Valued at \$9,252.59; For violation of 19 USC 1526(e)

2020467100045501-0003-0000, Seized on 08/25/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Hats; 30; EA; Valued at \$5,934.00; For violation of 19 USC 1526(e)

2020467100045701-0001-0000, Seized on 08/25/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Phillip Plein Jeans; 16; EA; Valued at \$480.61; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

NOGALES

2020260400079701-0002-0000, Seized on 08/18/2020; At the port of NOGALES; .223 AMMUNITION; 21; EA; Serial# N/A; Valued at \$11.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020260400079701-0003-0000**, Seized on 08/18/2020; At the port of NOGALES; 9 MM AMMUNITION; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020262000002101-0001-0000**, Seized on 09/17/2020; At the port of FLAGSTAFF, AZ; US CURRANCY CONVERTED TO CASHIER'S CHECK

\$295,120; 10292; EA; Valued at \$295,120.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

NOGALES

2020260400051701-0001-0000, Seized on 05/21/2020; At the port of NOGALES; Clorox Bottles (500 ml); 200; EA; Valued at \$200.00; For violation of 19 USC 1595a(a), 19 CFR 133.23(f), 19 USC 1526(b), 19 USC 1526(a) 2020260400051801-0001-0000, Seized on 05/21/2020; At the port of NOGALES; Clorox Bottles (1.89 Lt); 64; EA; Valued at \$223.36; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(a), 19 CFR 133.23(f) 2020260400051801-0002-0000, Seized on 05/21/2020; At the port of NOGALES; Clorox Bottles (930 ml); 255; EA; Valued at \$497.25; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(a), 19 CFR 133.23(f) 2020260400077901-0001-0000, Seized on 08/11/2020; At the port of NOGALES; XANAX; 2.2; GR; Valued at \$20.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2020260400082501-0003-0000, Seized on 08/26/2020; At the port of NOGALES; 2012 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZE5E03CF355804; Valued at \$3,725.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260800027701-0001-0000, Seized on 09/12/2020; At the port of SAN LUIS; ABANDONED 24.71 GRAMS OF UNKNOWN SUBSTANCE (POSSIBLY XANAX) IN SMALL ZIP LOCK BAG.; 24.71; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

NORFOLK

2020140100015101-0000, Seized on 07/23/2020; At the port of NORFOLK; Taurus .38 Special revolver; 1; EA; Serial# CR51938; Valued at \$420.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2020140100015101-0002-0000, Seized on 07/23/2020; At the port of NORFOLK; .38 Special ammunition; 5; EA; Serial# N/A; Valued at \$3.00; 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(b), 21 USC 881(a)(11)

2020140100015201-0001-0000, Seized on 07/23/2020; At the port of NORFOLK; US Currency \$9,433.00; 647; EA; Valued at \$9,433.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020140500005201-0001-0000**, Seized on 07/07/2020; At the port of HARRISONBURG, VA; Samsung Chromebook Laptop; 1; EA; Serial# 0MV891JJ800495Z; 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 2252, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020140500005301-0001-0000, Seized on 07/07/2020; At the port of HARRISONBURG, VA; Dell Inspiron Laptop; 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 2252, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020140500005301-0002-0000, Seized on 07/07/2020; At the port of HARRISONBURG, VA; HP Laptop; 1; EA; Serial# CND9024CGK; 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 2252

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PEMBINA

2020340100012001-0000, Seized on 09/17/2020; At the port of PEMBINA; COUNTERFEIT ONE HUNDRED DOLLAR BILLS; 36000; EA; Valued at \$0.01; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 200 Chestnut St, Room 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

PHILADELPHIA

2020110100064901-0001-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; Check from Poloniex account in amount of \$267, 218.73.; 1; EA; Valued at \$267,218.73; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020110100064901-0002-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; Check in the amount of \$437, 336.35 from Royal Bank of Canada (RBC) account.; 1; EA; Valued at \$437,336.35; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020110100065801-0001-0000, Seized on 09/17/2020; At the port of PHILADELPHIA; Check; 1; EA; Valued at \$15,000,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020110100069701-0001-0000, Seized on 05/04/2020; At the port of PHILADELPHIA; \$9,000 United States Currency; 348; EA; Valued at \$9,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020110400046001-0001-0000, Seized on 07/20/2020; At the port of PITTSBURGH; US Currency; 1320; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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 Chestnut St**, **Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2019110800028201-0001-0000, Seized on 04/03/2019; At the port of PHILADELPHIA INTL ARPT; LITHIUM CARBONATE 400 MG; 1628.7; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952 **2020110100051701-0001-0000**, Seized on 06/11/2020; At the port of PHILADELPHIA; SONY MDR-EX450 STEREO HEADPHONES.; 80; EA; Valued at \$2,398.81; For violation of 19 USC 1526(e)

2020110100051701-0002-0000, Seized on 06/11/2020; At the port of PHILADELPHIA; SONY MDR-EX450 STEREO HEADPHONES CARDBOARD PACKAGING.; 80; EA; Valued at \$119.96; For violation of 19 USC 1526(e)

2020110100051701-0003-0000, Seized on 06/11/2020; At the port of PHILADELPHIA; ZIPLOCK PLASTIC BAGS.; 80; EA; Valued at 41.03; For violation of 19 USC 1499(a)(3)(A)

2020110400049701-0001-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Lacoste Hats; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400049701-0002-0000}, \ Seized \ on \ 08/09/2020; \ At \ the \ port \ of \ PITTSBURGH; \ YSL \ Handbag; \ 1; \ EA; \ Valued \ at \ \$29.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400049701-0003-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Louis Vuitton Backpack; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020110400049701-0004-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Louis Vuitton Handbag; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020110400049701-0005-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Chanel Black Handbag; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020110400049701-0006-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Chanel Handbags; 2; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2020110400049701-0007-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Louis Vuiton Wallet; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020110400049701-0008-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Louis Vuitton Women's Wallet; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020110400049701-0009-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Burberry Handbag; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400049701-0010-0000}, \ Seized \ on \ 08/09/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Polo \ Shorts; \ 5; \ EA; \ Valued \ at \ \$48.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400049701-0011-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Polo T-shirt; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020110400049701-0012-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Cartier Bracelet; 1; EA; Valued at \$11.00; 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, 200 Chestnut St, Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110400049701-0013-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Cartier Sunglasses; 2; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400049701-0014-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Gucci Eyeglasses; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020110400049701-0015-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Gucci Socks; 5; PR; Valued at \$11.00; For violation of 19 USC 1526(e)

2020110400049701-0016-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Gucci Hose; 4; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

2020110400049701-0017-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Lacoste Shirt; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020110400049701-0018-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Burberry Shirt; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020110400050301-0001-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Puff Bar flavored disposable e-cigarettes; 500; PC; Valued at \$2,798.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400053601-0001-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Louis Vuitton scarves; 42; EA; Valued at \$7,680.00; For violation of 19 USC 1526(e)

2020110400053601-0002-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Chanel scarves; 20; EA; Valued at \$2,550.00; For violation of 19 USC 1526(e)

2020110400053601-0003-0000, Seized on 08/24/2020; At the port of PITTSBURGH; Fendi Scarves; 20; EA; Valued at \$3,540.00; For violation of 19 USC 1526(e)

2020110400054101-0001-0000, Seized on 08/25/2020; At the port of PITTSBURGH; Grinders; 100; EA; Valued at \$1,899.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400054301-0001-0000, Seized on 08/25/2020; At the port of PITTSBURGH; 3,061.5 grams of Piracetam; 3061.5; GR; Valued at \$15,705.49; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400054901-0001-0000, Seized on 08/26/2020; At the port of PITTSBURGH; The North Face jacket; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020110400054901-0002-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Guess Sweat suit top; 1; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

2020110400054901-0003-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Gucci Sweat suit pants; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020110400054901-0004-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Fear Of God Hoodie; 1; EA; Valued at \$179.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110400055101-0001-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Chanel Charms; 149; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2020110400055101-0002-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Gucci Charms; 36; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020110400055101-0003-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Louis Vuitton Charms; 34; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400055101-0004-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Dior \ Charms; \ 21; \ EA; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400055101-0005-0000, Seized on 08/26/2020; At the port of PITTSBURGH; MK Charms; 22; EA; Valued at \$22.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020110400055101-0006-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Tiffany Charms; 13; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020110400055101-0007-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Fendi Charms; 7; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020110400055101-0008-0000, Seized on 08/26/2020; At the port of PITTSBURGH; YSL Charms; 9; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400055101-0009-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Hermes \ Charms; \ 7; \ EA; \ Valued \ at \ \$7.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400055101-0010-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Prada Charms; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020110400055101-0011-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Gucci Accessory; 146; EA; Valued at \$146.00; For violation of 19 USC 1526(e)

2020110400055101-0012-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Chanel Accessory; 424; EA; Valued at \$424.00; For violation of 19 USC 1526(e)

2020110400055101-0013-0000, Seized on 08/26/2020; At the port of PITTSBURGH; LV Accessory; 142; EA; Valued at \$142.00; For violation of 19 USC 1526(e)

2020110400055101-0014-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Dior Accessory; 67; EA; Valued at \$67.00; For violation of 19 USC 1526(e)

2020110400055101-0015-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Burberry Accessory; 17; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020110400055101-0016-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Givenchy Accessory; 18; 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, 200 Chestnut St, Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110400055101-0017-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Tiffany Accessory; 21; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020110400055101-0018-0000, Seized on 08/26/2020; At the port of PITTSBURGH; YSL Accessory; 16; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020110400055101-0019-0000, Seized on 08/26/2020; At the port of PITTSBURGH; MK Accessory; 15; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020110400055101-0020-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Fendi Accessory; 17; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020110400055101-0021-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Prada Accessory; 7; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020110400055101-0022-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Hermes Accessory; 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020110400055101-0023-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Hugo Boss Accessory; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020110400055101-0024-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Rolex Accessory; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020110400055101-0025-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Polo Accessory; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020110400055101-0026-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Playboy Accessory; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020110400055501-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Large Backpack; 2; EA; Valued at \$39.60; For violation of 19 USC 1526(e)

2020110400055501-0002-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Small Backpack; 10; EA; Valued at \$186.32; For violation of 19 USC 1526(e)

2020110400055501-0003-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Mickey Bags; 5; EA; Valued at \$94.62; For violation of 19 USC 1526(e)

2020110400055501-0004-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Large Purse: 2: EA: Valued at \$39.60: For violation of 19 USC 1526(e)

2020110400055501-0005-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Small Purse; 10; EA; Valued at \$186.32; For violation of 19 USC 1526(e)

2020110400055501-0006-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Large Purses; 2; EA; Valued at \$39.60; 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**, **200 Chestnut St**, **Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110400055501-0007-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Medium Mickey Purses; 4; EA; Valued at \$76.28; For violation of 19 USC 1526(e)

2020110400055501-0008-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Small Mickey Purse; 2; EA; Valued at \$39.60; For violation of 19 USC 1526(e)

2020110400055501-0009-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Wallets; 2; EA; Valued at \$40.72; For violation of 19 USC 1526(e)

2020110400055501-0010-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Square Change Purse; 2; EA; Valued at \$39.60; For violation of 19 USC 1526(e)

2020110400055501-0011-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Round Change Purse; 2; EA; Valued at \$39.60; For violation of 19 USC 1526(e)

2020110400055501-0012-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Nike Bags; 2; EA; Valued at \$21.26; For violation of 19 USC 1526(e)

2020110400055701-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit GUCCI scarves; 24; EA; Valued at \$2,520.00; For violation of 19 USC 1526(e)

2020110400055701-0002-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit GUCCI dress; 24; EA; Valued at \$14,400.00; For violation of 19 USC 1526(e)

2020110400055901-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit NHL Jerseys; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020110400055901-0002-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit NFL Jersey; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020110400055901-0003-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit MLB Jerseys; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400056101-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Handbags; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020110400060301-0001-0000, Seized on 09/12/2020; At the port of PITTSBURGH; Counterfeit TWS i12 earpods; 20; EA; Valued at \$1,589.47; For violation of 19 USC 1526(e)

2020110800033801-0001-0000, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT; OXANDROLONE XT LABS 10 mg- 200 TABLETS; 68.6; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020110800033801-0002-0000**, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT; MESTEROLONE XT LABS 25 mg-100 TABLETS; 61.2; GR; Valued at \$125.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020110800033801-0003-0000**, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT; PREGNYL SCHERING-PLOUGH 1 m/l -1 BOX; 19.9; GR; Valued at \$46.02; 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**, **200 Chestnut St**, **Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110800033801-0003-0000 - (Continued from previous page) 353(b)

2020110800033801-0004-0000, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT;

TESTOSTERONE ENANTHATE XT LABS- 300 mg 2 VIALS; 54.2; GR; Valued at \$31.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020110800033801-0005-0000, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT;

TESTOSTERONE CYPIONATE XT LABS-300 mg 2 VIALS; 55.1; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020110800033801-0006-0000, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT; METHENOLONE ENANTHATE XT LABS-100 mg 2 VIALS; 52.4; GR; Valued at \$114.34; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020110800033801-0007-0000, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT;

DROSTANOLONE PROPIONATE XT LABS-100 mg 2 VIALS; 54.3; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020110800033801-0008-0000, Seized on 09/09/2020; At the port of PHILADELPHIA INTL ARPT; TRENBOLONE ACETATE XT LABS-100 mg 1 VIAL; 26.4; GR; Valued at \$82.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020110800033801-0009-0000**. Seized on 09/09/2020: At the port of PHILADELPHIA INTL ARPT:

TESTOSTERONE MIX XT LABS 275 mg -1 VIAL; 27.1; GR; Valued at \$48.03; For violation of 19 USC 1595a(c)(1) (B), 21 USC 952

2020110900014301-0001-0000, Seized on 08/11/2020; At the port of HARRISBURG; 240 counterfeit wireless Sony Playstation controllers with all packaging and paperwork.; 240; EA; Valued at \$8,491.00; For violation of 19 USC 1526(e)

2020110900016801-0000, Seized on 08/25/2020; At the port of HARRISBURG; 100 counterfeit Flyers facemasks; 100; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020110900016801-0002-0000, Seized on 08/25/2020; At the port of HARRISBURG; 100 counterfeit Phillies facemasks; 100; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020110900016801-0003-0000, Seized on 08/25/2020; At the port of HARRISBURG; 100 counterfeit PSU facemasks; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020110900016801-0004-0000, Seized on 08/25/2020; At the port of HARRISBURG; 49 counterfeit Angry Birds facemasks; 49; EA; Valued at \$98.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900016801-0005-0000**, Seized on 08/25/2020; At the port of HARRISBURG; 90 counterfeit Batman facemasks; 90; EA; Valued at \$270.00; 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, 200 Chestnut St, Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110900016801-0006-0000, Seized on 08/25/2020; At the port of HARRISBURG; 50 counterfeit Hello Kitty facemasks; 50; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110900016801-0007-0000, Seized on 08/25/2020; At the port of HARRISBURG; 50 counterfeit Minions facemasks; 50; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900016801-0008-0000**, Seized on 08/25/2020; At the port of HARRISBURG; 209 counterfeit Marvel

facemasks; 209; EA; Valued at \$627.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900016801-0009-0000**, Seized on 08/25/2020; At the port of HARRISBURG; 369 counterfeit Disney

facemasks; 369; EA; Valued at \$1,107.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900016801-0010-0000, Seized on 08/25/2020; At the port of HARRISBURG; 30 counterfeit Versace facemasks; 30; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020110900016801-0011-0000, Seized on 08/25/2020; At the port of HARRISBURG; 220 counterfeit Chanel facemasks; 220; EA; Valued at \$4,840.00; For violation of 19 USC 1526(e)

2020110900016801-0012-0000, Seized on 08/25/2020; At the port of HARRISBURG; 70 counterfeit Fendi facemasks; 70; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2020110900016801-0013-0000, Seized on 08/25/2020; At the port of HARRISBURG; 150 counterfeit Nike facemasks; 150; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020110900016801-0014-0000, Seized on 08/25/2020; At the port of HARRISBURG; 40 counterfeit Balenciaga facemasks; 40; EA; Valued at \$680.00; For violation of 19 USC 1526(e)

2020110900016801-0015-0000, Seized on 08/25/2020; At the port of HARRISBURG; 40 counterfeit Supreme facemasks; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020110900016801-0016-0000, Seized on 08/25/2020; At the port of HARRISBURG; 360 counterfeit Louis Vuitton facemasks; 360; EA; Valued at \$7,200.00; For violation of 19 USC 1526(e)

2020110900016801-0017-0000, Seized on 08/25/2020; At the port of HARRISBURG; 100 counterfeit Dior facemasks; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110900016801-0018-0000, Seized on 08/25/2020; At the port of HARRISBURG; 50 counterfeit Adidas facemasks; 50; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020110900016801-0019-0000, Seized on 08/25/2020; At the port of HARRISBURG; 50 counterfeit Gucci facemasks: 50: EA: Valued at \$750.00: For violation of 19 USC 1526(e)

2020110900016801-0020-0000, Seized on 08/25/2020; At the port of HARRISBURG; 40 counterfeit YSL facemasks; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020110900016801-0021-0000, Seized on 08/25/2020; At the port of HARRISBURG; 250 counterfeit NFL facemasks; 250; EA; Valued at \$2,250.00; 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, 200 Chestnut St, Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020110900016901-0000, Seized on 08/11/2020; At the port of HARRISBURG; 118 counterfeit nike air jordons bluebooth sneakers; 118; EA; Valued at \$2,916.83; For violation of 19 USC 1526(e)

2020110900016901-0002-0000, Seized on 08/11/2020; At the port of HARRISBURG; 2 sample counterfeit nike air Jordon Bluetooth sneakers; 2; EA; Valued at \$2,916.83; For violation of 19 USC 1526(e)

2020119500074201-0001-0000, Seized on 07/11/2020; At the port of UPS COURIER HUB; Boldenone

Undecyclenate; 101; GR; Valued at \$1,109.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500074201-0002-0000, Seized on 07/11/2020; At the port of UPS COURIER HUB; Nandrolone

Decaonate; 129; GR; Valued at \$2,055.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500074201-0003-0000, Seized on 07/11/2020; At the port of UPS COURIER HUB; Testosterone

Propionate; 53; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500086101-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Lacoste Shirts; 107; EA; Valued at \$4,598.87; For violation of 19 USC 1526(e)

2020119500086101-0002-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Lacoste Shorts; 107; EA; Valued at \$4,459.77; For violation of 19 USC 1526(e)

2020119500092101-0001-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Humatrope (HGH); 212; GR; Valued at \$2,145.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092701-0001-0000, Seized on 08/27/2020; At the port of UPS COURIER HUB; Airsoft Gun; 1; EA; Valued at \$199.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500092701-0002-0000, Seized on 08/27/2020; At the port of UPS COURIER HUB; Magazine for Airsoft Gun; 1; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500092801-0001-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON HAND BAG; 6; EA; Valued at \$113.00; For violation of 19 USC 1526(e)

2020119500092801-0002-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON TOTE; 7; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2020119500092801-0003-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON SHOULDER BAG; 8; EA; Valued at \$149.00; For violation of 19 USC 1526(e)

2020119500092801-0004-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON BACKPACK: 3: EA: Valued at \$58.00: For violation of 19 USC 1526(e)

 $\textbf{2020119500092801-0005-0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ GUCCI \ BACKPACK; \ 3; \ EA; \ Valued \ at $58.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020119500092801-0006-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI SHOULDER BAG; 5; EA; Valued at \$94.00; 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**, **200 Chestnut St**, **Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020119500092801-0007-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; FENDI SHOULDER BAG; 5: EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2020119500092801-0008-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; MCM BACKPACK; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020119500092801-0009-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; CHANEL SOFTSIDE BAG; 5; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2020119500092801-0010-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; CHANEL SHOULDER BAG; 3; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020119500092801-0011-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; YSL SHOULDER BAG; 3; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020119500092801-0012-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; BURBERRY SHOULDER BAG; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020119500092801-0013-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; CHLOE SHOULDER BAG; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020119500092901-0001-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON TOTES; 6; EA; Valued at \$172.00; For violation of 19 USC 1526(e)

2020119500092901-0002-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON BACKPACK; 6; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020119500092901-0003-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON I-PAD CASES; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020119500092901-0004-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON LARGE HANDBAGS; 7; EA; Valued at \$194.00; For violation of 19 USC 1526(e)

2020119500092901-0005-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON SMALL AHNDBAGS; 8; EA; Valued at \$222.00; For violation of 19 USC 1526(e)

2020119500092901-0006-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; LOUIS VUITTON WALLETS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020119500092901-0007-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI I-PAD CASES; 7: EA: Valued at \$68.00: For violation of 19 USC 1526(e)

2020119500092901-0008-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI SHOULDER BAGS; 4; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2020119500092901-0009-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI HANDBAGS; 5; EA; Valued at \$139.00; 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, 200 Chestnut St, Room 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PHILADELPHIA

2020119500092901-0010-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI DUFFEL BAGS; 2; EA; Valued at \$59.00; For violation of 19 USC 1526(e)

2020119500092901-0011-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI BACKPACKS; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020119500092901-0012-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; GUCCI WALLETS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020119500092901-0013-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; DIOR TOTES; 10; EA; Valued at \$285.00; For violation of 19 USC 1526(e)

2020119500092901-0014-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; PRADA HANDBAGS; 8; EA; Valued at \$222.00; For violation of 19 USC 1526(e)

2020119500092901-0015-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; FENDI HANDBAGS; 2; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2020119500092901-0016-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; PHILLIP PLEAIN SHOULDER BAGS; 2; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2020119500092901-0017-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; MCM BACKPACK; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020119500092901-0018-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; MCM HANDBAGS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020119500092901-0019-0000, Seized on 08/28/2020; At the port of UPS COURIER HUB; YVES SAINT LAUREN SHOULDER BAG; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020119500093001-0001-0000, Seized on 08/31/2020; At the port of UPS COURIER HUB; JUVEDERM VOLIFT RETOUCH; 20; EA; Valued at \$3,180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500093101-0001-0000, Seized on 08/31/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 4; 6; EA; Valued at \$1,974.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500093201-0001-0000, Seized on 08/31/2020; At the port of UPS COURIER HUB; WALTHER P99 BLANK GUN; 1; EA; Valued at \$194.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921 (A)(3)

2020119500093201-0002-0000, Seized on 08/31/2020; At the port of UPS COURIER HUB; WALTHER P22 BLANK GUN; 1; EA; Valued at \$299.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921 (A)(3)

2020119500094001-0001-0000, Seized on 09/02/2020; At the port of UPS COURIER HUB; COUNTERFEIT ROLEX LADIES DAY DATE OYSTER PERPETUAL WATCH; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

PORTLAND, OR

2020291200001601-0001-0000, Seized on 09/22/2020; At the port of IDAHO FALLS; Suppressor; 1; EA; Serial# None; Valued at \$99.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020291600005101-0001-0000**, Seized on 08/29/2020; At the port of GRAND JUNCTION; Bulk Cash Converted to Cashier's Check # 7160204879; 468; EA; Valued at \$12,205.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

PORTLAND, OR

2020290400036501-0001-0000, Seized on 09/22/2020; At the port of PORTLAND, OR; G SHOCK WATCHES; 12; EA; Valued at \$177.00; 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

SAN DIEGO

2020250400190701-0000, Seized on 05/26/2020; At the port of SAN YSIDRO; 2011 HONDA RIDGELINE; 1; EA; VIN# 5FPYK1F42BB008920; Valued at \$8,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020250400190701-0002-0000**, Seized on 05/26/2020; At the port of SAN YSIDRO; \$1124.00 USD - ALIEN SMUGGLING PROCEEDS; 60; EA; Valued at \$1,124.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020250400255001-0001-0000, Seized on 07/21/2020; At the port of SAN YSIDRO; \$27,110 USD; 519; PC; Valued at \$27,110.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020250400292201-0002-0000**, Seized on 08/21/2020; At the port of SAN YSIDRO; \$270 US DOLLARS; 72; EA; Valued at \$270.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

 $\textbf{2020250400294401-0005-0000}, \ Seized \ on \ 08/23/2020; \ At \ the \ port \ of \ SAN \ YSIDRO; \ 2,875.00 \ USD \ (1 \ BAG); \ 134; \ PC; \ Valued \ at \ \$2,875.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1)(C), \ 18 \ USC \ 1956(c)(7), \ 18 \ USC \ 1961(1)$

2020250600104501-0004-0000, Seized on 09/04/2020; At the port of OTAY MESA STATION; \$744 USD; 25; EA; Valued at \$744.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2021250100001501-0000, Seized on 10/17/2020; At the port of SAN DIEGO; Beached panga vessel on Encinitas beach, CA used for smuggling aliens into the United States; 1; EA; Hull# N/A; Valued at \$500.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

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), 18 USC 545, 21 USC 844/952, 49 USC 80302

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), 18 USC 545, 21 USC 844/952, 49 USC 80302

2019250400106801-0004-0000, Seized on 04/04/2019; At the port of SAN YSIDRO; CELL PHONE (1 IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019250400114301-0002-0000, Seized on 04/16/2019; At the port of SAN YSIDRO; 2005 MITSUBISHI LANCER; 1; EA; VIN# JA3AJ26E85U053303; Valued at \$800.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2019250400114301-0003-0000**, Seized on 04/16/2019; At the port of SAN YSIDRO; 1 CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019250700017201-0006-0000, Seized on 07/26/2019; At the port of CALEXICO EAST; Glass for windows and mirrors; 58; EA; Valued at \$5,800.00; 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)

2020250200024001-0000, Seized on 07/29/2020; At the port of ANDRADE; Xanax 7.5 grams; 7.5; GR; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(d), 21 USC 953

2020250300088701-0006-0000, Seized on 07/03/2020; At the port of CALEXICO; GRAY 2013 VOLKSWAGEN JETTA; 1; EA; VIN# 3VW2K7AJ7DM296332; Valued at \$3,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300114501-0001-0000, Seized on 08/21/2020; At the port of CALEXICO; .83 GRAMS OF KETAMINE; 0.83; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020250300116601-0001-0000, Seized on 08/26/2020; At the port of CALEXICO; 5.24 KILOS OF ASSORTED MEDICATION; 5.24; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250300117401-0003-0000**, Seized on 08/27/2020; At the port of CALEXICO; 2010 NISSAN MURANO; 1; EA; VIN# JN8AZ1MW5AW136352; Valued at \$4,175.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300120401-0001-0000**, Seized on 09/01/2020; At the port of CALEXICO; BOX OF 50 223 ROUNDS (REMINGTON); 50; EA; Serial# N/A; Valued at \$29.99; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2020250300120401-0002-0000, Seized on 09/01/2020; At the port of CALEXICO; 30 ROUND CAPACITY 223 MAGAZINE; 1; EA; Serial# N/A; Valued at \$14.99; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1, 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250400001801-0004-0000, Seized on 10/02/2019; At the port of SAN YSIDRO; ASSORTED GOODS; 45; EA; Valued at \$526.84; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250400047101-0002-0000, Seized on 11/27/2019; At the port of SAN YSIDRO; 2015 NISSAN ROGUE; 1; EA; VIN# JN8AS5MV6FW756895; Valued at \$7,600.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400172701-0005-0000**, Seized on 05/11/2020; At the port of SAN YSIDRO; 2005 CHEVY TRAILBLAZER; 1; EA; VIN# 1GNES16S856204037; Valued at \$1,900.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545

2020250400172701-0006-0000, Seized on 05/11/2020; At the port of SAN YSIDRO; CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545

2020250400178701-0003-0000, Seized on 05/16/2020; At the port of SAN YSIDRO; 2018 Hyundai Elantra; 1; EA; VIN# KMHD84LF1JU600128; Valued at \$10,500.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545

2020250400186301-0004-0000, Seized on 05/22/2020; At the port of SAN YSIDRO; ALPRAZOLAM (IN 1 BAG); 1.2; 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 **2020250400186301-0008-0000**, Seized on 05/22/2020; At the port of SAN YSIDRO; ALPRAZOLAM LSS SAMPLE (IN 1 BAG); 0.1; 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

2020250400193501-0003-0000, Seized on 05/28/2020; At the port of SAN YSIDRO; CELL PHONE (IIN 1 BAG); 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952

2020250400200701-0001-0000, Seized on 06/02/2020; At the port of SAN YSIDRO; DIMETHYL SULFONE (2 PACKAGES IN 1 BAG); 117.8; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2020250400200701-0002-0000, Seized on 06/02/2020; At the port of SAN YSIDRO; DIMETHYL SULFONE (LSS SAMPLE IN 1 BAG); 0.1; GR; Valued at \$35.00; For violation of 19 USC 1497(a)(1)

2020250400201301-0003-0000, Seized on 06/03/2020; At the port of SAN YSIDRO; 2005 TOYOTA SCION; 1; EA; VIN# JTLKT324150218235; Valued at \$775.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 21 USC 844/952a, 49 USC 80302

2020250400201301-0004-0000, Seized on 06/03/2020; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 21 USC 844/952a

2020250400201701-0001-0000, Seized on 06/03/2020; At the port of SAN YSIDRO; 44.9 GRAMS OF REDOTEX (IN (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250400201701-0001-0000 - (Continued from previous page)

1 BAG); 44.9; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020250400203401-0003-0000, Seized on 06/04/2020; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400224202-0001-0000, Seized on 06/21/2020; At the port of SAN YSIDRO; 2007 TOYOTA TACOMA; 1; EA; VIN# 5TEJU62N17Z463960; Valued at \$9,175.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400229301-0004-0000**, Seized on 06/26/2020; At the port of SAN YSIDRO; 2011 FORD EXPLORER; 1; EA; VIN# 1FMHK7F80BGA57176; Valued at \$4,550.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400230701-0003-0000, Seized on 06/28/2020; At the port of SAN YSIDRO; CELLPHONE (IN 1 BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400232701-0005-0000, Seized on 07/01/2020; At the port of SAN YSIDRO; 2 cell phones in one bag; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400232701-0007-0000, Seized on 07/01/2020; At the port of SAN YSIDRO; 2003 Ford Expedition; 1; EA; VIN# 1FMPU16L73LC54670; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400249101-0003-0000**, Seized on 07/16/2020; At the port of SAN YSIDRO; 2014 Ford Fusion; 1; EA; VIN# 3FA6P0H95ER257399; Valued at \$2,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400262101-0001-0000**, Seized on 07/26/2020; At the port of SAN YSIDRO; AMOXICILLIN (12 BOTTLES IN ONE BAG); 833.6; GR; Valued at \$161.76; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321/371(b)/381, 19 CFR

2020250400262101-0003-0000, Seized on 07/26/2020; At the port of SAN YSIDRO; HAIR DYE (19 BAGS IN ONE BOX); 9.54; KG; Valued at \$758.86; For violation of 19 USC 1595a(c)(1)(A), 21 USC 351/371(b)/381, 19 CFR 12.1 **2020250400269601-0003-0000**, Seized on 07/31/2020; At the port of SAN YSIDRO; 2017 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE9HP694450; Valued at \$8,125.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400269601-0005-0000, Seized on 07/31/2020; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400269603-0001-0000, Seized on 07/31/2020; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400271001-0000, Seized on 08/01/2020; At the port of SAN YSIDRO; 110 BOTTLES OF BENADREX 150 mL (in 2 boxes); 110; EA; Valued at \$745.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400279801-0001-0000**, Seized on 08/10/2020; At the port of SAN YSIDRO; 1 SMITH AND WESSON (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250400279801-0001-0000 - (Continued from previous page)

SD40VE PISTOL; 1; EA; Serial# FZC2294; Valued at \$389.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 19 CFR 161.2, 22 CFR 123, 19 USC 1497(a)(1)

2020250400279801-0002-0000, Seized on 08/10/2020; At the port of SAN YSIDRO; 1 SMITH AND WESSON SD40VE PISTOL MAGAZINE; 1; EA; Serial# N/A; Valued at \$41.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 19 CFR 161.2, 22 CFR 123, 19 USC 1497(a)(1)

2020250400279801-0003-0000, Seized on 08/10/2020; At the port of SAN YSIDRO; 19x .40 CAL; 19; EA; Serial# N/A; Valued at \$7.00; For violation of 19 USC 1595a(c)(1)(A), 22 USC 2778, 19 CFR 161.2, 22 CFR 123, 19 USC 1497(a)(1)

2020250400282201-0003-0000, Seized on 08/11/2020; At the port of SAN YSIDRO; 1 CELLPHONE (IN 1 BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400284301-0003-0000, Seized on 08/13/2020; At the port of SAN YSIDRO; 2007 VOLKSWAGON JETTA; 1; EA; VIN# 3VWEF71K67M188718; Valued at \$1,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400284901-0003-0000, Seized on 08/13/2020; At the port of SAN YSIDRO; 2019 KIA SORENTO; 1; EA; VIN# 5XYPG4A55KG594870; Valued at \$20,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400284901-0004-0000**, Seized on 08/13/2020; At the port of SAN YSIDRO; CELL PHONE (1 IN ONE BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400291601-0003-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; 2017 FORD ESCAPE; 1; EA; VIN# 1FMCU0G94HUD12103; Valued at \$15,325.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400293901-0001-0000, Seized on 08/23/2020; At the port of SAN YSIDRO; ONE BOTTLE OF PESTICIDE WITH .240 LITERS OF LIQUID CHEMICAL; 0.24; LT; Valued at \$16.00; For violation of 19 USC 1595a(c)(1)(A), 7 USC 1360, 19 USC 1497

2020250400295001-0003-0000, Seized on 08/24/2020; At the port of SAN YSIDRO; 2015 MERCEDES BENZ 250; 1; EA; VIN# WDDSJ4EB8FN192633; Valued at \$12,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250400296201-0003-0000, Seized on 08/25/2020; At the port of SAN YSIDRO; 2010 TOYOTA COROLLA; 1; EA; VIN# 1NXBU4EE3AZ213071; Valued at \$1,725.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400296201-0004-0000**, Seized on 08/25/2020; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250400297501-0003-0000, Seized on 08/27/2020; At the port of SAN YSIDRO; 1998 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4FX78SXWC116019; Valued at \$2,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400297501-0004-0000, Seized on 08/27/2020; At the port of SAN YSIDRO; 4 CELL PHONES (IN 1 BAG); 4; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400297601-0003-0000, Seized on 08/27/2020; At the port of SAN YSIDRO; 1 CELLPHONE SZD (IN 1 BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302 **2020250400297601-0004-0000**, Seized on 08/27/2020; At the port of SAN YSIDRO; 1992 BMW 325I; 1; EA; VIN# WBABB1310NEC05129; Valued at \$2,200.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400299101-0003-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; 2004 FORD FREESTAR; 1; EA; VIN# 2FMZA51654BA66659; Valued at \$350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400301801-0001-0000**, Seized on 08/30/2020; At the port of SAN YSIDRO; TRAMADOL (3 bottles in 1 bag); 258; GR; Valued at \$259.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1)

2020250400301801-0002-0000, Seized on 08/30/2020; At the port of SAN YSIDRO; REDOTEX (9 bottles in 1 bag); 415; GR; Valued at \$3,170.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 371(b), 21 USC 381, 21 USC 321, 19 USC 1497(a)(1)

2020250400301801-0003-0000, Seized on 08/30/2020; At the port of SAN YSIDRO; Assorted medications (9 packages in 1 bag); 343; GR; Valued at \$55.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1)

2020250400306201-0003-0000, Seized on 09/04/2020; At the port of SAN YSIDRO; 2019 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZD5STXKF159553; Valued at \$12,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400308501-0002-0000, Seized on 09/06/2020; At the port of SAN YSIDRO; 2000 HONDA ACCORD; 1; EA; VIN# JHMCG564XYC023987; Valued at \$2,050.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400308601-0001-0000**, Seized on 09/06/2020; At the port of SAN YSIDRO; 24 BOTTLES OF ASSORTED ALCOHOL (IN 3 BOXES); 24; EA; Valued at \$1,274.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400309501-0008-0000, Seized on 09/07/2020; At the port of SAN YSIDRO; 2005 TOYOTA TACOMA; 1; EA; VIN# 5TELU42N65Z139798; Valued at \$8,550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400310501-0003-0000**, Seized on 09/08/2020; At the port of SAN YSIDRO; 2019 NISSAN SENTRA; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250400310501-0003-0000 - (Continued from previous page)

VIN# 3N1AB7AP1KY343723; Valued at \$11,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400312401-0003-0000**, Seized on 09/09/2020; At the port of SAN YSIDRO; 2016 CHRYSLER 200; 1; EA; VIN# 1C3CCCAB2GN166771; Valued at \$7,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400312401-0004-0000**, Seized on 09/09/2020; At the port of SAN YSIDRO; CELLPHONE (1 IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400313201-0005-0000, Seized on 09/10/2020; At the port of SAN YSIDRO; 1973 VOLKSWAGEN BEETLE; 1; EA; VIN# 1332333046; Valued at \$2,299.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400313201-0006-0000**, Seized on 09/10/2020; At the port of SAN YSIDRO; 1 CELLPHONE; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400319501-0001-0000, Seized on 09/16/2020; At the port of SAN YSIDRO; 4 BOTTLES PESTICIDES (IN ONE BAG); 4; EA; Valued at \$23.40; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250400327501-0002-0000, Seized on 09/24/2020; At the port of SAN YSIDRO; XANAX (IN 1 BAG); 7.47; GR; Valued at \$78.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020250500001601-0002-0000, Seized on 11/27/2019; At the port of TECATE; 1 glass marijuana 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)

2020250500006701-0003-0000, Seized on 05/14/2020; At the port of TECATE; 2012 VW GOLF; 1; EA; VIN# WVWBB7AJ7CW231286; Valued at \$3,650.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545

2020250500012501-0002-0000, Seized on 08/27/2020; At the port of TECATE; 2006 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D56N419434; Valued at \$775.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250500012601-0001-0000, Seized on 08/28/2020; At the port of TECATE; 1 1-Liter Bottle of Qufuran; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250500012601-0002-0000, Seized on 08/28/2020; At the port of TECATE; 1 1-Liter Bottle of Metaldane 600; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250500012601-0003-0000, Seized on 08/28/2020; At the port of TECATE; 1 1-Liter Bottle of Lucaphos (Diclorvos); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600063701-0002-0000, Seized on 05/18/2020; At the port of OTAY MESA STATION; 1995 DODGE DAKOTA; 1; EA; VIN# 1B7GL23X4SW948394; Valued at \$1,450.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545

2020250600064701-0002-0000, Seized on 05/21/2020; At the port of OTAY MESA STATION; Cellphone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250600073201-0002-0000, Seized on 06/22/2020; At the port of OTAY MESA STATION; 2017 CHEV SONIC; 1; EA; VIN# 1G1JD5SG9H4109425; Valued at \$3,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600075501-0001-0000**, Seized on 06/28/2020; At the port of OTAY MESA STATION; DDVP 500 (PESTICIDE) 1 BTL (1000 mL); 1000; ML; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 **2020250600075701-0002-0000**, Seized on 06/28/2020; At the port of OTAY MESA STATION; TRAMADOL; 34.3; GR; Valued at \$50.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020250600075701-0004-0000, Seized on 06/28/2020; At the port of OTAY MESA STATION; 1999 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16RXXG115081; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1497(a)(1)

2020250600075901-0004-0000, Seized on 06/29/2020; At the port of OTAY MESA STATION; ONE (1) CELLULAR PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600079001-0001-0000**, Seized on 07/09/2020; At the port of OTAY MESA STATION; CANNIBAL PLASTI CUCARACHICIDA (PESTICIDE); 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B), 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600080001-0001-0000, Seized on 07/11/2020; At the port of OTAY MESA STATION; 1997 FORD E350 VAN; 1; EA; VIN# 1FBHE31L3VHA64495; Valued at \$2,445.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2) (B), 19 USC 1595a(a), 19 USC 1595a(c), 21 USC 321, 19 CFR 12.1

2020250600080001-0002-0000, Seized on 07/11/2020; At the port of OTAY MESA STATION; ASSORTED MEDICATIONS SZD; 22579; EA; Valued at \$12,675.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250600080001-0003-0000**, Seized on 07/11/2020; At the port of OTAY MESA STATION; Assorted Medicine Boxes (In 2 Bags); 1; EA; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250600084001-0003-0000**, Seized on 07/23/2020; At the port of OTAY MESA STATION; 2008 FORD ESCAPE; 1; EA; VIN# 1FMCU02ZX8KD84927; Valued at \$1,300.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC

844/952(a), 49 USC 80302, 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 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) **2020250600088401-0002-0000**, Seized on 08/02/2020; At the port of OTAY MESA STATION; 01 CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600091301-0002-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW58N64C176513; Valued at \$925.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a, 49 USC 80302

2020250600091301-0003-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; ONE CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250600091501-0002-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; 2015 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE1FP209893; Valued at \$7,575.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600091501-0003-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600095301-0003-0000, Seized on 08/17/2020; At the port of OTAY MESA STATION; 2005 HONDA CIVIC; 1; EA; VIN# 2HGES16335H504666; Valued at \$750.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a, 49 USC 80302

2020250600098601-0002-0000, Seized on 08/23/2020; At the port of OTAY MESA STATION; 2011 DODGE AVENGER; 1; EA; VIN# 1B3BD1FBXBN572910; Valued at \$450.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600098601-0003-0000, Seized on 08/23/2020; At the port of OTAY MESA STATION; 01 CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302 **2020250600099601-0002-0000**, Seized on 08/26/2020; At the port of OTAY MESA STATION; 2008 BMW X5; 1; EA; VIN# 5UXFE83548L162790; Valued at \$3,550.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600099901-0002-0000, Seized on 08/26/2020; At the port of OTAY MESA STATION; Cell Phone; 2; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600100001-0002-0000, Seized on 08/27/2020; At the port of OTAY MESA STATION; 2003 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K13U156180; Valued at \$1,100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600101001-0002-0000, Seized on 08/28/2020; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 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)

2020250600103501-0001-0000, Seized on 09/03/2020; At the port of OTAY MESA STATION; 1 LITER OF METALDANE 600 (PESTICIDES); 1; EA; Valued at \$2,500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a) (2)(B), 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600103501-0002-0000, Seized on 09/03/2020; At the port of OTAY MESA STATION; 950 ML QUFURAN (48.30%); 1; EA; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250600104501-0002-0000, Seized on 09/04/2020; At the port of OTAY MESA STATION; 2017 NISSAN SENTRA; 1; EA; VIN# 3n1ab7ap0hy333449; Valued at \$7,375.00; For violation of 19 USC 1595a(a), 21 USC 881, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2020250600104501-0002-0000 - (Continued from previous page)21 USC 952

2020250600104501-0003-0000, Seized on 09/04/2020; At the port of OTAY MESA STATION; 2 CELL PHONES; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600104601-0003-0000, Seized on 09/04/2020; At the port of OTAY MESA STATION; 2010 HONDA ODYSEY; 1; EA; VIN# 5FNRL3H22AB050441; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600105501-0002-0000, Seized on 09/05/2020; At the port of OTAY MESA STATION; 2004 Saturn Ion; 1; EA; VIN# 1G8AZ52F84Z109469; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600106501-0003-0000**, Seized on 09/10/2020; At the port of OTAY MESA STATION; 2006 Volkswagen GTI; 1; EA; VIN# WVWEV71K86W114950; Valued at \$1,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600106501-0004-0000, Seized on 09/10/2020; At the port of OTAY MESA STATION; 2 CELL PHONES SIEZED; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600110501-0003-0000**, Seized on 09/20/2020; At the port of OTAY MESA STATION; 2011 Toyota Camry; 1; EA; VIN# 4T4BF3EK1BR145564; Valued at \$2,825.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250690004901-0002-0000**, Seized on 08/29/2020; At the port of OTAY MESA STATION; 1993 CHEVY SILVERADO; 1; EA; VIN# 1GCEK14K5PZ151715; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250690005601-0003-0000, Seized on 09/08/2020; At the port of OTAY MESA STATION; 1998 CHEVROLET TAHOE; 1; EA; VIN# 3GNEK18R8WG102974; Valued at \$1,664.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250700015301-0002-0000, Seized on 08/29/2020; At the port of CALEXICO EAST; 2009 Dodge Avenger; 1; EA; VIN# 1B3LC46B29N559507; Valued at \$1,300.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250700015601-0002-0000**, Seized on 09/01/2020; At the port of CALEXICO EAST; 2007 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZS58F97F174348; Valued at \$900.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2021250200000401-0001-0000, Seized on 10/02/2020; At the port of ANDRADE; Tramadol; 42.4; GR; Valued at \$230.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 **2021250200001001-0002-0000**, Seized on 10/06/2020; At the port of ANDRADE; 8.7 grams Diazepam; 8.7; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2021250400013801-0001-0000**, Seized on 10/14/2020; At the port of SAN YSIDRO; 10 BOXES OF PESTICIDES

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN DIEGO

2021250400013801-0001-0000 - (Continued from previous page)

SZD / NO PENALTY ASSESSED / NO ARREST; 10; PC; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

SAN FRANCISCO

2020280900368901-0001-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) Acer laptop computer - DAMAGED (NHQ2RAA010735061723400); 1; EA; Serial# NHQ2RAA010735061723400; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020280900368901-0002-0000**, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) Dell laptop computer - DAMAGED (9VF9QS1); 1; EA; Serial# 9VF9QS1; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900368901-0003-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) HP laptop computer - DAMAGED (6CF5387G79); 1; EA; Serial# 6CF5387G79; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900368901-0004-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) Seagate hard drive enclosure - DAMAGED (NA9Q34ZS) with 4 TB Seagate HDD (ZFN1GLHQ); 1; EA; Serial# NA9Q34ZS; Valued at \$75.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900368901-0005-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) 120 GB Western Digital EIDE hard disk drive (WMACM1464305); 1; EA; Serial# WMACM1464305; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900368901-0006-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) 80 GB Western Digital EIDE hard disk drive (WCAM98762002); 1; EA; Serial# WCAM98762002; Valued at \$20.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900368901-0007-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) 750 GB HGST SATA hard disk drive (130425J811007KK9JZSK); 1; EA; Serial# 130425J811007KK9JZSK; Valued at \$25.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900368901-0008-0000, Seized on 07/16/2020; At the port of SAN FRANCISCO; One (1) Samsung Galaxy Note 8 (SM-N950U) cellular telephone (R38JA084KKH); 1; EA; Valued at \$250.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020283400009901-0001-0000, Seized on 08/20/2020; At the port of SAN JOSE; \$170,000 USD converted to check (#1332928285) payable to U.S. Customs and Border Protection.; 1; EA; Valued at \$170,000.00; For violation of 18 USC 981(a)(1)(C), 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020280100032001-0002-0000, Seized on 08/18/2020; At the port of SF INTL ARPT; Counterfeit California ID Cards; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 18 USC 1028 2020280100032001-0003-0000, Seized on 08/18/2020; At the port of SF INTL ARPT; Counterfeit Colombia ID Card; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)(2)(A), 18 USC 1028 2020280900400701-0001-0000, Seized on 08/31/2020; At the port of SAN FRANCISCO; TRAMADOL (SCH IV) GROSS WT. W/ MFG. PKG.; 406; GR; Valued at \$5,676.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020280900402401-0001-0000, Seized on 09/01/2020; At the port of SAN FRANCISCO; 2-FMA (Sch. I, Analog); 6.36; GR; Valued at \$114.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a 2020280900402401-0002-0000. Seized on 09/01/2020; At the port of SAN FRANCISCO: 3-FMA (Sch. I. Analog): 1.03; GR; Valued at \$18.54; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a 2020280900408101-0001-0000, Seized on 09/08/2020; At the port of SAN FRANCISCO; ETS Magazines; 16; EA; Serial# N/A; Valued at \$629.84; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020280900410101-0001-0000. Seized on 09/10/2020: At the port of SAN FRANCISCO: 64 GR. CODEINE (SCH. III) Gross Wt w/Mfr's Packaging; 64; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020280900410101-0002-0000, Seized on 09/10/2020; At the port of SAN FRANCISCO; 34 GR. DIAZEPAM (SCH IV) - Gross Wt w/ Mfr's Packaging; 34; GR; Valued at \$64.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020280900410101-0003-0000, Seized on 09/10/2020; At the port of SAN FRANCISCO; 202 GR. TRIMETAZIDINE (SCH. IV) - Gross Wt w/ Mfr's Packaging; 202; GR; Valued at \$162.00; For violation of 19 USC 1595a(c)(1)(B), 21 **USC 952**

2020280900411301-0001-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Rifle scope with Laser sight 2.5-10 *40E; 1; EA; Serial# N/A; Valued at \$165.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0002-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; AR-15 Glock Conversion block; 1; EA; Serial# N/A; Valued at \$115.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0003-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; CPD Magazines; 2; EA; Serial# N/A; Valued at \$32.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900411301-0004-0000**, Seized on 09/13/2020; At the port of SAN FRANCISCO; One Point Bungee sling; 1; EA; Valued at \$7.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900411301-0005-0000**, Seized on 09/13/2020; At the port of SAN FRANCISCO; Tiger Rock Sight; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900411301-0006-0000**, Seized on 09/13/2020; At the port of SAN FRANCISCO; XTS Tactical Bipod (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020280900411301-0006-0000 - (Continued from previous page)

(Picatinny rail mount); 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0007-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Firefield AR Laser-light designator FF25001; 1; EA; Valued at \$110.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0008-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Magpul AFG; 1; EA; Valued at \$27.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0009-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Linear Compensators; 5; EA; Serial# N/A; Valued at \$275.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900411301-0010-0000**, Seized on 09/13/2020; At the port of SAN FRANCISCO; AR-15 Gas block .750; 1; EA; Serial# N/A; Valued at \$21.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900411301-0011-0000**, Seized on 09/13/2020; At the port of SAN FRANCISCO; Polymer Backup Iron Sights (1 pair); 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0012-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Magpul M-LOK rail section; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900411301-0013-0000**, Seized on 09/13/2020; At the port of SAN FRANCISCO; Handstop; 1; EA; Valued at \$18.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020280900411301-0014-0000, Seized on 09/13/2020; At the port of SAN FRANCISCO; Muzzle break; 1; EA; Serial# N/A; Valued at \$60.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020280900412001-0001-0000**, Seized on 09/14/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch. I Analog) gross wt w/ plastic baggie; 0.69; GR; Valued at \$69.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900412101-0001-0000, Seized on 09/14/2020; At the port of SAN FRANCISCO; 2-FMA (2-Fluoromethamphetamine) SCH I Analogue (gross wt w/bag); 29.84; GR; Valued at \$442.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900413301-0001-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; 5-MeO-DiPT (Sch I Analogue) Gross wt. w/plastic baggie; 1.47; GR; Valued at \$4.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900413301-0002-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; 5-MeO-DMT (Sch I Analogue) Gross wt. w/plastic baggie; 1.2; GR; Valued at \$120.00; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

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952, 21 USC 813, 19 CFR 162.45a

2020280900413601-0001-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; 5-Meo-MiPT (Sch I Analogue) Gross wt w/plastic baggie; 0.49; GR; Valued at \$1.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900413601-0002-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; 4-AcO-DMT (Sch I Analogue) Gross wt w/plastic baggie; 1.13; GR; Valued at \$113.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020289500039501-0001-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELTS; 3; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020289500039501-0002-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MLB JERSEY; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020289500039501-0003-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NFL JERSEY; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020289500039501-0004-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NBA JERSEY; 7; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2020289500039501-0005-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NBA SHORTS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020289500039501-0006-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALENCIAGA SHOES: 1: PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2020289500039501-0007-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS YEEZY SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500039501-0008-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR JORDAN SHOES; 3; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020289500049601-0001-0000, Seized on 09/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NIKE SNEAKERS; 137; PR; Valued at \$4,932.00; For violation of 19 USC 1526(e)

2020289500050001-0001-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL SUN GLASSES; 8; EA; Valued at \$38.40; For violation of 19 USC 1526(e)

2020289500050001-0002-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL TOTES; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020289500050001-0003-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSES; 8; EA; 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**, **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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020289500050001-0004-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL EAR RINGS; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e) 2020289500050001-0005-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SMALL BACKPACK; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2020289500050001-0006-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON TOTES; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500050001-0007-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; RAY BAN SUN GLASSES; 2; EA; Valued at \$11.30; For violation of 19 USC 1526(e) 2020289500051001-0001-0000. Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT CHRISTIAN DIOR CHAIN BAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e) 2020289500051001-0002-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YSL HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2020289500051001-0003-0000. Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT BURBERRY HANDBAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500051001-0004-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAG; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e) 2020289500051001-0005-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SMALL HANDBAG; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e) 2020289500051001-0006-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500051001-0007-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOULDER BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500051001-0008-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES TOTE BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500051001-0009-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES LARGE HANDBAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500051001-0010-0000. Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT HERMES MEDIUM HANDBAG: 3: EA: Valued at \$50.22: For violation of 19 USC 1526(e) 2020289500051001-0011-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES SMALL HANDBAG; 18; EA; Valued at \$324.00; For violation of 19 USC 1526(e) 2020289500051001-0012-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAG; 10; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020289500051001-0013-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SMALL HANDBAG; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e) 2020289500051001-0014-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL FLAP CHAIN BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500051001-0015-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL TOTE BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500051001-0016-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI T-SHIRT; 2; EA; Valued at \$29.70; For violation of 19 USC 1526(e) 2020289500051001-0017-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI TANK TOP; 8; EA; Valued at \$92.00; For violation of 19 USC 1526(e) 2020289500051001-0018-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PYJAMAS SET(set consist of top & shorts); 1; EA; Valued at \$26.40; For violation of 19 USC 1526(e)

2020289500051001-0019-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR PYJAMAS SET(set consist of top & shorts); 11; EA; Valued at \$290.40; For violation of 19 USC 1526(e)

2020289500051001-0020-0000, Seized on 09/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL PYJAMAS SET(set consist of top & shorts); 5; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2020289500051101-0001-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS SHIRTS; 20; EA; Valued at \$379.80; For violation of 19 USC 1526(e)

2020289500051101-0002-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS SHIRT/SHORT SET; 31; EA; Valued at \$930.00; For violation of 19 USC 1526(e)

2020289500051101-0003-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALENCIAGA SHIRT/SHORT SET; 4; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020289500051101-0004-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY SHIRTS; 7; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2020289500051101-0005-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY SHIRT/SHORT SET; 3; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020289500051101-0006-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SHIRTS: 3: EA: Valued at \$105.00: For violation of 19 USC 1526(e)

2020289500051101-0007-0000, Seized on 09/14/2020; 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:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020289500051101-0007-0000 - (Continued from previous page)

COUNTERFEIT CHANEL SHIRT/SHORT SET; 9; EA; Valued at \$405.00; For violation of 19 USC 1526(e) 2020289500051101-0008-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DIOR SHIRTS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e) 2020289500051101-0009-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DIOR SHIRT/SHORT SET; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e) 2020289500051101-0010-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI SHIRTS; 1; EA; Valued at \$13.90; For violation of 19 USC 1526(e) 2020289500051101-0011-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI SHIRT/SHORT SET; 8; EA; Valued at \$360.00; For violation of 19 USC 1526(e) 2020289500051101-0012-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHIRTS; 25; EA; Valued at \$875.00; For violation of 19 USC 1526(e) 2020289500051101-0013-0000. Seized on 09/14/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI SHIRT/SHORT SET; 19; EA; Valued at \$950.00; For violation of 19 USC 1526(e) 2020289500051101-0014-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOPPING BAG; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020289500051101-0015-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT HERMES SHIRT/SHORT SET; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2020289500051101-0016-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHIRTS; 14; EA; Valued at \$280.00; For violation of 19 USC 1526(e) 2020289500051101-0017-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOPPING BAGS; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2020289500051101-0018-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MOSCHINO SHIRTS; 17; EA; Valued at \$255.00; For violation of 19 USC 1526(e) 2020289500051101-0019-0000, Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MOSCHINO SHIRT/SHORT SET; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e) 2020289500051101-0020-0000. Seized on 09/14/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YVES SAINT LAURENT SHIRT/SHORT SET; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020289500051301-0001-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 27; EA; Valued at \$486.00; For violation of 19 USC 1526(e) 2020289500051301-0002-0000, Seized on 09/16/2020; 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:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020289500051301-0002-0000 - (Continued from previous page)

COUNTERFEIT LOUIS VUITTON WALLET; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2020289500051301-0003-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BACKPACK; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2020289500051301-0004-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAG; 17; EA; Valued at \$306.00; For violation of 19 USC 1526(e) 2020289500051301-0005-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MCM HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500051601-0001-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BACKPACK (SUPREME EDITION); 1; EA; Valued at \$18.00; For violation of 19

2020289500051601-0002-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2020289500051601-0003-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PLASTIC TOTE BAG SET(consist of tote bag & pouch); 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020289500051601-0004-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE BAG; 20; EA; Valued at \$360.00; For violation of 19 USC 1526(e) 2020289500051601-0005-0000, Seized on 09/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE BAG SET(consist of tote bag & pouch); 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020289500052101-0001-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YSL HANDBAG; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020289500052101-0002-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET; 33; EA; Valued at \$297.00; For violation of 19 USC 1526(e)

2020289500052101-0003-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500052101-0004-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE BAG SET (consist of tote bag, large & small pouch); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500052101-0005-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN FRANCISCO

2020289500052101-0006-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL TOTE BAG SET (consist of tote bag & small pouch); 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500052101-0007-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL TOTE BAG SET (consist of tote bag, large & small pouch); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500052101-0008-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL TOTE BAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500052101-0009-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL TOTE BAG (cloth material); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500052101-0010-0000, Seized on 09/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500052601-0001-0000, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON HANDBAGS; 23; EA; Valued at \$414.00; For violation of 19 USC 1526(e)

2020289500052601-0002-0000, Seized on 09/21/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON WALLETS; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2021280900001101-0002-0000, Seized on 10/02/2020; At the port of SAN FRANCISCO; 3-FPM (Sch. I analog) gross wt w/ plastic baggie; 1.89; GR; Valued at \$108.49; 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 / FPF OFFICE, 48 CARR 165 STE 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

SAN JUAN

2020490800004601-0001-0000, Seized on 12/20/2019; At the port of PONCE; White Toyota Tacoma PR License Plate 998-740; 1; EA; VIN# 5TFCZ5AN4KX166400; Valued at \$40,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020490900013602-0001-0000, Seized on 12/09/2019; At the port of SAN JUAN; U.S. CURRENCY; 115; EA; Valued at \$9,500.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5317(c)(2), 31 USC 5324(c)

2020491300211701-0001-0000, Seized on 07/24/2020; At the port of SAN JUAN INTL ARPT; US CURRENCY; 1865; EA; Valued at \$36,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020510100041001-0000**, Seized on 07/30/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Pfizer Viagra tablets; 8; EA; Valued at \$162.00; For violation of 18 USC 2323, 18 USC 2320

2020510100041401-0001-0000, Seized on 08/04/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Costa Sunglasses; 3; EA; Valued at \$15.00; For violation of 18 USC 2323, 18 USC 2320

2020510100041501-0001-0000, Seized on 08/04/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Costa sunglasses; 4; EA; Valued at \$20.00; For violation of 18 USC 2323, 18 USC 2320

2020510100041601-0001-0000, Seized on 08/04/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Balenciaga slides; 1; PR; Valued at \$65.00; For violation of 18 USC 2323, 18 USC 2320

2020510100051101-0001-0000, Seized on 09/23/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci handbag; 1; EA; Valued at \$35.00; For violation of 18 USC 2323, 18 USC 2320

2021510100000201-0001-0000, Seized on 10/05/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Chanel bedsheet set; 1; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

2021510100000201-0002-0000, Seized on 10/05/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci bed sheet set; 1; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

2021510100000201-0003-0000, Seized on 10/05/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Versace bed sheet set; 1; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

2021510100000201-0004-0000, Seized on 10/05/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Louis Vuitton bed sheet set; 1; EA; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320

2021510100001901-0000, Seized on 10/15/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHOES; 1; PR; Valued at \$80.00; 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 / FPF OFFICE, 48 CARR 165 STE 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

SAN JUAN

2021510100002001-0001-0000, Seized on 10/15/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; GUCCI SHOES; 1; PR; Valued at \$80.00; For violation of 18 USC 2323, 18 USC 2320

2021510100002201-0001-0000, Seized on 10/15/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; LOUIS VUITTON SHOES; 1; PR; Valued at \$150.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0001-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; Louis Vuitton Face Mask; 280; EA; Valued at \$29,400.00; For violation of 18 USC 2323, 18 USC 2320

2021510400000601-0002-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; CHANEL FACE MASK; 100; EA; Valued at \$8,750.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0003-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; POLO FACE MASKS; 20; EA; Valued at \$140.00; For violation of 18 USC 2323, 18 USC 2320

2021510400000601-0004-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; FENDI FACE MASK; 20; EA; Valued at \$1,690.00; For violation of 18 USC 2323, 18 USC 2320

2021510400000601-0005-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; VERSACE FACE MASK; 20; EA; Valued at \$3,360.00; For violation of 18 USC 2323, 18 USC 2320

2021510400000601-0006-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; MICHAEL KORS FACE MASK; 20; EA; Valued at \$126.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0007-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; COACH FACE MASK; 64; EA; Valued at \$3,360.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0008-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; NIKE FACE MASK; 40; EA; Valued at \$280.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0009-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; AIR JORDANS FACE MASK; 20; EA; Valued at \$140.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0010-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; DIOR FACE MASK; 70; EA; Valued at \$8,575.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0011-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; PUMA FACE MASK; 30; EA; Valued at \$126.00; For violation of 18 USC 2323, 18 USC 2320

202151040000601-0012-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; NY FACE MASK; 20; EA; Valued at \$140.00; 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 / FPF OFFICE, 48 CARR 165 STE 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

SAN JUAN

2021510400000601-0013-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; BURBERRY FACE MASK; 20; EA; Valued at \$840.00; For violation of 18 USC 2323, 18 USC 2320

2021510400000601-0014-0000, Seized on 10/06/2020; At the port of CHRISTIANSTED; GUCCI FACE MASK; 106; EA; Valued at \$26,500.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001601-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Louis Vuitton Durag; 1; EA; Valued at \$79.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001601-0002-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Louis Vuitton Bonnet; 1; EA; Valued at \$105.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001601-0003-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Gucci Bonnet; 1; EA; Valued at \$88.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001601-0004-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Gucci Durag; 2; EA; Valued at \$137.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001601-0005-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Dior Bonnet; 1; EA; Valued at \$207.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001601-0006-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Polo Bonnet; 1; EA; Valued at \$68.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001901-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Nike Air Spongbob Sneakers; 1; PR; Valued at \$46.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001901-0002-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Louis Vuitton Shoes; 2; PR; Valued at \$350.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001901-0003-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Puma Slip on Sneakers; 1; PR; Valued at \$21.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001901-0004-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Adidas Sneakers; 2; PR; Valued at \$70.00; For violation of 18 USC 2323, 18 USC 2320

2021510400001901-0005-0000, Seized on 10/11/2020; At the port of CHRISTIANSTED; Gucci Slippers; 2; PR; Valued at \$224.00; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020490100019401-0001-0000, Seized on 09/23/2020; At the port of AGUADILLA; TOUS BRACELET; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020490100019401-0002-0000, Seized on 09/23/2020; At the port of AGUADILLA; TOUS NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100019401-0003-0000, Seized on 09/23/2020; At the port of AGUADILLA; TOUS EARRINGS; 3; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100019401-0004-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ AGUADILLA; \ TOUS \ RING; \ 1; \ EA; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100019401-0005-0000, Seized on 09/23/2020; At the port of AGUADILLA; PANDORA EARRING; 1; PR; Valued at \$0.25; For violation of 19 USC 1526(e)

2020490100019401-0006-0000, Seized on 09/23/2020; At the port of AGUADILLA; PANDORA CHARM; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020490100019401-0007-0000, Seized on 09/23/2020; At the port of AGUADILLA; PANDORA RING; 8; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020490100019401-0008-0000, Seized on 09/23/2020; At the port of AGUADILLA; PANDORA BRACELET; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020490100019401-0009-0000, Seized on 09/23/2020; At the port of AGUADILLA; TIFFANY NECKLACE; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020490100020101-0001-0000, Seized on 09/24/2020; At the port of AGUADILLA; ADIDAS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100020101-0002-0000, Seized on 09/24/2020; At the port of AGUADILLA; NEW BALANCE SHOES; 5; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020490100020101-0003-0000, Seized on 09/24/2020; At the port of AGUADILLA; NIKE T-SHIRT; 3; EA; Valued at \$34.50; For violation of 19 USC 1526(e)

2020490100020101-0004-0000, Seized on 09/24/2020; At the port of AGUADILLA; ADIDAS POLO SHIRT; 3; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020490100020101-0005-0000, Seized on 09/24/2020; At the port of AGUADILLA; ADIDAS SWEAT PANTS; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020101-0006-0000, Seized on 09/24/2020; At the port of AGUADILLA; ADIDAS SLIPPERS; 1; PR; Valued at \$9.58; For violation of 19 USC 1526(e)

2020490100020101-0007-0000, Seized on 09/24/2020; At the port of AGUADILLA; REEBOK SHOES; 1; PR; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020490100020101-0008-0000, Seized on 09/24/2020; At the port of AGUADILLA; CALVIN KLEIN SHIRT/PANTS SET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020490100020101-0009-0000, Seized on 09/24/2020; At the port of AGUADILLA; VERSACE SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100020101-0010-0000, Seized on 09/24/2020; At the port of AGUADILLA; VANS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100020101-0011-0000, Seized on 09/24/2020; At the port of AGUADILLA; GENERIC WOMENS UNDERWEAR; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1526(E)

2020490100020101-0012-0000, Seized on 09/24/2020; At the port of AGUADILLA; GENERIC SHORTS; 1; EA; Valued at \$6.00; For violation of 19 USC 1595a(a), 19 USC 1526(E)

2020490100020101-0013-0000, Seized on 09/24/2020; At the port of AGUADILLA; GENERIC COSMETICS; 1; EA; Valued at \$2.50; For violation of 19 USC 1595a(a), 19 USC 1526(E)

2020490100020101-0014-0000, Seized on 09/24/2020; At the port of AGUADILLA; GENERIC T-SHIRT (COTTON); 6; EA; Valued at \$90.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490100021201-0001-0000, Seized on 09/25/2020; At the port of AGUADILLA; PANDORA BRACELET; 11; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2020490100021201-0002-0000, Seized on 09/25/2020; At the port of AGUADILLA; PANDORA RING; 9; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020490100021201-0003-0000, Seized on 09/25/2020; At the port of AGUADILLA; PANDORA EARRING; 5; PR; Valued at \$1.25; For violation of 19 USC 1526(e)

2020490100021201-0004-0000, Seized on 09/25/2020; At the port of AGUADILLA; PANDORA CHARM; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020490100021201-0005-0000, Seized on 09/25/2020; At the port of AGUADILLA; PANDORA NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490800008601-0001-0000, Seized on 08/03/2020; At the port of PONCE; Adidas bag; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020490800008601-0002-0000, Seized on 08/03/2020; At the port of PONCE; Adidas Tennis; 7; PR; Valued at \$91.00; For violation of 19 USC 1526(e)

2020490800008601-0003-0000, Seized on 08/03/2020; At the port of PONCE; Calvin Klein T-Shirts; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020490800008601-0004-0000, Seized on 08/03/2020; At the port of PONCE; Calvin Klein Underwear; 2; EA; Valued at \$6.00; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020490800010901-0001-0000, Seized on 08/20/2020; At the port of PONCE; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020490800010901-0002-0000, Seized on 08/20/2020; At the port of PONCE; NBA JERSEY; 3; EA; Valued at \$50.94; For violation of 19 USC 1526(e)

2020490800010901-0003-0000, Seized on 08/20/2020; At the port of PONCE; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020490800010901-0004-0000, Seized on 08/20/2020; At the port of PONCE; OAKLEY SUNGLASSES; 1; EA; Valued at \$9.90; For violation of 19 USC 1526(e)

2020490900025501-0001-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB H1; 1000; EA; Valued at \$2,830.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900025501-0002-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB H7; 5000; EA; Valued at \$17,650.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900025501-0003-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB 9004; 2000; EA; Valued at \$3,940.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900025501-0004-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB 9005; 8000; EA; Valued at \$31,600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900025501-0005-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB 9006; 10000; EA; Valued at \$17,800.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900025501-0006-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB 9007; 2000; EA; Valued at \$9,060.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900025501-0007-0000, Seized on 02/28/2020; At the port of SAN JUAN; BULB 9012; 500; EA; Valued at \$7,975.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020490900037701-0001-0000, Seized on 09/10/2020; At the port of SAN JUAN; KIDS PLASTIC CHAIRS (ITEM #1287); 375; EA; Valued at \$4,818.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2020490900037701-0002-0000, Seized on 09/10/2020; At the port of SAN JUAN; KIDS CHAIRS AND DESK (ITEM # PQ 666, PQ 667); 39; EA; Valued at \$3,118.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2020491300219301-0001-0000, Seized on 08/03/2020; At the port of SAN JUAN INTL ARPT; AIR JORDAN SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300219301-0002-0000, Seized on 08/03/2020; At the port of SAN JUAN INTL ARPT; CONVERSE SHOES; 1; PR; Valued at \$9.16; For violation of 19 USC 1526(e)

2020491300219301-0003-0000, Seized on 08/03/2020; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020491300219301-0004-0000, Seized on 08/03/2020; At the port of SAN JUAN INTL ARPT; GENERIC SANDALS; 1; PR; Valued at \$8.99; For violation of 19 USC 1526(e)

2020491300219301-0005-0000, Seized on 08/03/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 6; PR; Valued at \$149.94; For violation of 19 USC 1526(e)

2020491300219301-0006-0000, Seized on 08/03/2020; At the port of SAN JUAN INTL ARPT; TORY BURCH HANDBAG: 2: EA; Valued at \$136.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300223601-0001-0000}, \ Seized \ on \ 08/07/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ LOUIS \ VUITTON \ SHOES; \ 2; \ PR; \ Valued \ at \$100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300223601-0002-0000, Seized on 08/07/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300223601-0003-0000, Seized on 08/07/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300223601-0004-0000}, \ Seized \ on \ 08/07/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ BALENCIAGA \ SHOES; \ 1; \ PR; \ Valued \ at \ \$65.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300223601-0005-0000, Seized on 08/07/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2020491300223601-0006-0000, Seized on 08/07/2020; At the port of SAN JUAN INTL ARPT; UNDER ARMOUR SHOES; 2; PR; Valued at \$78.00; For violation of 19 USC 1526(e)

2020491300226601-0001-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Tous handbags; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300226601-0002-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; GUCCI BACKPACK; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

2020491300226601-0003-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300226601-0004-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020491300234401-0001-0000, Seized on 08/19/2020; At the port of SAN JUAN INTL ARPT; PANERAI WATCH; 1; EA: Valued at \$125.00; For violation of 19 USC 1526(e)

2020491300234401-0002-0000, Seized on 08/19/2020; At the port of SAN JUAN INTL ARPT; PANERAI WRIST BAND; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020491300247901-0001-0000, Seized on 09/03/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAG; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020491300247901-0002-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON WALLET: 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300248201-0001-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; NIKE TENNIS SHOES; 2; EA; Valued at \$49.98; For violation of 19 USC 1526(e)

2020491300248201-0002-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 7; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2020491300248301-0001-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAGS; 2; EA: Valued at \$30.00: For violation of 19 USC 1526(e)

2020491300248301-0002-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; GENECTIC T-SHIRT; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020491300248401-0001-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300248401-0002-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$417.00; For violation of 19 USC 1526(e)

2020491300248401-0003-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020491300248501-0001-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; NIKE TENNIS SHOES; 1; EA; Valued at \$24.99; For violation of 19 USC 1526(e)

 $\textbf{2020491300248501-0002-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ ADIDAS \ YEEZY \ SHOES; \ 3; \ EA; \ Valued \ at \$105.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300248501-0003-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020491300249101-0001-0000, Seized on 09/04/2020; At the port of SAN JUAN INTL ARPT; TUDOR WATCH; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300272201-0001-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300272201-0002-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 23; PR; Valued at \$575.00; For violation of 19 USC 1526(e)

2020491300272201-0003-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILLFIGER SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300272201-0004-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 2; PR; Valued at \$70.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020491300272201-0005-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SWEATSUIT SET; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020491300272201-0006-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; NIKE HANDBAG; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020491300272501-0001-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Rolex; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300272501-0002-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Pandora \ charms; \ 12; \ EA; \ Valued \ at \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300272501-0003-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Pandora bracelets; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300272501-0004-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Pandora rings; 9; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020491300272501-0005-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Pandora necklace; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300272501-0006-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Tous ring jewelry; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300272501-0007-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Tous necklace jewelry; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300272501-0008-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Tous bracelets; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300272501-0009-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Tous \ pendant; \ 1; \ EA; \ Valued \ at $45.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300273401-0001-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; ADIDAS JERSEY; 3; EA; Valued at \$56.97; For violation of 19 USC 1526(e)

2020491300273401-0002-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHORTS; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300273401-0003-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; NIKE SHORTS; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020491300273401-0004-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; NIKE T-SHIRT; 6; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2020491300273401-0005-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; PUMA SHIRT; 1; EA; Valued at \$8.99; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020491300273401-0006-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; FERRAGAMO BELT; 2: EA: Valued at \$357.00; For violation of 19 USC 1526(e)

2020491300273401-0007-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BELT; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020491300273401-0008-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; GENERIC T-SHIRT; 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300273401-0009-0000, Seized on 09/23/2020; At the port of SAN JUAN INTL ARPT; GENERIC PANTS; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300273601-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 7; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020491300273601-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300273601-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARINGS; 2; EA; Valued at \$0.50; For violation of 19 USC 1526(e)

2020491300273601-0004-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300274201-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020491300274201-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300274201-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300274201-0004-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020491300274201-0005-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 5; PR; Valued at \$1.25; For violation of 19 USC 1526(e)

2020491300275801-0001-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES: 14: PR: Valued at \$280.00; For violation of 19 USC 1526(e)

2020491300275801-0002-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOTS; 3; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020491300275801-0003-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; DIOR SNEAKERS; 1; PR; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2020491300275801-0004-0000, Seized on 09/25/2020; At the port of SAN JUAN INTLARPT; NIKE SHOES; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020491300275801-0005-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 6; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300275901-0001-0000, Seized on 09/25/2020; At the port of SAN JUAN INTLARPT; CHANNEL HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300275901-0002-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER BAG; 7; EA; Valued at \$266.00; For violation of 19 USC 1526(e)

2020491300275901-0003-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 4; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020491300275901-0004-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020491300275901-0005-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS HANDBAG; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020491300275901-0006-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SHOES; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300275901-0007-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; DISNEY PAJAMAS; 16; EA; Valued at \$112.29; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020491300279801-0001-0000, Seized on 09/28/2020; At the port of SAN JUAN INTL ARPT; NEWPORT CIGARETTES; 400; EA; Valued at \$219.26; For violation of 19 USC 1595a(d), 18 USC 1716E, 26 USC 5754

2021490100004301-0001-0000, Seized on 10/21/2020; At the port of AGUADILLA; Counterfeit JBL SPEAKERS; 13; EA; Valued at \$455.00; For violation of 19 USC 1526(e)

2021490800002001-0001-0000, Seized on 10/12/2020; At the port of PONCE; ADIDAS SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490800002001-0002-0000, Seized on 10/12/2020; At the port of PONCE; GENERIC BAGS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800002001-0003-0000, Seized on 10/12/2020; At the port of PONCE; GENERIC PLATFORM SANDALS; 3; PR; Valued at \$119.97; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800002001-0004-0000, Seized on 10/12/2020; At the port of PONCE; LACOSTE SHOES; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490800002001-0005-0000, Seized on 10/12/2020; At the port of PONCE; LOUIS VUITTON BACKPACK; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2021490800002001-0006-0000, Seized on 10/12/2020; At the port of PONCE; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2021490800002001-0007-0000, Seized on 10/12/2020; At the port of PONCE; NEW BALANCE TENNIS,

BASKETBAL, GYM; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490800002001-0008-0000, Seized on 10/12/2020; At the port of PONCE; NIKE AIR JORDAN SHOES; 5; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2021490800002001-0009-0000, Seized on 10/12/2020; At the port of PONCE; PUMA TENNIS SHOES; 3; PR; Valued at \$59.00; For violation of 19 USC 1526(e)

2021491300003201-0001-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; Chanel headband; 21; EA; Valued at \$6,006.00; For violation of 19 USC 1526(e)

2021491300003201-0002-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton headband; 7; EA; Valued at \$16.03; For violation of 19 USC 1526(e)

2021491300003201-0003-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; Fendi headband; 7; EA; Valued at \$18.48; For violation of 19 USC 1526(e)

2021491300003201-0004-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; Gucci headband; 34; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2021491300009701-0002-0000, Seized on 10/10/2020; At the port of SAN JUAN INTL ARPT; ALPRAZOLAM/ SCHEDULE IV; 7.4; GR; Valued at \$30.69; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2021491300012201-0001-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; TOUS PENDANT JEWELRY SET: 15; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2021491300012201-0002-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 5; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2021491300012201-0003-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 3; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

2021491300012201-0004-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021491300012201-0005-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; TOUS NECKLACES; 3: EA: Valued at \$630.00; For violation of 19 USC 1526(e)

2021491300012201-0006-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 17; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2021491300012201-0007-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; GENERIC BRACELETS; 19; EA; Valued at \$85.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SAN JUAN

2021491300013101-0001-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1: EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300013101-0002-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON T-SHIRT; 2; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

2021491300013101-0003-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2021491300013101-0004-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; NIKE TENNIS SHOES; 6; EA; Valued at \$149.94; For violation of 19 USC 1526(e)

2021491300013101-0005-0000, Seized on 10/14/2020; 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)

2021491300013101-0006-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS SHOES; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300013101-0007-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; NEW BALANCE TENNIS SHOES; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2021491300013101-0008-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; FILA SHOES; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300013101-0009-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SHOES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300015901-0000, Seized on 10/19/2020; At the port of SAN JUAN INTL ARPT; Viagra Tablets 100MG; 180; EA; Valued at \$4,140.00; For violation of 19 USC 1526(e)

2021491300020301-0001-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Phone case; 50; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2021491300020301-0002-0000, Seized on 10/23/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Airpods case; 20; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

SEATTLE

2020300100032401-0001-0000, Seized on 07/28/2020; At the port of SEATTLE; Motorcycle; 1; EA; VIN# L9DM21322LY202005; Valued at \$420.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2020300100032501-0001-0000, Seized on 07/28/2020; At the port of SEATTLE; ATV; 1; EA; VIN# 20040438; Valued at \$1,314.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2020300100032501-0002-0000, Seized on 07/28/2020; At the port of SEATTLE; ATV; 1; EA; VIN# 20030136; Valued at \$1,314.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2020302900027101-0001-0000, Seized on 08/22/2020; At the port of SEA-TAC INTL ARPT; LIANHUA QINGWEN JIAONANG (Capsules); 144; EA; Valued at \$296.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020302900027201-0001-0000**, Seized on 08/22/2020; At the port of SEA-TAC INTL ARPT; Lianhua Qingwen Jiaonang (Capsules) 192; 192; EA; Valued at \$395.52; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020307100007601-0001-0000**, Seized on 09/15/2020; At the port of UPS - SEATTLE, WA; Juul Pods; 56; EA; Valued at \$1,162.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020307100008901-0001-0000, Seized on 09/17/2020; At the port of UPS - SEATTLE, WA; Codeine Pills; 62.9; GR; Valued at \$17.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

ST LOUIS

2020450100022401-0001-0000, Seized on 08/25/2020; At the port of KANSAS CITY; 10 Unlicensed Green Punisher Knives; 10; EA; Valued at \$4,500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020450100022401-0002-0000, Seized on 08/25/2020; At the port of KANSAS CITY; 20 Unlicensed Black Punisher Knives; 20; EA; Valued at \$2,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020450100022401-0003-0000, Seized on 08/25/2020; At the port of KANSAS CITY; 10 Counterfeit Microtech Knives; 10; EA; Valued at \$3,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020450300056601-0001-0000, Seized on 09/18/2020; At the port of ST LOUIS; Bulk U.S. Currency converted to Cashier's Check #501005238.; 820; EA; Valued at \$21,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1957

2020450300056602-0001-0000, Seized on 09/18/2020; At the port of ST LOUIS; Bulk U.S. Currency converted to Cashier's Check #501005237.; 248; EA; Valued at \$4,395.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952, 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

ST LOUIS

2020450300051101-0001-0000, Seized on 09/10/2020; At the port of ST LOUIS; Tramadol 100mg; 48; GR; Valued at \$1.00; 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

TAMPA

2020180100027401-0006-0000, Seized on 03/20/2020; At the port of TAMPA; Deka Fuel Injectors; 90; EA; Valued at \$2,340.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 2020180100035301-0001-0000, Seized on 08/20/2020; At the port of TAMPA; acer laptop; 1; EA; Valued at \$204.43; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0002-0000, Seized on 08/20/2020; At the port of TAMPA; LG cell phone; 1; EA; Valued at \$149.45; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0003-0000, Seized on 08/20/2020; At the port of TAMPA; Samsung cell phone (black); 1; EA; Valued at \$169.94; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0004-0000, Seized on 08/20/2020; At the port of TAMPA; LG cell phone (black); 1; EA; Valued at \$44.49; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0005-0000, Seized on 08/20/2020; At the port of TAMPA; Prestige Prime Tablet; 1; EA; Valued at \$159.45; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0006-0000, Seized on 08/20/2020; At the port of TAMPA; Nintendo Switch; 1; EA; Valued at \$249.42; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0007-0000, Seized on 08/20/2020; At the port of TAMPA; acer aspire desktop; 1; EA; Valued at \$309.40; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0008-0000, Seized on 08/20/2020; At the port of TAMPA; UMX cell phone; 1; EA; Valued at \$94.49; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 2020180100035301-0009-0000, Seized on 08/20/2020; At the port of TAMPA; HP laptop s/n: 00196260697818; 1; EA; Valued at \$194.44; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252

2020180100035301-0010-0000, Seized on 08/20/2020; At the port of TAMPA; HP laptop; 1; EA; Valued at \$194.44; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 **2020180100035301-0011-0000**, Seized on 08/20/2020; At the port of TAMPA; Seagate external hard drive (2TB); 1; EA; Valued at \$34.49; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252

2020180100035301-0012-0000, Seized on 08/20/2020; At the port of TAMPA; Seagate external hard drive (3TB); 1; EA; Valued at \$34.49; For violation of 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: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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

TAMPA

2020180100035301-0012-0000 - (Continued from previous page)

2252
2020180100035301_0013_0000 Seized on 08/20/2020: At the port of TAN

2020180100035301-0013-0000, Seized on 08/20/2020; At the port of TAMPA; Western Digital hard drive (WD800); 1; EA; Valued at \$29.47; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252

2020180100035301-0014-0000, Seized on 08/20/2020; At the port of TAMPA; Western Digital hard drive (WD400); 1; EA; Valued at \$29.47; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252

2020180100035301-0015-0000, Seized on 08/20/2020; At the port of TAMPA; Modem/router; 1; EA; Valued at \$39.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 **2020180100035301-0016-0000**, Seized on 08/20/2020; At the port of TAMPA; Alcatell cell phone; 1; EA; Valued at \$74.48; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2252 **2020180300072401-0001-0000**, Seized on 08/05/2020; At the port of JACKSONVILLE; Piper PA-31 N225TM; 1; EA; Tail# N225TM; Valued at \$150,000.00; For violation of 49 USC 46306(d), 49 USC 46306(b)(5)(A), 49 USC 44103, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 854

2020180300086801-0001-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; Samsung Galaxy S7; 1; EA; Valued at \$100.97; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020180300086801-0002-0000**, Seized on 09/14/2020; At the port of JACKSONVILLE; Homemade Computer w/Seagate Hard Drive; 1; EA; Valued at \$498.33; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020180300086801-0003-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; HP 16GB Thumb Drive; 1; EA; Valued at \$6.93; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020180300086801-0004-0000**, Seized on 09/14/2020; At the port of JACKSONVILLE; Alcatel Idol Phone; 1; EA; Valued at \$59.48; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020180300086801-0005-0000**, Seized on 09/14/2020; At the port of JACKSONVILLE; Black Thumb Drive; 1; EA; Valued at \$4.33; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020180800018701-0001-0000**, Seized on 09/01/2020; At the port of ORLANDO; US Currency; 1000; EA; Valued at \$20,000.00; For violation of 18 USC 981(a)(1)(C), 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, 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 December 29, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 30, 2020
PUBLICATION/POSTING END: November 29, 2020
DEADLINE TO FILE A CLAIM: December 29, 2020

TAMPA

2021180100001601-0001-0000, Seized on 10/20/2020; At the port of TAMPA; Suspected Counterfeit Louis Vuitton Sandals; 24; PR; Valued at \$20.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2021180800001101-0001-0000, Seized on 10/07/2020; At the port of ORLANDO; Counterfeit Massachusetts Drivers License (S#48752358); 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)(4), 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

TAMPA

2020180300005401-0001-0000, Seized on 10/25/2019; At the port of JACKSONVILLE; UL/CSA Vibration plates; 730; EA; Valued at \$44,947.00; For violation of 19 USC 1526(e)

2020180300089501-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE; 150; TB; Valued at \$373.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300089501-0002-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; AZITHROMYCIN; 60; TB; Valued at \$136.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300089601-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; Sildenafil Tablets 100mg; 200; EA; Valued at \$4,600.00; For violation of 19 USC 1526(e)

2020180300090501-0001-0000, Seized on 09/21/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 150MG TABLETS; 700; EA; Valued at \$21,700.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300090501-0002-0000**, Seized on 09/21/2020; At the port of JACKSONVILLE; TADALAFIL 40MG TABLETS; 700; EA; Valued at \$2,604.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300090601-0001-0000**, Seized on 09/21/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 200MG TABLETS; 230; EA; Valued at \$13,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300090701-0001-0000, Seized on 09/21/2020; At the port of JACKSONVILLE; Sildenafil Tablets 100mg; 370; EA; Valued at \$8,510.00; For violation of 19 USC 1526(e)

2020180300090801-0001-0000, Seized on 09/21/2020; At the port of JACKSONVILLE; Apple Air Pods; 40; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020180300091001-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 200MG TABLETS; 100; EA; Valued at \$6,038.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300091001-0002-0000**, Seized on 09/22/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE

150MG TABLETS; 50; EA; Valued at \$2,264.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300091001-0003-0000, Seized on 09/22/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 100; EA; Valued at \$3,019.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300091501-0001-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; JUVEDERM ULTRA 4; 22; EA; Valued at \$5,324.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300091501-0002-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; RESTYLANE W/LIDOCAINE; 6; EA; Valued at \$1,452.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300091601-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 50MG TABLETS; 500; EA; Valued at \$9,820.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300091601-0002-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; TADALAFIL 20MG TABLETS; 100; EA; Valued at \$372.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

TAMPA

2020180300091701-0001-0000, Seized on 09/23/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 500; EA; Valued at \$15,095.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300092801-0001-0000**, Seized on 09/25/2020; At the port of JACKSONVILLE; Modafinil; 92.5; GR; Valued at \$284.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020180300093001-0001-0000, Seized on 09/25/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 150MG TABLETS; 250; EA; Valued at \$5,836.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300093001-0002-0000**, Seized on 09/25/2020; At the port of JACKSONVILLE; TADALAFIL 40MG TABLETS; 250; EA; Valued at \$982.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300094101-0001-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; CHANEL BRACELET; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020180300094101-0002-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; CARTIER BRACELET; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020180300094101-0003-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; LOUIS VUITTON EARRING; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020180300094101-0004-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; GUCCI EARRING; 6; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020180300094101-0005-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; GUCCI BRACELET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020180300094101-0006-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; LOUIS VUITTON BRACELET; 6; EA: Valued at \$60.00; For violation of 19 USC 1526(e)

2020180800019101-0001-0000, Seized on 09/07/2020; At the port of ORLANDO; Counterfeit Apple Airpods; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2020180800021401-0001-0000, Seized on 09/22/2020; At the port of ORLANDO; Cannabis Plastic Bags (EMPTY); 5000; EA; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020180800021901-0001-0000, Seized on 09/24/2020; At the port of ORLANDO; Glass Bong; 120; EA; Valued at \$4,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020180800022801-0001-0000, Seized on 09/28/2020; At the port of ORLANDO; Pandora Necklaces; 200; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2020180800022801-0002-0000, Seized on 09/28/2020; At the port of ORLANDO; Pandora Bracelets; 200; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2020181900007001-0000, Seized on 09/21/2020; At the port of PENSACOLA; AirPods; 100; EA; Valued at \$6,965.00; 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

TAMPA

2020181900007001-0002-0000, Seized on 09/21/2020; At the port of PENSACOLA; Bluetooth headsets; 20; EA; Valued at \$377.37; For violation of 19 USC 1526(e)

2020181900007001-0003-0000, Seized on 09/21/2020; At the port of PENSACOLA; Apple Watch; 12; EA; Valued at \$2,393.21; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020181900007101-0001-0000, Seized on 09/24/2020; At the port of PENSACOLA; AirPods; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2021180300000401-0001-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; UL/CSA Nail station salon cabinet; 7; EA; Valued at \$622.37; For violation of 19 USC 1526(e)

2021180300000401-0002-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; CSA Nail station salon cabinet; 1; EA; Valued at \$114.17; For violation of 19 USC 1526(e)

2021180300000401-0003-0000, Seized on 10/01/2020; At the port of JACKSONVILLE; CSA Nail station salon cabinet; 1; EA; Valued at \$114.17; For violation of 19 USC 1526(e)

2021180800000101-0001-0000, Seized on 10/01/2020; At the port of ORLANDO; Ray Ban Sunglasses; 50; EA; Valued at \$238.00; For violation of 19 USC 1526(e)

2021180800000801-0001-0000, Seized on 10/05/2020; At the port of ORLANDO; 40 TRAMADOL PILLS; 52.5; GR; Valued at \$55.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2021180800001901-0001-0000**, Seized on 10/14/2020; At the port of ORLANDO; Nike women's top; 38; EA; Valued at \$374.54; For violation of 19 USC 1526(e)

2021180800001901-0002-0000, Seized on 10/14/2020; At the port of ORLANDO; Nike women bottom; 38; EA; Valued at \$367.32; For violation of 19 USC 1526(e)

 $\textbf{2021180800001901-0003-0000}, \ Seized \ on \ 10/14/2020; \ At \ the \ port \ of \ ORLANDO; \ Adidas \ women \ top; \ 12; \ EA; \ Valued \ at \$118.28; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021180800001901-0004-0000, Seized on 10/14/2020; At the port of ORLANDO; Adidas women bottom; 12; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2021180800001901-0005-0000, Seized on 10/14/2020; At the port of ORLANDO; Balenciaga Women top; 3; EA; Valued at \$29.57; For violation of 19 USC 1526(e)

2021180800001901-0006-0000, Seized on 10/14/2020; At the port of ORLANDO; Balenciaga women bottom; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2021180800001901-0007-0000, Seized on 10/14/2020; At the port of ORLANDO; Chanel women top; 3; EA; Valued at \$29.57; For violation of 19 USC 1526(e)

2021180800001901-0008-0000, Seized on 10/14/2020; At the port of ORLANDO; Chanel women bottom; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

TAMPA

2021180800001901-0009-0000, Seized on 10/14/2020; At the port of ORLANDO; Gucci women top; 2; EA; Valued at \$19.71; For violation of 19 USC 1526(e)

2021180800001901-0010-0000, Seized on 10/14/2020; At the port of ORLANDO; Gucci women bottom; 2; EA; Valued at \$19.33; 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, 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: October 30, 2020 DEADLINE TO FILE A CLAIM: November 29, 2020

WASHINGTON

2020540100060101-0000, Seized on 08/22/2020; At the port of WASHINGTON; GAMMA-BUTYROLACTONE; 325.8; GR; Valued at \$280.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2020540100060201-0001-0000**, Seized on 08/22/2020; At the port of WASHINGTON; GAMMA-BUTYROLACTONE; 325.9; GR; Valued at \$280.27; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2020540100060501-0001-0000**, Seized on 08/24/2020; At the port of WASHINGTON; Apple iPad (6th Generation); 1; EA; Valued at \$174.49; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0002-0000, Seized on 08/24/2020; At the port of WASHINGTON; Apple iPhone X; 1; EA; Valued at \$302.90; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0003-0000, Seized on 08/24/2020; At the port of WASHINGTON; MacBook Pro; 1; EA; Valued at \$562.90; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0004-0000, Seized on 08/24/2020; At the port of WASHINGTON; 13' MacBook Pro; 1; EA; Valued at \$562.90; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0005-0000, Seized on 08/24/2020; At the port of WASHINGTON; WD Elements External Hard Drive; 1; EA; Valued at \$34.52; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0006-0000, Seized on 08/24/2020; At the port of WASHINGTON; Lenovo External Hard Drive; 1; EA; Valued at \$38.99; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0007-0000, Seized on 08/24/2020; At the port of WASHINGTON; Monkey USB's 2 Pcs; 2; EA; Valued at \$21.32; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0008-0000, Seized on 08/24/2020; At the port of WASHINGTON; Horse USB / 32GB; 1; EA; Valued at \$10.66; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0009-0000, Seized on 08/24/2020; At the port of WASHINGTON; Netac USB; 1; EA; Valued at \$6.01; For violation of 19 USC 1595a(d), 22 USC 401

2020540100060501-0010-0000, Seized on 08/24/2020; At the port of WASHINGTON; USB; 1; EA; Valued at \$6.03; For violation of 19 USC 1595a(d), 22 USC 401

2020540100063501-0001-0000, Seized on 09/13/2020; At the port of WASHINGTON; CODEINE PHOSPHATE TABLETS; 15.4; GR; Valued at \$313.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020540100063501-0002-0000, Seized on 09/13/2020; At the port of WASHINGTON; DIAZEPAM TABLETS; 22.2; GR: Valued at \$55.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020540100063801-0001-0000, Seized on 09/14/2020; At the port of WASHINGTON; CODEINE PHOSPHATE; 20.4; GR; Valued at \$417.76; 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, 605 W 4TH AVE, SUITE 230, ANCHORAGE, AK, 99501. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

ANCHORAGE

2020319500074801-0001-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; TADALAFIL CAPSULES; 10.3; KG; Valued at \$51,500.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 18 USC 545, 19 CFR 162.23

2020319500077301-0010-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; AUDEMARS PIGUET WATCH; 2; EA; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23, 18 USC 545, 19 CFR 162.23

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

ANCHORAGE

2020319500071701-0001-0000, Seized on 07/22/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 50; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020319500075101-0001-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes; 6; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020319500075101-0002-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton shoes; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020319500075101-0003-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Off White jeans; 22; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

2020319500075101-0004-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500075101-0005-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jean shorts; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020319500075101-0006-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci socks; 50; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500075101-0007-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior socks; 12; PR; Valued at \$12.00; For violation of 19 USC 1526(e)

2020319500075401-0001-0000, Seized on 07/28/2020; At the port of FED EXP,ANCHORAGE,AK; IBM HARD DRIVE; 12; EA; Valued at \$1,155.00; For violation of 19 USC 1526(e)

2020319500075501-0001-0000, Seized on 07/28/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELTS; 72: EA; Valued at \$1,359.36; For violation of 19 USC 1526(e)

2020319500075601-0001-0000, Seized on 07/28/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO ROUTER; 2; EA; Valued at \$12,000.00; For violation of 19 USC 1526(e)

2020319500075701-0001-0000, Seized on 07/28/2020; At the port of FED EXP,ANCHORAGE,AK; DELL HARD DRIVE; 20; EA; Valued at \$2,491.00; For violation of 19 USC 1526(e)

2020319500075801-0001-0000, Seized on 07/28/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 22; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2020319500075901-0001-0000, Seized on 07/28/2020; At the port of FED EXP,ANCHORAGE,AK; Otterbox case; 238; EA; Valued at \$4,760.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020319500076001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 30; PR; Valued at \$600.00; For violation of 19 USC 1526(e)

2020319500076301-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes handbags; 25; EA; Valued at \$825.00; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

ANCHORAGE

2020319500076301-0002-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 12: EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020319500076401-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020319500076401-0002-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500076401-0003-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci watches; 2: EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500076501-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 51; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020319500076501-0002-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020319500076501-0003-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500076501-0004-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton pochette; 20; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500076501-0005-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500076501-0006-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel wallets; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500076501-0007-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Hublot watches; 7; EA; Valued at \$186.55; For violation of 19 USC 1526(e)

2020319500076501-0008-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020319500076501-0009-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sunglasses; 12; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500076501-0010-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sunglasses: 9: EA: Valued at \$143.55: For violation of 19 USC 1526(e)

2020319500076501-0011-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sunglasses; 4; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020319500076501-0012-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Fendi sunglasses; 6; EA; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

ANCHORAGE

2020319500076501-0013-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior sunglasses; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020319500076601-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Huawei phone case; 900; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020319500076701-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Dior Shoes; 13; PR; Valued at \$338.00; For violation of 19 USC 1526(e)

2020319500076801-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Apple phone case: 1000; EA; Valued at \$10,000.00; For violation of 19 USC 1526(e)

2020319500076901-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Nike Air Jordan shoes; 50; PR; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020319500076901-0002-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; Nike shoes; 50; PR; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020319500077001-0001-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; DRUG PIPES; 1600; EA; Valued at \$23,984.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020319500077001-0002-0000, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; DRUG PIPE STEMS; 1580; EA; Valued at \$5,530.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020319500077101-0001-0000**, Seized on 07/29/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON CLUTCH BAGS; 66; EA; Valued at \$1,188.00; For violation of 19 USC 1526(e)

2020319500077201-0001-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; DELL HARD DRIVE; 20; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2020319500077301-0001-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; VERSACE BELT; 24; EA; Valued at \$984.00; For violation of 19 USC 1526(e)

2020319500077301-0002-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; HERMES BELT; 24; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2020319500077301-0003-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BELT; 24; EA; Valued at \$453.00; For violation of 19 USC 1526(e)

2020319500077301-0004-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; SALVATORE FERRAGAMO BELT: 24: EA: Valued at \$288.00: For violation of 19 USC 1526(e)

2020319500077301-0005-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON BELT; 24; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020319500077301-0006-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON CLUTCH; 26; EA; Valued at \$468.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

ANCHORAGE

2020319500077301-0007-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON WALLET; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020319500077301-0008-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON SCARF; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020319500077301-0009-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; ROLEX WATCH; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500077401-0001-0000}, \ Seized \ on \ 07/30/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ wallet; \ 31; \ EA; \ Valued \ at \ \$310.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500077401-0002-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton tote; 44; EA; Valued at \$880.00; For violation of 19 USC 1526(e)

2020319500077401-0003-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbag; 6; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020319500077601-0001-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; HIGH POWERED LASER POINTER CLASS 4B; 1; EA; Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020319500077701-0001-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton Pouchette; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020319500077701-0002-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 47; EA; Valued at \$423.00; For violation of 19 USC 1526(e)

2020319500077701-0003-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton belts; 18; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020319500077701-0004-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Versace Belts; 48; EA; Valued at \$1,968.00; For violation of 19 USC 1526(e)

2020319500077701-0005-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes Belts; 24; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2020319500077701-0006-0000, Seized on 07/30/2020; At the port of FED EXP,ANCHORAGE,AK; Ardemars Piguet watch; 2; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

 $\textbf{2020319500077701-0007-0000}, \ Seized \ on \ 07/30/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Rolex \ watches; \\ 10; \ EA; \ Valued \ at \ \$241.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500077801-0001-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes: 16: PR: Valued at \$400.00: For violation of 19 USC 1526(e)

2020319500077801-0002-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Off White jeans; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

ANCHORAGE

2020319500077801-0002-0000 - (Continued from previous page)

6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500077801-0003-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 11; EA; Valued at \$385.00; For violation of 19 USC 1526(e)

2020319500077901-0001-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; COUNTERFEIT SAMSUNG TRAVEL ADAPTERS; 1000; EA; Valued at \$5,000.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500078001-0001-0000}, \ Seized \ on \ 07/31/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Balenciagas hoes; \ 12; \ PR; \ Valued \ at \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500078001-0002-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sandals; 45; PR; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2020319500078001-0003-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci socks; 437; PR; Valued at \$6,555.00; For violation of 19 USC 1526(e)

2020319500078001-0004-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500078001-0005-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton t-shirts; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500078001-0006-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Yves Saint Laurent handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020319500078001-0007-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Chrome Heart t-shirts; 31: EA; Valued at \$310.00; For violation of 19 USC 1526(e)

2020319500078001-0008-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior t-shirts; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020319500078101-0001-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior shoes; 16; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2020319500078101-0002-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Off White jeans; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020319500078101-0003-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jeans; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020319500078101-0004-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior t-shirts; 16; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020319500078201-0001-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; SAMSUNG TRAVEL ADPATER; 500; EA; Valued at \$5,250.00; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

ANCHORAGE

2020319500078301-0001-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Balenciaga shoes; 22; PR; Valued at \$550.00; For violation of 19 USC 1526(e)

2020319500078301-0002-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri t-shirts; 77; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

2020319500078301-0003-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Amiri jean shorts; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500078301-0004-0000}, \ Seized \ on \ 07/31/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Christian \ Dior \ t-shirts; \ 30; \ EA; \ Valued \ at \ \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500078301-0005-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci socks; 110; PR; Valued at \$935.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500078301-0006-0000}, \ Seized \ on \ 07/31/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ sneakers; \ 4; \ PR; \ Valued \ at $100.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500078301-0007-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Off White jeans; 15; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020319500078301-0008-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Chrome Heart shirts; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020319500078301-0009-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sneakers; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020319500078501-0001-0000, Seized on 07/31/2020; At the port of FED EXP,ANCHORAGE,AK; COUNTERFEIT NIKE "AF1" SNEAKERS: 46: PR: Valued at \$460.00; For violation of 19 USC 1526(e)

2020319500080001-0001-0000, Seized on 08/04/2020; At the port of FED EXP,ANCHORAGE,AK; Marijuana grinder; 100; EA; Valued at \$1,899.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020319500087001-0002-0000**, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; MAGAZINE; 3; EA; Valued at \$38.97; For violation of 19 USC 1595a(a), 19 CFR 162.23

2020319500087101-0001-0000, Seized on 08/19/2020; At the port of FED EXP,ANCHORAGE,AK; ASH CATTCHER; 50; EA; Valued at \$1,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020319500087801-0001-0000, Seized on 08/21/2020; At the port of FED EXP,ANCHORAGE,AK; Butacaine Cream; 30; EA; Valued at \$278.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 355, 21 USC 381

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BALTIMORE

2020130300035801-0001-0000, Seized on 08/31/2020; At the port of BALTIMORE; \$2152 in US currency.; 137; EA; Valued at \$2,152.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BLAINE

2020300400100201-0001-0000, Seized on 08/21/2020; At the port of BLAINE; 36 Etizolam pills.; 8; GR; Valued at \$420.12; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020300400100601-0003-0000, Seized on 08/31/2020; At the port of BLAINE; Used drp; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020300400101801-0001-0000, Seized on 09/09/2020; At the port of BLAINE; Valium; 5.4; GR; Valued at \$25.23; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020300400101801-0002-0000, Seized on 09/09/2020; At the port of BLAINE; Xanax; 2; GR; Valued at \$11.67; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

202130040000501-0003-0000, Seized on 10/12/2020; At the port of BLAINE; USED DRP; 4; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2021300400001201-0002-0000, Seized on 10/16/2020; At the port of BLAINE; Used DRP; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a) (3)

202130090000201-0002-0000, Seized on 10/13/2020; At the port of SUMAS; used DRP; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021301900000301-0002-0000, Seized on 10/08/2020; At the port of OROVILLE; used DRP; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d), 19 USC 1497(a)(1), 21 USC 863(a)(3)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, P.O. BOX I, 300 MADRID STREET, MARFA, TX, 79843. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - BIG BEND. TX

2020555300008601-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - PRESIDIO, TX; 2000 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC5246Y7295030; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020555400011701-0001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - MARFA, TX; \$7,300 UNITED STATES DOLLARS; 83; EA; Valued at \$7,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020555400011901-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2014 CHRYSLER 300; 1; EA; VIN# 2C3CCABG4EH119651; Valued at \$7,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020555400012102-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2007 CADILLAC CTS; 1; EA; VIN# 1G6DP577770120338; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020555400012801-0002-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2013 CHRYSLER 200; 1; EA; VIN# 1C3CCBAB7DN685546; Valued at \$2,875.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2020555400012901-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2002 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z42R268570; Valued at \$110.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II)

2020555400013001-0000. Seized on 09/19/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2011 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SH6B7284873; Valued at \$1,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020555400013501-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2004 FORD F150; 1; EA; VIN# 1FTPX12574NB25580; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556000048701-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2000 NISSAN XTERRA; 1; EA; VIN# 5N1ED28T6YC532444; Valued at \$2,325.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556100007401-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - VAN HORN, 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - BIG BEND. TX

2020556100007401-0001-0000 - (Continued from previous page)

2009 NISSAN ARMADA; 1; EA; VIN# 5N1BA08DX9N604194; Valued at \$6,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021555700000101-0001-0000, Seized on 10/01/2020; At the port of BORDER PATROL STATION - SANDERSON, TX; 2013 CHEVROLET TAHOE; 1; EA; VIN# 1GNSKBE07DR126274; Valued at \$11,150.00; 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, 2410 NATURES PATH WAY, BLAINE, WA, 98230. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - BLAINE, WA

2020305300000801-0001-0000, Seized on 05/15/2020; At the port of BORDER PATROL STATION - BELLINGHAM, WA; One \$50.00 bill, Six \$20.00 bills, and One \$10.00 bill (all Canadian); 8; PC; Valued at \$124.54; 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**, **2410 NATURES PATH WAY**, **BLAINE**, **WA**, **98230** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BORDER PATROL SECTOR HQS - BLAINE, WA

2020305100000601-0001-0000, Seized on 02/21/2020; At the port of BORDER PATROL STATION - BLAINE, WA; Used DRP; 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)

2020305200001701-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - SUMAS, WA; 2004 SILVER VOLVO XC9; 1; EA; VIN# YV1CZ59H341053343; Valued at \$1,575.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100035201-0001-0000, Seized on 06/25/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2019 DODGE CHARGER BLACK CA/8KLP160; 1; EA; VIN# 2C3CDXCT6KH636781; Valued at \$22,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100042501-0001-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - INDIO, CA; US CURRENCY \$16,200.00; 246; EA; Valued at \$16,200.00; For violation of 8 USC 1324(b), 8 USC 1324(a) **2020255100043901-0001-0000**, Seized on 08/05/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2010 DODGE GRAND CARAVAN WHITE CA/7YUP830; 1; EA; VIN# 2D4RN5D15AR202870; Valued at \$2,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100044001-0000, Seized on 08/05/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2008 LEXUS IS250 BLACK CA/6BVE402; 1; EA; VIN# JTHBK262885058989; Valued at \$3,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100044101-0000, Seized on 08/06/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2013 DODGE GRAND CARAVAN WHITE CA/7MJX243; 1; EA; VIN# 2C4RDGCG4DR719339; Valued at \$2,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100044401-0001-0000, Seized on 08/07/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2008 INFINITY EX35 WHITE CA/7ZIA904; 1; EA; VIN# JNKAJ09E68M303996; Valued at \$3,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255100044601-0001-0000, Seized on 08/08/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2015 TOYOTA COROLLA BLACK CA/8RRU049; 1; EA; VIN# 5YFBURHEXFP197999; Valued at \$7,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100044901-0001-0000, Seized on 08/10/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2001 CHEVROLET SILVERADO WHITE CA/7U99544; 1; EA; VIN# 2GCEC19TX11308492; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100045401-0001-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2006 FORD F-250 WHITE CA/89597Y2; 1; EA; VIN# 1FTSW21P76EB66722; Valued at \$9,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200018801-0001-0000, Seized on 08/07/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 1997 INTERNATIONAL 4500 WHITE CA/43656Z1; 1; EA; VIN# 1HTSMABM9VH494924; Valued at \$7,100.00;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255200018801-0001-0000 - (Continued from previous page)

For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200018802-0001-0000, Seized on 08/07/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2003 FORD ECONOLINE E350 CA/8JRY544; 1; EA; VIN# 1FBNE31L63HB62968; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200018901-0000, Seized on 08/09/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2008 FREIGHTLINER CENTURY GOLD CA/9E63351; 1; EA; VIN# 1FUJBBCK48LY43127; Valued at \$18,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200019001-0000, Seized on 08/10/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 NISSAN PATHFINDER BLACK CA/6EBJ269; 1; EA; VIN# 5N1AR18UX5C707390; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200019101-0000, Seized on 08/13/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2001 CHEVROLET SILVERADO TAN CA/26512Z2; 1; EA; VIN# 1GCHC29U71E276532; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400021101-0001-0000, Seized on 08/04/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2001 CHEVROLET IMPALA GRAY NV/482H40; 1; EA; VIN# 2G1WF52E719149665; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400021301-0001-0000, Seized on 08/05/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 1993 TOYOTA T100 GRAY CA/4X01407; 1; EA; VIN# JT4VD10A8P0013825; Valued at \$4,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400021501-0001-0000, Seized on 08/08/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2010 MAZDA MAZDA 3 GRAY CA/8SPZ353; 1; EA; VIN# JM1BL1H68A1313159; Valued at \$3,550.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400021601-0001-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2000 FORD EXPEDITION GREEN CA/5ZIV334; 1; EA; VIN# 1FMFU18L5YLC45241; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400021701-0001-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2001 HONDA PASSPORT MAROON CA/4TSE304; 1; EA; VIN# 4S6CK58W214412396; Valued at \$700.00; For

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - EL CENTRO, CA 2020255400021701-0001-0000 - (Continued from previous page) violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245100016302-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2015 DODGE JOURNEY; 1; EA; VIN# 3C4PDCAB7FT684383; Valued at \$6,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245100016501-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2007 ACURA TL; 1; EA; VIN# 19UUA66287A048314; Valued at \$2,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245100017001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 1998 TOYOTA AVALON; 1; EA; VIN# 4T1BF18B9WU280808; 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)

2020245100017201-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2004 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16Z14G154421; Valued at \$2,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245100017301-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2008 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNFK16318G196315; Valued at \$7,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245100017401-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2008 DODGE NITRO; 1; EA; VIN# 1D8GT28K98W283144; Valued at \$1,375.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2020245100017601-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2011 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5EK6B1152653; Valued at \$2,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020245100017901-0004-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2019 FORD MUSTANG; 1; EA; VIN# 1FA6P8TH7K5202366; Valued at \$21,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245100017901-0004-0000 - (Continued from previous page)

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

2020245300026001-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2008 HONDA ACCORD SEDAN; 1; EA; VIN# 1HGCP26468A135442; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020245300026601-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2011 BUICK ENCLAVE; 1; EA; VIN# 5GAKRCED9BJ260536; Valued at \$5,600.00; 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)

2020245400015301-0001-0000, Seized on 08/12/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2018 DODGE JOURNEY SE; 1; EA; VIN# 3C4PDCAB9JT513949; Valued at \$12,975.00; 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)(iii)

2020245600022101-0001-0000. Seized on 08/31/2020: At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2007 TOYOTA TUNDRA; 1; EA; VIN# 5TFBV54147X016651; Valued at \$9,200.00; 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)

2020245900006902-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - DEMING, NM; 2007 DODGE CHARGER; 1; EA; VIN# 2B3KA43G87H672028; 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)

2020246100024301-0001-0000, Seized on 08/21/2020; At the port of BORDER PATROL STATION - YSLETA, TX; 2016 HONDA CR-V; 1; EA; VIN# 5J6RM4H52GL138659; Valued at \$14,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020246100025101-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - YSLETA, TX; 2007 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNFC16J47J341856; Valued at \$3,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020246300009101-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT52875F310237; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - EL PASO, TX

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100079701-0008-0000, Seized on 08/05/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; US Currency; 150; EA; Valued at \$15,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(II)

2020225100080001-0000, Seized on 08/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNEC16Z46J172311; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100085601-0001-0000, Seized on 08/17/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 DODGE RAM 1500; 1; EA; VIN# 1D7HA182X8J151032; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100086401-0001-0000, Seized on 08/17/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 GMC COMMERCIAL TRUCK; 1; EA; VIN# 4KDB4B1U06J802945; Valued at \$5,019.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100091801-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1998 TRAILMOBILE TRAILER; 1; EA; VIN# 1PTO1JAH3X6001366; Valued at \$3,900.00; For violation o 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100091801-0002-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 FREIGHTLINER CASCADIA; 1; EA; VIN# 1FUJGLDR8BSAX8149; Valued at \$8,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100092201-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 1988 HORSE TRAILER; 1; EA; VIN# Unknown; Valued at \$3,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100092201-0002-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 FORD F-250; 1; EA; VIN# 1FTNX21F32EC70958; Valued at \$6,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100093001-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 SATURN VUE; 1; EA; VIN# 5GZCZ33D15S825283; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100093601-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100093601-0001-0000 - (Continued from previous page)

NORTH, TX; 2013 FORD FOCUS; 1; EA; VIN# 1FADP3F20DL297272; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100094601-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2000 HONDA CIVIC; 1; EA; VIN# 2HGEJ6679YH599791; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100096501-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 NISSAN QUEST; 1; EA; VIN# 5N1BV28U67N135909; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100096601-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2006 Hyundai Sonata; 1; EA; VIN# 5NPET46C26H107505; Valued at \$750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100096701-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 FORD F150; 1; EA; VIN# 1FTFX1CF9DFD82656; Valued at \$12,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100097201-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 HYUNDAI ACCENT; 1; EA; VIN# KMHCN46C37U101457; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100097801-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19WX11322368; Valued at \$725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100097901-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 FORD FUSION; 1; EA; VIN# 3FA6P0G71ER315153; Valued at \$8,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100098001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2005 DRY VAN TRAILER; 1; EA; VIN# 1JJV532W45L905218; Valued at \$4,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100098001-0002-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - LAREDO

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - LAREDO TX

2020225100098001-0002-0000 - (Continued from previous page)

NORTH, TX; 2006 KENWORTH T2000 TRACTOR; 1; EA; VIN# 1XKTDU9X16J126884; Valued at \$12,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100098401-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 CHEVROLET COBALT; 1; EA; VIN# 1G1AK15F877166276; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100098502-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 INFINITI QX80; 1; EA; VIN# JN8AZ2NF8E9551884; Valued at \$15,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100098801-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2007 HONDA ACCORD; 1; EA; VIN# 1HGCM66567A065237; Valued at \$3,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100099201-0001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 GMC TERRAIN; 1; EA; VIN# 2GKFLPE31H6135931; Valued at \$16,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100099901-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 FORD MUSTANG CONVERTIBLE; 1; EA; VIN# 1FATP8EM2G5323939; Valued at \$13,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100100001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 GMC YUKON; 1; EA; VIN# 3GKEC16Z14G255609; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100100101-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 FORD F-250; 1; EA; VIN# 1FTSW20519EA37430; Valued at \$8,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100100501-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 CHRYSLER 200; 1; EA; VIN# 1C3CCBAB1DN622698; Valued at \$2,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100100601-0001-0000, Seized on 09/14/2020; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100100601-0001-0000 - (Continued from previous page)

NORTH, TX; 2009 FORD TAURUS; 1; EA; VIN# 1FAHP23W59G115245; Valued at \$635.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100100801-0002-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 VOLVO COMMERCIAL; 1; EA; VIN# 4V4NC9EH7KN872489; Valued at \$93,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100101301-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 TOYOTOA SEQUOIA; 1; EA; VIN# 5TDZT34A42S137364; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100101701-0001-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 BUICK ENCLAVE; 1; EA; VIN# 5GAER23768J127374; Valued at \$3,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100102301-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2001 TOYOTA CAMRY; 1; EA; VIN# 4T1BG22KX1U102507; Valued at \$1,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100103201-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 HONDA HR-V; 1; EA; VIN# 3CZRU5H34KG715251; Valued at \$16,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100103501-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2002 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19V521114519; Valued at \$1,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100103501-0002-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Bags of Corn; 23; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020225100103501-0003-0000**, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Bags of Horse feed; 9; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020225100103501-0004-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Bags of Dog Food; 2; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 500 EAST MANN ROAD Suite 2b, LAREDO, TX, 780412630. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100103801-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 FORD EDGE; 1; EA; VIN# 2FMDK3KC8ABA97593; Valued at \$2,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225200009301-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - COTULLA, TX; 2005 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19V151322322; Valued at \$2,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300021101-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2015 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCRECXFG528601; Valued at \$22,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300021601-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2008 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13C98R207871; Valued at \$3,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300021701-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2008 FORD F-250; 1; EA; VIN# 1FTSX205X8ED02633; Valued at \$4,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300021801-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 1999 ACURA RL; 1; EA; VIN# JH4KA9650XC007292; Valued at \$2,995.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225300022401-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2005 DODGE GRAND CARAVAN; 1; EA; VIN# 2D8GP44L25R517014; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300022501-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2001 CHEVROLET SUBURBAN; 1; EA; VIN# 3GNEC16T81G242365; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300022901-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2012 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP5CN513938; Valued at \$1,770.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300023601-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION -

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - LAREDO TX

2020225300023601-0001-0000 - (Continued from previous page)

HEBBRONVILLE, TX; 2014 CHEVROLET IMPALA; 1; EA; VIN# 2G1WC5E32E1184279; Valued at \$4,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014901-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2007 WABASH TRAILER; 1; EA; VIN# 1JJV532W27L084669; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014901-0002-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2009 PETERBILT 387; 1; EA; VIN# 1XP7D49X09D772951; Valued at \$8,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014903-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2003 FORD EXPEDITION; 1; EA; VIN# 1FMRU17W13LA22003; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225600015401-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - FREER, TX; 1998 COACHMEN RV; 1; EA; VIN# 3FCMF53G9VJA22400; Valued at \$12,570.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225600015501-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - FREER, TX; 2002 FORD MUSTANG; 1; EA; VIN# 1FAFP40412F169532; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225900005401-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2009 DODGE JOURNEY; 1; EA; VIN# 3D4GG57V89T177407; Valued at \$2,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225900005501-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2008 FORD FUSION; 1; EA; VIN# 3FAHP07ZX8R260488; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225900005601-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2012 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG1CH120091; Valued at \$3,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100035501-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2011 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZA5EU1BF152357; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100036401-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2011 FORD F150; 1; EA; VIN# 1FTFW1CT4BKD75627; Valued at \$5,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100037001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 INFINITI G35; 1; EA; VIN# JNKCV51E34M612051; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100037801-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2007 GMC Envoy; 1; EA; VIN# 1GKDS13S172292016; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200236201-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 DODGE AVENGER; 1; EA; VIN# 1B3LC46J58N241032; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535400081901-0000. Seized on 09/02/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2011 VOLKSWAGON JETTA; 1; EA; VIN# 3VWDZ7AJ9BM047905; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400082001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2002 FORD F150; 1; EA; VIN# 1FTRX18L02NB84773; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400082601-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2009 Chevrolet Silverado 2500; 1; EA; VIN# 1GCHK53K39F178308; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400083801-0001-0000, Seized on 09/15/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; US CURRENCY; 19; EA; Valued at \$1,264.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535500019401-0001, Seized on 08/31/2020; At the port of BORDER PATROL STATION -

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535500019401-0001-0000 - (Continued from previous page)

BROWNSVILLE, TX; U.S. Currency; 49; EA; Valued at \$1,689.44; For violation of 8 USC 1324(b)(1), 18 USC 981(a) (1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020535500019701-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2005 Jeep Grand Cherokee; 1; EA; VIN# 1j8hr58215c644066; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535500019801-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2016 CHEVROLET MALIBU; 1; EA; VIN# 1G11C5SA5GF132556; Valued at \$7,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700080501-0002-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT52855F114135; Valued at \$500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020535700080701-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2008 GMC ACADIA; 1; EA; VIN# 1GKER13778J174989; Valued at \$2,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700080701-0002-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; U.S. Currency; 19; EA; Valued at \$839.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020535700082801-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2001 Chevrolet Suburban; 1; EA; VIN# 1GNEC16T41J276012; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700083401-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJA6CK96LN62688; Valued at \$11,384.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700083701-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCGK13U03F202545; Valued at \$3,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700083801-0001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 HONDA PILOT; 1; EA; VIN# 2HKYF18533H581850; Valued at \$500.00; For violation of 8 USC 1324(b)(1),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY 2020535700083801-0001-0000 - (Continued from previous page)

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

2020535700084401-0002-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2012 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUJGLBGXCSBS6317; Valued at \$12,207.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300086102-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2007 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT58N37F135758; Valued at \$975.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020535300088001-0002-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2001 GMC Yukon; 1; EA; VIN# 1GKEC13V71J264312; Valued at \$850.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020535300088401-0002-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT54875F289032; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565000002401-0001-0000, Seized on 08/19/2020; At the port of BORDER PATROL SECTOR HQS - SAN DIEGO, CA; 2015 TOYOTA SCION xB; 1; EA; VIN# JTLZE4FE6FJ071147; Valued at \$6,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565200007601-0000, Seized on 08/05/2020; At the port of BORDER PATROL STATION - MURRIETA; United States Currency (\$967,460.00); 32106; EA; Valued at \$967,460.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020565200007601-0002-0000, Seized on 08/05/2020; At the port of BORDER PATROL STATION - MURRIETA; 2010 VOLKSWAGEN TOUAREG; 1; EA; VIN# WVGFK7A9XAD002371; Valued at \$7,475.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2020565200008801-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - MURRIETA; Money found in subject's possession; 113; EA; Valued at \$4,862.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020565200008801-0002-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - MURRIETA; 2010 DODGE GRAND CARAVAN; 1; EA; VIN# 2D4RN4DE1AR372494; Valued at \$3,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020565200008901-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - MURRIETA; 2005 FORD MUSTANG; 1; EA; VIN# 1ZVFT84N555207223; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300028701-0001-0000, Seized on 09/24/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2004 HONDA ACCORD; 1; EA; VIN# 1HGCM66574A038818; Valued at \$3,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300028901-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2004 ISUZU RODEO; 1; EA; VIN# 4S2CK58W644301002; Valued at \$1,175.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300029001-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 VOLVO S60 Inscription T5; 1; EA; VIN# LYV402FK0GB113594; Valued at \$16,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565400005701-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2006 MAROON BMW X3; 1; EA; VIN# WBXPA93426WD32578; Valued at \$2,475.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565400005901-0001-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2012 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJFCG0CC123588; Valued at \$7,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500063401-0002-0000, Seized on 08/08/2020; At the port of BORDER PATROL STATION - CAMPO; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GW58S04C165254; Valued at \$2,075.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565500073301-0001-0000, Seized on 09/20/2020; At the port of BORDER PATROL STATION - CAMPO; 2013 GMC YUKON HYBRID; 1; EA; VIN# 1GKS1GEJ7DR323922; Valued at \$17,725.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2020565500073701-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - CAMPO; 2012 TOYOTA HIGHLANDER; 1; EA; VIN# 5TDZK3EH3CS073639; Valued at \$12,175.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565500073802-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - CAMPO; 2002 ACURA MDX; 1; EA; VIN# 2HNYD18842H511937; Valued at \$1,380.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600020701-0001-0000, Seized on 09/21/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2004 TOYOTA CAMRY LE; 1; EA; VIN# 4T1BE32K34U839810; Valued at \$2,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600020801-0003-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2000 HONDA ACCORD; 1; EA; VIN# 1HGCG2255YA019731; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600020901-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2009 BMW 328I; 1; EA; VIN# WBAPH53539A437930; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565600020902-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 1999 HONDA CRV-EX; 1; EA; VIN# JHLRD176XXC033935; Valued at \$3,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565600020903-0001-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2001 HONDA CIVIC; 1; EA; VIN# 1HGEM22541L114938; Valued at \$975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600021101-0001-0000, Seized on 09/29/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2015 FORD MUSTANG; 1; EA; VIN# 1FA6P8TH7F5425223; Valued at \$17,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565800010901-0000, Seized on 09/30/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2006 Volvo XC90; 1; EA; VIN# YV4CN592961256010; Valued at \$2,350.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2021565300000701-0001-0000, Seized on 10/10/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2005 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K55U011078; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565300000801-0001-0000, Seized on 10/12/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2016 HONDA ACCORD SPORT; 1; EA; VIN# 1HGCR2F67GA226147; Valued at \$16,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500000701-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2017 Honda Civic; 1; EA; VIN# 2HGFC2F7XHH537050; Valued at \$13,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2021565500000802-0001-0000, Seized on 10/04/2020; At the port of BORDER PATROL STATION - CAMPO; 2017 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPCNEH0HG263534; Valued at \$27,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2021565500000901-0001-0000, Seized on 10/05/2020; At the port of BORDER PATROL STATION - CAMPO; 2004 HONDA ACCORD; 1; EA; VIN# 1HGCM66544A085451; Valued at \$2,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100029801-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2012 Dodge Charger

VIN: 2C3CDXBG8CH190297; 1; EA; VIN# 2C3CDXBG8CH190297; Valued at \$4,725.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100030301-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 Silver BMW X3; 1; EA; VIN# WBXPC93428WJ16448; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100030501-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 VOLVO C70; 1; EA; VIN# YV1NC62D74J049514; Valued at \$250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100031101-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2000 CHRYSLER TOWN & COUNTRY; 1; EA; VIN# 1C4GP44G0YB530106; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100031301-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2009 FORD EDGE; 1; EA; VIN# 2FMDK38CX9BA99235; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2012 KIA SPORTAGE (SILVER); 1; EA; VIN# KNDPB3A22C7328283; Valued at \$4,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043601-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 DODGE DURANGO; 1; EA; VIN# 1D4HD58NX4F242191; Valued at \$2,075.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265200043801-0012-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 1982 White Trailstar Horse Trailer; 1; EA; VIN# 3044137; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043801-0019-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; \$2,376.00 USD; 33; EA; Valued at \$2,376.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265200044202-0002-0000**, Seized on 08/30/2020; At the port of BORDER PATROL STATION - TUCSON, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265200044202-0002-0000 - (Continued from previous page)

1999 FORD CROWN VICTORIA; 1; EA; VIN# 2FAFP71W6XX190275; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200044401-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 CHEVROLET SILVERADO EXT CAB HALF-TON P/U (BLACK); 1; EA; VIN# 1GCEC19X34Z304721; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200045101-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 1997 CHEVROLET CAVALIER; 1; EA; VIN# 1G1JC1248V7135297; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200045201-0002-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2017 Infinit QX60; 1; EA; VIN# 5N1DL0MMXHC514658; Valued at \$25,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200045301-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2009 Nissan Armada Gray; 1; EA; VIN# 5N1AA08D89N602889; Valued at \$3,400.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265300029401-0001-0000, Seized on 06/12/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 34; EA; Valued at \$1,927.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300036301-0001-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 55; EA; Valued at \$989.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300036301-0002-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2009 INTERNATIONAL PROSTAR 6X4 SEMI; 1; EA; VIN# 2HSCTAPR39C690502; Valued at \$34,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300036301-0003-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2013 GREAT DANE REFRIGERATED TRAILER 53FT; 1; EA; VIN# 1GRAA0620DE700660; Valued at \$23,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300040201-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 CHRYSLER PT CRUISER; 1; EA; VIN# 3C4FY48B54T355206; Valued at \$1,824.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265300040601-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 MAZDA PROTEGE; 1; EA; VIN# JM1BJ222210474078; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020265300040801-0003-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2004 HONDA ACCORD; 1; EA; VIN# 1HGCM56324A017190; Valued at \$3,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265300043001-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2010 NISSAN ALTIMA; 1; EA; VIN# 1N4AL2AP9AN529587; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400040701-0001-0000, Seized on 06/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; GLOCK 27 .40 CAL; 1; EA; Serial# GDY973; Valued at \$300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii)

2020265400040701-0006-0000, Seized on 06/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; Glock magazines, 5 each; 5; EA; Serial# N/A; Valued at \$5.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265400040701-0007-0000, Seized on 06/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; Ammunition, .40 Cal; 64; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020265400040701-0008-0000, Seized on 06/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; Ammunition, .22 Mag; 21; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020265400056201-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2004 SILVER FORD TAURUS; 1; EA; VIN# 1FAFP55S74G165933; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400057201-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCEC19T41Z335095; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400057201-0002-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265400057201-0002-0000 - (Continued from previous page)

2002 Tan DODGE 1500; 1; EA; VIN# 3D7HA18N62G132657; Valued at \$1,150.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400058301-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2002 WHITE CADILLAC ESCALADE; 1; EA; VIN# 1GYEK63NX2R133089; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400058601-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 BLUE NISSAN SENTRA; 1; EA; VIN# 3N1AB6AP2CL689806; Valued at \$3,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400058701-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; white 2004 ford expedition; 1; EA; VIN# 1fmpu16l74lb69264; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400060102-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; TITAN .25 CAL PISTOL; 1; EA; Serial# 118132; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400060102-0003-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; MAGAZINE; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265400060102-0012-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; Ammunition, .25 Auto; 7; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020265500024201-0001-0000, Seized on 08/21/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2002 CHEVROLET AVALANCHE; 1; EA; VIN# 3GNEC13T02G215070; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500024301-0005-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2014 VOLKSWAGEN PASSAT; 1; EA; VIN# 1VWCN7A31EC066236; Valued at \$7,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500024401-0002-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2000 SILVER CHEVROLET BLAZER; 1; EA; VIN# 1GNDT13W0Y2179162; Valued at \$3,100.00; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265500024401-0002-0000 - (Continued from previous page)

USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1) **2020265600034001-0001-0000**, Seized on 09/05/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2006 CHEVY MALIBU; 1; EA; VIN# 1G1ZT51F86F185119; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600034501-0001-0000, Seized on 09/13/2020; At the port of BORDER PATROL STATION - AJO, AZ; .45 CAL AMMUNITION; 11; EA; Serial# N/A; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265600034501-0002-0000**, Seized on 09/13/2020; At the port of BORDER PATROL STATION - AJO, AZ; .45 CAL AMMUNITION; 12; EA; Serial# N/A; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265600034501-0003-0000**, Seized on 09/13/2020; At the port of BORDER PATROL STATION - AJO, AZ; PISTOL MAGAZINE; 1; EA; Serial# N/A; Valued at \$35.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265600034501-0004-0000**, Seized on 09/13/2020; At the port of BORDER PATROL STATION - AJO, AZ; PARA ORDNANCE .45 PISTOL; 1; EA; Serial# P163570; Valued at \$650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012201-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2002 CHEVROLET BLAZER; 1; EA; VIN# 1GNDT13W52K178693; Valued at \$925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700013001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2020 BLACK NISSAN SENTRA; 1; EA; VIN# 3N1AB8DV0LY225616; Valued at \$16,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800010701-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; WHITE 1999 FORD F150; 1; EA; VIN# 1FTRF17Z9XKC17612; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2021265300000501-0001-0000, Seized on 10/03/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 7.62 x 39 AMMUNITION; 998; EA; Serial# N/A; Valued at \$300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(ii), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BORDER PATROL SECTOR HQS - YUMA. AZ

2020215200006001-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - YUMA, AZ; ONE 9MM BULLET S&B; 1; EA; Serial# N/A; Valued at \$0.50; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020215300069201-0001-0000**, Seized on 09/21/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 1995 FORD ECONOLINE; 1; EA; VIN# 1FBJS31G9SHA98739; Valued at \$500.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020215300069401-0003-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; LG Cell phone; 1; EA; 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BOSTON

2020040100034201-0001-0000, Seized on 07/08/2020; At the port of BOSTON; COVID-19 TEST KITS; 10; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020040100031601-0001-0000, Seized on 06/04/2020; At the port of BOSTON; HUGO BOSS GLASS CASE; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020040100031601-0002-0000, Seized on 06/04/2020; At the port of BOSTON; RAY BAN SPECTACLES; 11; EA; Valued at \$319.00; For violation of 19 USC 1526(e)

2020040100031601-0003-0000, Seized on 06/04/2020; At the port of BOSTON; PRADA SPECTACLES; 7; PC; Valued at \$224.00; For violation of 19 USC 1526(e)

2020040100031601-0004-0000, Seized on 06/04/2020; At the port of BOSTON; EMPORIO ARMANI SPECTACLES; 3; PC; Valued at \$147.00; For violation of 19 USC 1526(e)

2020040100031601-0005-0000, Seized on 06/04/2020; At the port of BOSTON; GIORGIO ARMANI SPECTACLES; 2; PC; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100031601-0006-0000, Seized on 06/04/2020; At the port of BOSTON; MARK BOSS SPECTACLES; 1; PC; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020040100044701-0001-0000, Seized on 08/24/2020; At the port of BOSTON; PUFF PLUS disposable electronic nicotine delivery systems

Strawberry Watermelon flavored; 800; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020040100044801-0001-0000**, Seized on 08/24/2020; At the port of BOSTON; PUFF PLUS disposable electronic nicotine delivery systems

Tangerine Ice flavored; 800; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020040100045201-0001-0000, Seized on 08/25/2020; At the port of BOSTON; CHANEL STRAW HATS; 10; PC; Valued at \$500.00; For violation of 19 USC 1526(e)

2020040100045201-0002-0000, Seized on 08/25/2020; At the port of BOSTON; GUCCI SWIMSUITS; 34; PC; Valued at \$2,550.00; For violation of 19 USC 1526(e)

2020040100045201-0003-0000, Seized on 08/25/2020; At the port of BOSTON; DIOR SHORT SLEEVE SHIRT; 3; PC; Valued at \$70.00; For violation of 19 USC 1526(e)

2020040100045201-0004-0000, Seized on 08/25/2020; At the port of BOSTON; LOUIS VUITTON SCARVES; 9; PC; Valued at \$450.00; For violation of 19 USC 1526(e)

2020040100045201-0005-0000, Seized on 08/25/2020; At the port of BOSTON; MLB NY YANKEES HAT; 21; PC; Valued at \$810.00; For violation of 19 USC 1526(e)

2020040100045301-0001-0000, Seized on 08/26/2020; At the port of BOSTON; CARTIER DESIGNER BRACELET: 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020040100045301-0002-0000, Seized on 08/26/2020; At the port of BOSTON; CHANEL DESIGNER DIAMOND EARRINGS; 1; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020040100045301-0003-0000, Seized on 08/26/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER PURSE; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020040100045501-0001-0000, Seized on 08/26/2020; At the port of BOSTON; 10 Apple Air pods; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020040100045701-0001-0000, Seized on 08/27/2020; At the port of BOSTON; METFORMIN HYDROCHLORIDE TABLETS 500mg; 580; TB; Valued at \$110.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020040100045801-0001-0000, Seized on 08/26/2020; At the port of BOSTON; 10 Apple Air Pods; 10; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2020040100046301-0001-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit FENDI pants; 1; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020040100046301-0002-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit FENDI shirts; 3; EA; Valued at \$56.40; For violation of 19 USC 1526(e)

2020040100046301-0003-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit VERSACE sandals; 2; PR; Valued at \$118.50; For violation of 19 USC 1526(e)

2020040100046301-0004-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit FENDI sunglasses; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020040100046301-0005-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit LOUIS VUITTON belt; 1; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020040100046301-0006-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit LOUIS VUITTON sneakers; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020040100046301-0007-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit FENDI heels; 1; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2020040100046301-0008-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit LOUIS VUITTON shirts; 2; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020040100046401-0001-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit CHRISTIAN LOUBOUTIN footwear; 1; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020040100046401-0002-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit FENDI footwear; 2; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2020040100046401-0003-0000, Seized on 08/29/2020; At the port of BOSTON; Counterfeit VALENTINO footwear; 3; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020040100046501-0001-0000, Seized on 08/30/2020; At the port of BOSTON; Chanel "Classic" flap handbag; 1; EA; Valued at \$329.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020040100046501-0002-0000, Seized on 08/30/2020; At the port of BOSTON; Christian Dior "Grid Pattern" handbags; 7; EA; Valued at \$1,533.00; For violation of 19 USC 1526(e)

2020040100046501-0003-0000, Seized on 08/30/2020; At the port of BOSTON; Christian Dior book tote; 1; EA; Valued at \$179.00; For violation of 19 USC 1526(e)

2020040100046501-0004-0000, Seized on 08/30/2020; At the port of BOSTON; Christian Dior purse/wallet; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100046601-0001-0000}, \ Seized \ on \ 08/30/2020; \ At \ the \ port \ of \ BOSTON; \ Chanel \ footwear; \ 1; \ PR; \ Valued \ at \ \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100046601-0002-0000, Seized on 08/30/2020; At the port of BOSTON; Manolo Blahnik footwear; 1; PR; Valued at \$285.00; For violation of 19 USC 1526(e)

2020040100046601-0003-0000, Seized on 08/30/2020; At the port of BOSTON; Balenciaga footwear; 1; PR; Valued at \$298.50; For violation of 19 USC 1526(e)

2020040100046601-0004-0000, Seized on 08/30/2020; At the port of BOSTON; Alexander McQueen footwear; 1; PR; Valued at \$162.00; For violation of 19 USC 1526(e)

2020040100046601-0005-0000, Seized on 08/30/2020; At the port of BOSTON; Adidas footwear; 2; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020040100046601-0006-0000, Seized on 08/30/2020; At the port of BOSTON; Balenciaga hat; 1; EA; Valued at \$118.50; For violation of 19 USC 1526(e)

2020040100046601-0007-0000, Seized on 08/30/2020; At the port of BOSTON; Gucci underwear top; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020040100046601-0008-0000, Seized on 08/30/2020; At the port of BOSTON; Gucci underwear bottom; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020040100046701-0001-0000, Seized on 08/30/2020; At the port of BOSTON; Chanel Polo shirt; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

2020040100046701-0002-0000, Seized on 08/30/2020; At the port of BOSTON; Chanel 31 Metier pullover; 1; EA; Valued at \$1,380.00; For violation of 19 USC 1526(e)

2020040100046701-0003-0000, Seized on 08/30/2020; At the port of BOSTON; Chanel Black skirt; 1; EA; Valued at \$178.50; For violation of 19 USC 1526(e)

2020040100046701-0004-0000, Seized on 08/30/2020; At the port of BOSTON; Chanel Pink Romper; 1; EA; Valued at \$785.50; For violation of 19 USC 1526(e)

2020040100046701-0005-0000, Seized on 08/30/2020; At the port of BOSTON; Hermes cardigan; 1; EA; Valued at \$727.50; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020040100046701-0006-0000, Seized on 08/30/2020; At the port of BOSTON; Alexander Wang shirt; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020040100046701-0007-0000, Seized on 08/30/2020; At the port of BOSTON; Alexander Wang short; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020040100046701-0008-0000, Seized on 08/30/2020; At the port of BOSTON; Herlian cardigan; 1; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2020040100046701-0009-0000, Seized on 08/30/2020; At the port of BOSTON; Gucci polo shirt; 1; EA; Valued at \$64.50; For violation of 19 USC 1526(e)

2020040100046701-0010-0000, Seized on 08/30/2020; At the port of BOSTON; Cartier gold ring; 1; EA; Valued at \$418.50; For violation of 19 USC 1526(e)

2020040100046701-0011-0000, Seized on 08/30/2020; At the port of BOSTON; Silicone Airpod case; 2; EA; Valued at \$8.98; For violation of 19 USC 1526(e)

2020040100047901-0000, Seized on 09/02/2020; At the port of BOSTON; Hermes Sandal; 2; PR; Valued at \$350.00; For violation of 19 USC 1526(e)

2020040100047901-0002-0000, Seized on 09/02/2020; At the port of BOSTON; Chanel Sneakers; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020040100047901-0003-0000, Seized on 09/02/2020; At the port of BOSTON; Louis Vuitton Sneaker; 1; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100048701-0001-0000, Seized on 09/07/2020; At the port of BOSTON; BURBERRY SCARF; 27; PC; Valued at \$3.807.00; For violation of 19 USC 1526(e)

2020040100048901-0001-0000, Seized on 09/08/2020; At the port of BOSTON; Large LOUIS VUITTON handbag; 2; PC; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020040100048901-0002-0000, Seized on 09/08/2020; At the port of BOSTON; small LOUIS VUITTON handbag; 1; PC; Valued at \$350.00; For violation of 19 USC 1526(e)

2020040100049001-0000, Seized on 09/08/2020; At the port of BOSTON; BURBERRY FACE MASKS; 650; PC; Valued at \$16,250.00; For violation of 19 USC 1526(e)

2020040100049001-0002-0000, Seized on 09/08/2020; At the port of BOSTON; LOUIS VUITTON face masks; 750; PC: Valued at \$26,250,00: For violation of 19 USC 1526(e)

2020040100049101-0001-0000, Seized on 09/09/2020; At the port of BOSTON; ADIDAS YEEZY BOOST SNEAKERS; 4; PR; Valued at \$1,250.00; For violation of 19 USC 1526(e)

2020040100052401-0001-0000, Seized on 09/16/2020; At the port of BOSTON; Apple Air Pod Pro; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020040100052401-0002-0000, Seized on 09/16/2020; At the port of BOSTON; Chanel Key Chain; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020040100052501-0001-0000, Seized on 09/16/2020; At the port of BOSTON; Nike Jersey; 11; EA; Valued at \$220.00; For violation of 19 USC 1526(e)

2020040100052501-0002-0000, Seized on 09/16/2020; At the port of BOSTON; Adidas Jersey; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020040100052501-0003-0000, Seized on 09/16/2020; At the port of BOSTON; Puma Jersey; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020040100054601-0001-0000, Seized on 09/21/2020; At the port of BOSTON; COUNTERFEIT YEEZY SHOES; 8; PR; Valued at \$610.00; For violation of 19 USC 1526(e)

2020040100057101-0001-0000, Seized on 09/23/2020; At the port of BOSTON; Louis Vuitton Scarves; 17; EA; Valued at \$1,700.00; For violation of 19 USC 1526(e)

2020040100057101-0002-0000, Seized on 09/23/2020; At the port of BOSTON; Hermes Scarf; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020040100057101-0003-0000, Seized on 09/23/2020; At the port of BOSTON; Fendi Scarf; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100057101-0004-0000, Seized on 09/23/2020; At the port of BOSTON; Gucci Scarves; 6; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020040100057101-0005-0000, Seized on 09/23/2020; At the port of BOSTON; Valentino Face Mask; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020040100057101-0006-0000, Seized on 09/23/2020; At the port of BOSTON; Gucci Face mask; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020040100059301-0001-0000, Seized on 09/28/2020; At the port of BOSTON; Channel Purse; 5; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e)

2020040100059301-0002-0000, Seized on 09/28/2020; At the port of BOSTON; Channel Wallet; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020040100059301-0003-0000, Seized on 09/28/2020; At the port of BOSTON; Louis Vuitton Handbag; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020040100059301-0004-0000, Seized on 09/28/2020; At the port of BOSTON; Prada Handbag; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100059301-0005-0000}, \ Seized \ on \ 09/28/2020; \ At \ the \ port \ of \ BOSTON; \ Louis \ Vuitton \ Key \ Chain; \ 2; \ EA; \ Valued \ at \$80.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020040100059301-0006-0000, Seized on 09/28/2020; At the port of BOSTON; Louis Vuitton Duffle Bag; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020040300007701-0001-0000, Seized on 09/03/2020; At the port of WORCESTER; PUFF PLUS DISPOSABLE FLAVORED VAPES; 162; EA; Valued at \$2,078.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020040300007701-0002-0000**, Seized on 09/03/2020; At the port of WORCESTER; PUFF FLOW DISPOSABLE

FLAVORED VAPES; 3; EA; Valued at \$35.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020040300007801-0000, Seized on 09/08/2020; At the port of WORCESTER; Hydroxychloroquine Sulfate Tablets (Unapproved New Drug); 140; EA; Valued at \$141.40; For violation of 19 USC 1595a(c)(2)(A), 21 CFR 314.54. Section 505

2020041200001901-0000, Seized on 08/17/2020; At the port of NEW HAVEN; Louis Vuitton Multi-Colored Bracelet; 3; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020041200002101-0001-0000, Seized on 09/02/2020; At the port of NEW HAVEN; Rolex Submariner Watch; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020041700022101-0001-0000, Seized on 07/15/2020; At the port of LOGAN AIRPORT; Power Spring (XXX) Oral Liquid (Sildenafil); 101; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020041700026801-0001-0000, Seized on 08/05/2020; At the port of LOGAN AIRPORT; Gucci phone cases; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020041700026801-0002-0000, Seized on 08/05/2020; At the port of LOGAN AIRPORT; Louis Vuitton phone cases; 24; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020041700028801-0001-0000, Seized on 09/04/2020; At the port of LOGAN AIRPORT; Rat Killer Pellets; 4; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020041700028801-0002-0000, Seized on 09/04/2020; At the port of LOGAN AIRPORT; Ramik Green; 4; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020041700028801-0003-0000, Seized on 09/04/2020; At the port of LOGAN AIRPORT; Edgeleaf Cockroach Bait; 4; EA; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020041700028801-0004-0000, Seized on 09/04/2020; At the port of LOGAN AIRPORT; Greenleaf Cockroach Bait; 5; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020041700031301-0001-0000, Seized on 09/23/2020; At the port of LOGAN AIRPORT; 3840 tablets of Sidenafil; 3840; EA; Valued at \$115,929.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020050200008801-0001-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Game Boy gold plastic housing: 60: EA: Valued at \$255.00: For violation of 19 USC 1526(e)

2020050200008801-0002-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Gray Game Boy (Continued on next page)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020050200008801-0002-0000 - (Continued from previous page)

Plastic Housing; 50; EA; Valued at \$213.00; For violation of 19 USC 1526(e)

2020050200008801-0003-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Purple Game Boy Plastic Housing; 41; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2020050200008801-0004-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Orange Game Boy Color Plastic Housing; 20; EA; Valued at \$87.00; For violation of 19 USC 1526(e)

2020050200008801-0005-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Red Game Boy Color Plastic Housing; 20: EA; Valued at \$87.00; For violation of 19 USC 1526(e)

2020050200008801-0006-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Blue Game Boy Color Plastic Housing; 30; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

2020050200008801-0007-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo White Game Boy Color Plastic Housing; 20; EA; Valued at \$87.00; For violation of 19 USC 1526(e)

2020050200008801-0008-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Purple Game Boy Advance Purple Plastic Housing; 20; EA; Valued at \$87.00; For violation of 19 USC 1526(e)

2020050200008801-0009-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Orange Game Boy Advance Plastic Housing; 10; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020050200008801-0010-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Light Green Game Boy Advance Plastic Housing; 15; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2020050200008801-0011-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Game Boy Advance SP Screen Frame: 138; EA; Valued at \$583.00; For violation of 19 USC 1526(e)

2020050200008801-0012-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Stylized Label; 144; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020050200008801-0013-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Game Boy Advance SP Stylized Label; 1965; EA; Valued at \$86.00; For violation of 19 USC 1526(e)

2020050200008801-0014-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Game Boy Advance Stylized Label; 215; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

2020050200008801-0015-0000, Seized on 08/22/2020; At the port of PROVIDENCE; Nintendo Game Boy Color Stylized Label: 196: EA: Valued at \$87.00: For violation of 19 USC 1526(e)

2020050200009701-0001-0000, Seized on 07/30/2020; At the port of PROVIDENCE; Apple AirPods; 20; EA; Valued at \$1,989.34; For violation of 19 USC 1526(e)

2020050200009701-0002-0000, Seized on 07/30/2020; At the port of PROVIDENCE; Apple AirPods Pro; 60; EA; Valued at \$7,467.52; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2020050200010201-0001-0000, Seized on 08/12/2020; At the port of PROVIDENCE; Honda steering wheel covers; 18; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

2020050200010201-0002-0000, Seized on 08/12/2020; At the port of PROVIDENCE; Airbag inflators; 18; EA; Valued at \$378.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30141, 19 CFR 12.80(i)

2020050200010301-0001-0000, Seized on 08/20/2020; At the port of PROVIDENCE; Modafinil Tablets; 21.7; GR; Valued at \$28.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020050200010301-0002-0000, Seized on 08/20/2020; At the port of PROVIDENCE; Etizolam Tablets; 100; GR; Valued at \$93.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020050200010701-0001-0000, Seized on 08/27/2020; At the port of PROVIDENCE; KOBE BRYANT JERSEYS; 2; EA; Valued at \$61.62; For violation of 19 USC 1526(e)

2020050200010701-0002-0000, Seized on 08/27/2020; At the port of PROVIDENCE; BAPE JERSEY; 1; EA; Valued at \$20.89; For violation of 19 USC 1526(e)

2020050200010701-0003-0000, Seized on 08/27/2020; At the port of PROVIDENCE; MICHAEL JORDAN JERSEY; 1; EA; Valued at \$22.39; For violation of 19 USC 1526(e)

2020050200010701-0004-0000, Seized on 08/27/2020; At the port of PROVIDENCE; ALLEN IVERSON JERSEY; 1; EA; Valued at \$25.71; For violation of 19 USC 1526(e)

2020050200011101-0001-0000, Seized on 08/31/2020; At the port of PROVIDENCE; MODAFINIL TABLETS; 23.1; GR; Valued at \$28.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020050200011101-0002-0000, Seized on 08/31/2020; At the port of PROVIDENCE; ETIZOLAM TABLETS; 175.1; GR; Valued at \$558.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020050200011301-0001-0000, Seized on 09/01/2020; At the port of PROVIDENCE; Puffs Plus Disposable Electronic Cigarettes; 800; EA; Valued at \$4,400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020050200011401-0001-0000, Seized on 09/08/2020; At the port of PROVIDENCE; Apple AirPods Pro; 15; EA; Valued at \$1,307.00; For violation of 19 USC 1526(e)

2021040100002501-0001-0000, Seized on 10/06/2020; At the port of BOSTON; CHANEL DESIGNER CLUTCH HANDBAG; 14; EA; Valued at \$2,730.00; For violation of 19 USC 1526(e)

2021040100002501-0002-0000, Seized on 10/06/2020; At the port of BOSTON; CHRISTIAN DIOR QUILTED DESIGNER HANDBAG: 2: EA: Valued at \$400.00: For violation of 19 USC 1526(e)

2021040100002501-0003-0000, Seized on 10/06/2020; At the port of BOSTON; CHANEL LOOP HANDLE DESIGNER HANDBAG; 5; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e)

2021040100002501-0004-0000, Seized on 10/06/2020; At the port of BOSTON; GUCCI DISNEY DESIGNER HANDBAG; 2; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BOSTON

2021040100002501-0005-0000, Seized on 10/06/2020; At the port of BOSTON; YVES ST. LAURENT CROSSBODY DESIGNER HANDBAG; 2; EA; Valued at \$110.00; For violation of 19 USC 1526(e) 2021040100002501-0006-0000, Seized on 10/06/2020; At the port of BOSTON; FENDI FLAP BAGUETTE DESIGNER HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2021040100002501-0007-0000, Seized on 10/06/2020; At the port of BOSTON; LOUIS VUITTON SHOULDER DESIGNER HANDBAGS: 14; EA; Valued at \$3,500.00; For violation of 19 USC 1526(e) 2021040100002501-0008-0000, Seized on 10/06/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER WAIST PACK HANDBAG; 4; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e) 2021040100002501-0009-0000. Seized on 10/06/2020: At the port of BOSTON: LOUIS VUITTON DESIGNER BACKPACK: 2: EA: Valued at \$540.00: For violation of 19 USC 1526(e) 2021040100002501-0010-0000, Seized on 10/06/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER LARGE WALLET; 40; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e) 2021040100002501-0011-0000. Seized on 10/06/2020; At the port of BOSTON; LOUIS VUITTON SMALL DESIGNER WALLET; 39; EA; Valued at \$1,950.00; For violation of 19 USC 1526(e) 2021040100002501-0012-0000, Seized on 10/06/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER CELLULAR PHONE CASE; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e) 2021040100002501-0013-0000. Seized on 10/06/2020; At the port of BOSTON; HERMES CONSTANCE DESIGNER HANDBAG; 1; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e) 2021040100002501-0014-0000, Seized on 10/06/2020; At the port of BOSTON; HERMES CROSSBODY DESIGNER HANDBAG; 2; EA; Valued at \$1,760.00; 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

BUFFALO-NIAGARA FALLS

2020090100148101-0001-0000, Seized on 08/08/2020; At the port of BUFFALO-NIAGARA FALLS; BULK U.S. CURRENCY; 6104; EA; Valued at \$239,850.00; 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: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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BUFFALO-NIAGARA FALLS

2020090100155901-0001-0000, Seized on 09/17/2020; At the port of BUFFALO-NIAGARA FALLS; 10 BARS OF ALPRAZOLAM; 3.5; GR; Valued at \$9.30; For violation of 19 USC 1595a(d), 21 USC 953

2020090100156001-0001-0000, Seized on 09/17/2020; At the port of BUFFALO-NIAGARA FALLS; CHANEL HANDBAG; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020090100156001-0002-0000, Seized on 09/17/2020; At the port of BUFFALO-NIAGARA FALLS; CHANEL PURSE; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020090100156001-0003-0000, Seized on 09/17/2020; At the port of BUFFALO-NIAGARA FALLS; BOTTEGA VENETA CLUTCH; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020090100156001-0004-0000, Seized on 09/17/2020; At the port of BUFFALO-NIAGARA FALLS; HERMES HANDBAG; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020090300168701-0001-0000, Seized on 08/03/2020; At the port of ROCHESTER; Gucci backpack; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020090300168701-0002-0000, Seized on 08/03/2020; At the port of ROCHESTER; Gucci socks; 5; PR; Valued at \$63.00; For violation of 19 USC 1526(e)

2020090300179501-0001-0000, Seized on 08/18/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300194101-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Off-White earphone case covers; 20; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300194201-0001-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ ROCHESTER; \ Apple \ AirPod \ Pros; \ 20; \ PR; \ Valued \ at \$1,743.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300194401-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300194501-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300194701-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Puff Bar Plus; 100; EA; Valued at \$917.43; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300195501-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Puff Bar Plus; 120; EA; Valued at \$1,100.91; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300197501-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Puff Bar XXL; 100; EA; Valued at \$1,275.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300197901-0000, Seized on 09/16/2020; At the port of ROCHESTER; Empty glass cartridge and packaging; 200; EA; Valued at \$1,600.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BUFFALO-NIAGARA FALLS

2020090300197901-0001-0000 - (Continued from previous page)

2020090300198101-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Yeti Rambler; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020090300198201-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Pipes; 40; EA; Valued at \$399.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300199601-0001-0000, Seized on 09/17/2020; At the port of ROCHESTER; Puff XXL; 390; EA; Valued at \$4,973.27; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300199801-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton charm; 60; EA; Valued at \$118.00; For violation of 19 USC 1526(e)

2020090300199801-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Gucci charm; 40; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2020090300199801-0003-0000, Seized on 09/23/2020; At the port of ROCHESTER; Dior charm; 30; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2020090300199901-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton Slippers; 1; PR; Valued at \$236.25; For violation of 19 USC 1526(e)

2020090300199901-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton cloth bag; 6; EA; Valued at \$409.50; For violation of 19 USC 1526(e)

2020090300199901-0003-0000, Seized on 09/23/2020; At the port of ROCHESTER; Gucci cloth bag; 15; EA; Valued at \$1.023.75; For violation of 19 USC 1526(e)

2020090300199901-0004-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton face mask; 22; EA; Valued at \$1,501.50; For violation of 19 USC 1526(e)

2020090300199901-0005-0000, Seized on 09/23/2020; At the port of ROCHESTER; Gucci face mask; 6; EA; Valued at \$409.50; For violation of 19 USC 1526(e)

2020090300200001-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; OFF WHITE sneakers; 2; PR; Valued at \$486.50; For violation of 19 USC 1526(e)

2020090300200001-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Air Jordan sneakers; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

2020090300200001-0003-0000, Seized on 09/23/2020; At the port of ROCHESTER; Balenciaga hat; 1; EA; Valued at \$138.25; For violation of 19 USC 1526(e)

2020090300200101-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton bum bag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

BUFFALO-NIAGARA FALLS

20200903002001-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; PlayStations 4 Dualshock Controller; 9; EA; Valued at \$269.87; For violation of 19 USC 1526(e)

2020090300200301-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300200501-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300203501-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Bang disposable nicotine device; 50; EA; Valued at \$331.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300204701-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Christian Dior Tote; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020090300210701-0001-0000, Seized on 09/28/2020; At the port of ROCHESTER; Glass Rig Adapters; 300; EA; Valued at \$5,997.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300210701-0002-0000, Seized on 09/28/2020; At the port of ROCHESTER; Dabcool Grinder W3; 10; EA; Valued at \$399.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2021090300003101-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Bayer Adalat; 168; EA; Valued at \$136.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2021090300004101-0001-0000, Seized on 10/07/2020; At the port of ROCHESTER; Puff Bar Plus; 1000; EA; Valued at \$9,174.26; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHAMPLAIN-ROUSES POINT

2020071200059201-0001-0000, Seized on 08/31/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 221; EA; Valued at \$1,825.00; For violation of 19 USC 1595a(d), 31 CFR 515.533 2020071200059201-0002-0000, Seized on 08/31/2020; At the port of CHAMPLAIN-ROUSES POINT; NICARAGUAN CIGARS; 43; EA; Valued at \$303.00; For violation of 19 USC 1499(a)(3)(A) 2020071200059901-0001-0000, Seized on 09/04/2020; At the port of CHAMPLAIN-ROUSES POINT; Alprazolam; 18; GR; Valued at \$78.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020071200060101-0001-0000, Seized on 09/04/2020; At the port of CHAMPLAIN-ROUSES POINT; Alprazolam; 17.9; GR; Valued at \$65.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020071200060801-0001-0000, Seized on 09/08/2020; At the port of CHAMPLAIN-ROUSES POINT; CUBAN CIGARS; 30; EA; Valued at \$729.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CHARLESTON

2020160400009001-0001-0000, Seized on 09/09/2020; At the port of COLUMBIA; Counterfeit women's Nike outfit (Sample); 2; PC; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CHARLOTTE

2020150100001901-0000, Seized on 05/08/2020; At the port of WILMINGTON, NC; iPhone SE silver/white; 1; EA; Valued at \$314.30; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2250 **2020150200012301-0001-0000**, Seized on 05/22/2020; At the port of WINSTON-SALEM; US Currency (Fidelity Bank Cashier's Check # 084184) \$11,480.00; 1; EA; Valued at \$11,480.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 859, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 881(a)(6), 21 USC 881(b)

2020150200016701-0000, Seized on 06/26/2020; At the port of WINSTON-SALEM; Suspected Carisoprodol; 1.2; KG; Valued at \$30,000.00; For violation of 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 957

2020150200020201-0001-0000, Seized on 08/26/2020; At the port of WINSTON-SALEM; US currency (Wells Fargo Cashier Check #6725301745, \$19,950.00); 1; EA; Valued at \$19,950.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020150200020401-0001-0000, Seized on 08/31/2020; At the port of WINSTON-SALEM; US currency (Wells Fargo Cashier Check #6725303515, \$9,009.00); 1; EA; Valued at \$9,009.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961

2020150200021601-0000, Seized on 09/30/2020; At the port of WINSTON-SALEM; US Currency (SECU Cashier Check #018778, \$11,495.00); 1; EA; Valued at \$11,495.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1955

2020150300011701-0001-0000, Seized on 06/04/2020; At the port of DURHAM; US Currency (BB&T Cashiers Check #1002863013) \$19,000.00; 1; EA; Valued at \$19,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 842 **2020150600003501-0001-0000**, Seized on 06/01/2020; At the port of HENDERSONVILLE; US Currency (SECU cashier's Check #010857) \$16,470.00; 1; EA; Valued at \$16,470.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020151200060701-0001-0000, Seized on 05/11/2020; At the port of CHARLOTTE; US CURRENCY (Wells Fargo Cashier's Check # 6722504139) \$10,000.00; 1; EA; Valued at \$10,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200062301-0001-0000, Seized on 05/18/2020; At the port of CHARLOTTE; \$16,000 US 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CHARLOTTE

2020151200062301-0001-0000 - (Continued from previous page)

(Loomis Deposit Slip); 801; EA; Valued at \$16,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200069101-0001-0000, Seized on 05/28/2020; At the port of CHARLOTTE; U.S. Currency (Loomis Deposit Slip) \$30,100.00; 1313; EA; Valued at \$30,100.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200069901-0001-0000, Seized on 06/01/2020; At the port of CHARLOTTE; US CURRENCY (Loomis Deposit Slip) \$8,388.00; 424; EA; Valued at \$8,388.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200070901-0001-0000, Seized on 06/01/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$20,600.00; 262; EA; Valued at \$20,600.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a) (1)(C). 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200072301-0001-0000, Seized on 06/02/2020; At the port of CHARLOTTE; US CURRENCY (Loomis Deposit Slip) \$60,040.00; 3002; EA; Valued at \$60,040.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 881 **2020151200077501-0001-0000**, Seized on 06/05/2020; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP \$28,001.00); 1358; EA; Valued at \$28,001.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020151200078301-0001-0000, Seized on 06/09/2020; At the port of CHARLOTTE; US CURRENCY (Loomis Deposit Slip) \$261,150.00; 12650; EA; Valued at \$261,150.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 881, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020151200078501-0001-0000, Seized on 06/08/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$50,025.00; 2264; EA; Valued at \$50,025.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200079301-0001-0000, Seized on 06/12/2020; At the port of CHARLOTTE; U.S. Currency (Loomis Deposit Slip) \$339,980.00; 15549; EA; Valued at \$339,980.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CHARLOTTE

2020151200110001-0000, Seized on 09/01/2020; At the port of CHARLOTTE; US CURRENCY (LOOMIS DEPOSIT SLIP) \$137,529.00; 6421; EA; Valued at \$137,529.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020151200115901-0001-0000, Seized on 09/23/2020; At the port of CHARLOTTE; US Currency (Loomis Deposit Slip) \$12,126.00; 383; EA; Valued at \$12,126.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CHICAGO

2019390101610701-0001-0000, Seized on 07/17/2019; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$23,557.10; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1960 **2019390101610701-0004-0000**, Seized on 07/17/2019; At the port of CHICAGO; Money Counter; 1; EA; Valued at \$50.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1960 **2020390101897401-0001-0000**, Seized on 08/27/2020; At the port of CHICAGO; US currency in vehicle used during cocaine buy; 1; EA; Valued at \$4,509.00; For violation of 21 USC 881(a)(6), 21 USC 881(b) **2020390101897401-0003-0000**, Seized on 08/27/2020; At the port of CHICAGO; white I phone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 21 USC 848 **2020390101897401-0004-0000**, Seized on 08/27/2020; At the port of CHICAGO; Black I Phone; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(C), 21 USC 848 **2020390101995201-0001-0000**, Seized on 09/21/2020; At the port of CHICAGO; 2016 Black Dodge Ram; 1; EA; VIN# 1C6RR7MT8GS215044; Valued at \$31,000.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2019390101573901-0001-0000, Seized on 07/06/2019; At the port of CHICAGO; Glock Full Automatic Trigger Sear; 4; EA; Valued at \$660.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2019390101573901-0002-0000, Seized on 07/06/2019; At the port of CHICAGO; Package; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100055601-0003-0000, Seized on 10/17/2019; At the port of CHICAGO; Ketamine; 2.7; GR; Valued at \$39.45; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100056001-0001-0000, Seized on 10/17/2019; At the port of CHICAGO; KETAMINE; 15; GR; Valued at \$219.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100219401-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A: Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219701-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219801-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219901-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100222001-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100222101-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100222201-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100222501-0004-0000, Seized on 11/21/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$58.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100225001-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100225101-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 3; EA; Serial# N/A: Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100225201-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100225301-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100225401-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100225501-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100225601-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100225701-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100225801-0001-0000. Seized on 11/22/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100225901-0001-0000, Seized on 11/22/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100231201-0001-0000. Seized on 11/23/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100231301-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100231401-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100231501-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100231701-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100231801-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100232101-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100232301-0001-0000. Seized on 11/23/2019: At the port of CHICAGO: Firearm suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100232401-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100232501-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100232701-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100232801-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100232901-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100233101-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100233201-0002-0000. Seized on 11/23/2019: At the port of CHICAGO: KETAMINE: 7: GR: Valued at \$102.27: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020390100233301-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100233401-0001-0000. Seized on 11/23/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100233701-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100233901-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100239301-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100239501-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100239601-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100239801-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100239901-0001-0000. Seized on 11/24/2019: At the port of CHICAGO: Firearm suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100240001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100240101-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100240201-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100240301-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100240401-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100240601-0001-0000, Seized on 11/24/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100247101-0001-0000. Seized on 11/25/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 2: EA: Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100247701-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100247801-0001-0000. Seized on 11/25/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100250101-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100250301-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100250401-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; FIREARM SUPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100250501-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100250901-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100252001-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100252201-0001-0000. Seized on 11/25/2019: At the port of CHICAGO: Firearm Suppressor: 2: EA: Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100252401-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Firearm Suppressor; 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100252601-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100252701-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Celine handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100252701-0002-0000, Seized on 11/25/2019; At the port of CHICAGO; Gucci shoes; 1; EA; Valued at \$208.50; For violation of 19 USC 1526(e)

2020390100252701-0003-0000, Seized on 11/25/2019; At the port of CHICAGO; Gucci wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100252801-0001-0000, Seized on 11/25/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100261501-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100261701-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARMS SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100261901-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100262101-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 3; EA;

Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100262301-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100262501-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100262601-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100262701-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA;

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100262901-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100263101-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100263301-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100263401-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100263501-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100263801-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100264201-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100264601-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100264801-0001-0000. Seized on 11/26/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100264901-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor Parts; 8; EA; Serial# N/A; Valued at \$792.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100265501-0002-0000, Seized on 11/26/2019; At the port of CHICAGO; Ketamine; 11; GR; Valued at \$160.71; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020390100267001-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100267101-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100267301-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100267401-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressors; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100267701-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100267801-0001-0000, Seized on 11/26/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276001-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276101-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearms Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276201-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100276301-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276401-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276501-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276601-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Suppressor (1 EA); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276701-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearm Suppressors: 2: EA: Serial# N/A: Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276801-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100276901-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearm Suppressor (4 each).: 4: EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277001-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277101-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277101-0002-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor Part; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277201-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor (2 ea); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277301-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277401-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressors; 5; EA; Serial# N/A; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277501-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277601-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277701-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100277801-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100277901-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278101-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 6; EA; Serial# N/A; Valued at \$594.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278201-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278301-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearm Suppressors: 3: EA: Serial# N/A: Valued at \$297.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278401-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278501-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearm Suppressors: 2: EA: Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278601-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278701-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278801-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100278901-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Suppressor (1 EA); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100279001-0000, Seized on 11/27/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100279101-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Suppressor (1 EA); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100279201-0001-0000. Seized on 11/27/2019: At the port of CHICAGO: Firearms Suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100279301-0001-0000, Seized on 11/27/2019; At the port of CHICAGO; Suppressor (1 EA); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100279401-0002-0000, Seized on 11/27/2019; At the port of CHICAGO; KETAMINE; 10; GR; Valued at \$146.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100279701-0001-0000, Seized on 11/28/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100279801-0001-0000, Seized on 11/28/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100279901-0001-0000, Seized on 11/28/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100282801-0001-0000, Seized on 11/29/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100285001-0001-0000, Seized on 11/29/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100285201-0001-0000, Seized on 11/29/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100286401-0002-0000, Seized on 11/29/2019; At the port of CHICAGO; Tramadol 50mg (20Pills); 6; GR; Valued at \$42.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100305601-0004-0000, Seized on 12/03/2019; At the port of CHICAGO; KETAMINE; 3; GR; Valued at \$43.83; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100327601-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; MesmerEyez Colored Contacts; 10; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100327601-0002-0000, Seized on 12/05/2019; At the port of CHICAGO; MESMEREYEZ MULTI-PURPOSE SOLUTION; 2; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390100336101-0001-0000, Seized on 12/07/2019; At the port of CHICAGO; Louis Vuitton Shoes; 2; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2020390100336301-0001-0000, Seized on 12/08/2019; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390100336301-0002-0000, Seized on 12/08/2019; At the port of CHICAGO; Chanel Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100336301-0003-0000, Seized on 12/08/2019; At the port of CHICAGO; Goyard Handbag; 1; EA; Valued at \$89.00; For violation of 19 USC 1526(e)

2020390100336301-0004-0000, Seized on 12/08/2019; At the port of CHICAGO; Goyard Pochette; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100336901-0001-0000, Seized on 12/07/2019; At the port of CHICAGO; Prada shoes; 1; EA; Valued at \$207.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100336901-0002-0000, Seized on 12/07/2019; At the port of CHICAGO; Fendi Shoes; 1; EA; Valued at \$267.00; For violation of 19 USC 1526(e)

2020390100356901-0001-0000, Seized on 12/10/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100357201-0001-0000, Seized on 12/11/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100357301-0001-0000, Seized on 12/11/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100401801-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100402601-0001-0000, Seized on 12/16/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100402901-0001-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100465401-0002-0000, Seized on 12/22/2019; At the port of CHICAGO; Alprazolam; 4.9; GR; Valued at \$90.21; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100515601-0001-0000, Seized on 01/05/2020; At the port of CHICAGO; necklace; 2; PC; Valued at \$250.00; For violation of 19 USC 1526(e)

 $\textbf{2020390100515601-0002-0000}, \ Seized \ on \ 01/05/2020; \ At \ the \ port \ of \ CHICAGO; \ brooch; \ 55; \ PC; \ Valued \ at \ \$2,200.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100515601-0003-0000, Seized on 01/05/2020; At the port of CHICAGO; brooch; 4; PC; Valued at \$120.00; For violation of 19 USC 1526(e)

2020390100515601-0004-0000, Seized on 01/05/2020; At the port of CHICAGO; bracelet; 4; PC; Valued at \$138.00; For violation of 19 USC 1526(e)

2020390100515601-0005-0000, Seized on 01/05/2020; At the port of CHICAGO; socks; 5; PR; Valued at \$98.95; For violation of 19 USC 1526(e)

2020390100515601-0006-0000, Seized on 01/05/2020; At the port of CHICAGO; bracelet; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390100515601-0007-0000, Seized on 01/05/2020; At the port of CHICAGO; brooch; 4; PC; Valued at \$160.00; For violation of 19 USC 1526(e)

2020390100515601-0008-0000, Seized on 01/05/2020; At the port of CHICAGO; bracelet; 8; PC; Valued at \$249.12; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390100515601-0009-0000, Seized on 01/05/2020; At the port of CHICAGO; brooch; 4; PC; Valued at \$1,080.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020390100704401-0001-0000, Seized on 02/03/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100704501-0001-0000, Seized on 02/03/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100740001-0001-0000, Seized on 02/06/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA;

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100740501-0001-0000**, Seized on 02/06/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA;

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100825801-0001-0000**, Seized on 02/15/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA;

Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100997601-0002-0000**. Seized on 03/16/2020: At the port of CHICAGO: KETAMINE: 25.1: GR: Valued at

2020390100997601-0002-0000, Seized on 03/16/2020; At the port of CHICAGO; KETAMINE; 25.1; GR; Valued at \$365.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101136701-0002-0000, Seized on 04/08/2020; At the port of CHICAGO; STEROIDS; 17.4; GR; Valued at \$52.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101141201-0001-0000, Seized on 04/09/2020; At the port of CHICAGO; LIANHUA QINGWEN JIAONANG CAPSULES (0.35g); 1080; TB; Valued at \$183.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101141601-0001-0000, Seized on 04/09/2020; At the port of CHICAGO; LIANHUA QINGWEN JIAONANG CAPSULES (0.35g); 480; TB; Valued at \$81.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101144301-0001-0000, Seized on 04/10/2020; At the port of CHICAGO; HONEY WITH TADALAFIL; 2160; EA; Valued at \$21,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101144601-0001-0000, Seized on 04/10/2020; At the port of CHICAGO; HONEY WITH TADALAFIL; 2112; EA; Valued at \$21,120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101145101-0001-0000, Seized on 04/10/2020; At the port of CHICAGO; HONEY WITH TADALAFIL; 1416; EA; Valued at \$14,160.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101147301-0001-0000, Seized on 04/11/2020; At the port of CHICAGO; CHLOROQUINE PHOSPHATE TABLETS (250mg); 240; TB; Valued at \$1,735.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020390101147301-0002-0000**, Seized on 04/11/2020; At the port of CHICAGO; PARACETAMOL TABLETS (500mg); 1000; TB; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101150001-0002-0000, Seized on 04/12/2020; At the port of CHICAGO; O-DESMETHYL-CIS-TRAMADOL; 1.07; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.5 (a)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101150801-0000, Seized on 04/13/2020; At the port of CHICAGO; 4-methylpentedrone HCL; 505.57; GR; Valued at \$2,628.96; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595 (a)(2)(A), 19 CFR 145.4(a) **2020390101154701-0001-0000**, Seized on 04/13/2020; At the port of CHICAGO; SAXENDA LIRAGLUTIDE; 5; EA; Valued at \$1,532.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101155301-0001-0000, Seized on 04/13/2020; At the port of CHICAGO; SAXENDA LIRAGLUTIDE; 5; EA; Valued at \$1,532.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101160801-0000, Seized on 04/14/2020; At the port of CHICAGO; Cocaine Purity Solids Identification Test; 3; EA; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101160801-0002-0000, Seized on 04/14/2020; At the port of CHICAGO; Cocaine Adulterants Solids Identification Test; 3; EA; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101170101-0002-0000, Seized on 04/16/2020; At the port of CHICAGO; CARISOPRODOL; 7.69; GR; Valued at \$11.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101175901-0001-0000, Seized on 04/17/2020; At the port of CHICAGO; HONEY WITH TADALAFIL; 1296; EA; Valued at \$12,960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101182301-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; HONEY WITH TADALAFIL; 1296; EA; Valued at \$12,960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101182501-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; HONEY WITH TADALAFIL; 1200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101182901-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; HONEY WITH SILDENAFIL; 1200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101183401-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; HONEY WITH SILDENAFIL; 1200; EA; Valued at \$12,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101185601-0001-0000, Seized on 04/20/2020; At the port of CHICAGO; TRAMADOL; 318.51; GR; Valued at \$1,004.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101190901-0002-0000, Seized on 04/21/2020; At the port of CHICAGO; CARISOPRODOL; 15.27; GR; Valued at \$22.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101201101-0002-0000, Seized on 04/23/2020; At the port of CHICAGO; KETAMINE; 10.44; GR; Valued at \$152.53; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101215901-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; New York Jets NFL Championship Ring; 1; EA; Valued at \$34.45; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101215901-0002-0000, Seized on 04/27/2020; At the port of CHICAGO; New York Giants NFL

Championship Ring; 4; EA; Valued at \$155.80; For violation of 19 USC 1526(e)

2020390101215901-0003-0000, Seized on 04/27/2020; At the port of CHICAGO; Pittsburg Steelers NFL

Championship Ring; 6; EA; Valued at \$275.40; For violation of 19 USC 1526(e)

2020390101215901-0004-0000, Seized on 04/27/2020; At the port of CHICAGO; San Francisco 49ers NFL Championship Ring; 5; EA; Valued at \$157.25; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101215901-0005-0000, Seized on 04/27/2020; At the port of CHICAGO; Dallas Cowboys NFL Championship Ring; 5; EA; Valued at \$178.50; For violation of 19 USC 1526(e)

2020390101215901-0006-0000, Seized on 04/27/2020; At the port of CHICAGO; Green Bay Packers NFL Championship Ring; 6; EA; Valued at \$239.70; For violation of 19 USC 1526(e)

2020390101215901-0007-0000, Seized on 04/27/2020; At the port of CHICAGO; Denver Broncos NFL

Championship Ring; 3; EA; Valued at \$86.85; For violation of 19 USC 1526(e) **2020390101215901-0008-0000**, Seized on 04/27/2020; At the port of CHICAGO; Washington Redskins NFL

Championship Ring; 5; EA; Valued at \$229.75; For violation of 19 USC 1526(e) **2020390101239201-0005-0000**, Seized on 04/29/2020; At the port of CHICAGO; KETAMINE; 4.1; GR; Valued at

\$59.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020390101296401-0003-0000**, Seized on 05/08/2020; At the port of CHICAGO; KETAMINE; 1.7; GR; Valued at

\$24.84; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101330201-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; Counterfeit US Marshal Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

 $\textbf{2020390101335001-0001-0000}, \ Seized \ on \ 05/15/2020; \ At \ the \ port \ of \ CHICAGO; \ FBI \ Badge; \ 1; \ EA; \ Valued \ at \ \$70.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 18 \ USC \ 701$

2020390101335001-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; Boston Police Detective Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101335701-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; US Marshal Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101335701-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; Tulsa CO. Deputy Sheriff Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101338801-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; DYSON SUPERSONIC HAIR DRYERS: 3: EA: Valued at \$117.00; For violation of 19 USC 1526(e)

2020390101343301-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101343301-0001-0000 - (Continued from previous page)

EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101414001-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 1; EA; Valued at \$24.15; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101414901-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101415001-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101415101-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101415201-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101415401-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Yves Saint Laurent 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)

2020390101415401-0002-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101415401-0003-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Gucci Sneakers; 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)

2020390101415401-0004-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Gucci Belt; 1; EA; Valued at \$18.88; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101415601-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101415901-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Airsoft Pistol *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$139.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101416101-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101416201-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101416401-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101416501-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; GHK Airsoft AR-15 Rifle *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$877.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101416901-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101417001-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Rolex oyster perpetual watch; 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)

2020390101417101-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Gucci Handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101417101-0002-0000**, Seized on 06/02/2020; At the port of CHICAGO; Hermes Man's Belt Leather; 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)

2020390101417101-0003-0000, Seized on 06/02/2020; At the port of CHICAGO; Valentino Garavani Sneaker; 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)

2020390101417101-0004-0000, Seized on 06/02/2020; At the port of CHICAGO; Yves Saint Laurent Handbag; 2; EA; 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)

2020390101417301-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Vehicle Headlamps *missing* DOT Markings; 1; PR; Valued at \$475.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020390101417701-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101417701-0001-0000 - (Continued from previous page)

Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101417901-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101427301-0001-0000, Seized on 06/04/2020; At the port of CHICAGO; Flualprazolam; 273.3; GR; Valued at \$19.677.60: For violation of 19 USC 1595a(c)(2)(A), 19 USC 1499

2020390101436401-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 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)

2020390101436501-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 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)

2020390101436601-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101436701-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101439401-0001-0000, Seized on 06/09/2020; At the port of CHICAGO; Vehicle Headlights *missing* DOT Markings Safety Violation; 1; PR; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020390101450301-0001-0000**, Seized on 06/10/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101451501-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; ROLEX WATCH; 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) **2020390101452301-0001-0000**, Seized on 06/11/2020; At the port of CHICAGO; AIR JORDAN SHOES; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390101452301-0002-0000, Seized on 06/11/2020; At the port of CHICAGO; NIKE SHOES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390101452301-0003-0000, Seized on 06/11/2020; At the port of CHICAGO; NFL JERSEY'S; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101452301-0003-0000 - (Continued from previous page)

\$90.00; For violation of 19 USC 1526(e)

2020390101452301-0004-0000, Seized on 06/11/2020; At the port of CHICAGO; MLB JERSEY; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020390101452401-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101452501-0001-0000, Seized on 06/11/2020; At the port of CHICAGO; ROLEX WATCH; 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) **2020390101453201-0001-0000**, Seized on 06/11/2020; At the port of CHICAGO; GUCCI SHOES "WORD"; 5; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2020390101453201-0002-0000, Seized on 06/11/2020; At the port of CHICAGO; GUCCI SHOES "DESIGN"; 4; EA; Valued at \$834.00; For violation of 19 USC 1526(e)

2020390101460901-0001-0000, Seized on 06/13/2020; At the port of CHICAGO; CODEINE PILL; 31.2; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 21 USC 881(f)(1), 19 CFR 162.45a

2020390101498101-0001-0000, Seized on 06/20/2020; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101498101-0002-0000, Seized on 06/20/2020; At the port of CHICAGO; Chanel Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390101527101-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101527201-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101527301-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; HERMES HANDBAG; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020390101527401-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101527501-0001-0000}, \ Seized \ on \ 06/24/2020; \ At \ the \ port \ of \ CHICAGO; \ ROLEX \ OYSTER \ PERPETUAL \ WATCH; \ 1; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101527801-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH: 1: EA: Valued at \$25.00: For violation of 19 USC 1526(e)

2020390101527901-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL (Continued on next page)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CHICAGO

2020390101527901-0001-0000 - (Continued from previous page)

WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101528101-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101528301-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101528401-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101528801-0001-0000, Seized on 06/24/2020; At the port of CHICAGO; LOUIS VUITTON BAG; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020390101529601-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Rolex Oyster Perptual; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101529701-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101531501-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101531701-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; ROLEX WATCH; 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) **2020390101532001-0001-0000**, Seized on 06/25/2020; At the port of CHICAGO; 6APB; 6.1; GR; Valued at \$18.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390101532101-0001-0000, Seized on 06/25/2020; At the port of CHICAGO; n-Ethylhexedrone; 16.3; GR; Valued at \$57.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020390101562001-0002-0000**, Seized on 06/30/2020; At the port of CHICAGO; Ketamine; 38; GR; Valued at \$555.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101609901-0001-0000, Seized on 07/10/2020; At the port of CHICAGO; Nike airpod cases; 693; EA; Valued at \$2,072.00; For violation of 19 USC 1526(e)

2020390101609901-0002-0000, Seized on 07/10/2020; At the port of CHICAGO; Air Jordan airpod cases; 111; EA; Valued at \$332.00; For violation of 19 USC 1526(e)

2020390101728601-0002-0000, Seized on 07/28/2020; At the port of CHICAGO; XANAX; 197; GR; Valued at \$157.20; 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 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CLEVELAND

2018419800063901-0001-A001, Seized on 08/24/2018; At the port of FedEx Hub, Indianapolis, IN; \$1,000.00 USD; 80: EA; Valued at \$1,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2019419800110701-0000, Seized on 07/22/2019; At the port of FedEx Hub, Indianapolis, IN; Chase Bank Cashier's Check; 1; EA; Valued at \$21,980.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2020410100046101-0001-0000, Seized on 04/22/2020; At the port of CLEVELAND; \$10,220 U.S. Currency; 511; EA; Valued at \$10,220.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841

2020410100059701-0001-0000, Seized on 07/19/2020; At the port of CLEVELAND; U.S. currency; 3619; EA; Valued at \$80,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a) (6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2020410200064301-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; U.S. Currency; 6021; EA; Valued at \$120,457.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410200064301-0003-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Black Apple iPhone; 1; EA; Valued at \$430.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410200064301-0004-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Blue & Black LG Cellular Phone; 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 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846 **2020410200064301-0005-0000**, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Silver LG Cellular Phone; 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 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410200064601-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; U.S. Currency; 5953; EA; Valued at \$165,330.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410200073401-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Rounds of 9mm Ammunition and Packaging; 22; EA; Serial# N/A; Valued at \$40.00; For violation of 21 USC 881(b), 21 USC 881(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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

CLEVELAND

2020410200073401-0001-0000 - (Continued from previous page)

(11)

2020411000010001-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; LG Stylo 5 - Cell Phone - ESN: 80643A26; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411000010001-0002-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Toshiba Laptop, S/N: 2A202280Q; 1; EA; Serial# 2A202280Q; Valued at \$300.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020419700145001-0001-0000, Seized on 01/27/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 21 USC 331 **2020419700149301-0001-0000**, Seized on 01/29/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 21 USC 331 **2020419700353101-0002-0000**, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; Wood Sticks; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020419700422901-0002-0000**, Seized on 09/26/2020; At the port of DHL Hub, Cincinnati, OH; compressor parts; 10; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020419800114201-0001-A002**, Seized on 03/16/2020; At the port of FedEx Hub, Indianapolis, IN; Chase Bank Cashier's Check #9143717578; 1; EA; Valued at \$15,795.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b) **2021419700001501-0002-0000**, Seized on 10/02/2020; At the port of DHL Hub, Cincinnati, OH; vial of brown

paste; 6; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020410200052001-0001-0000, Seized on 06/16/2020; At the port of DHL Hub, Cincinnati, OH; LIANHUA QINGWEN JIAONANG TABLETS; 504; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020410200052801-0001-0000, Seized on 06/19/2020; At the port of DHL Hub, Cincinnati, OH; Lianhug Qingwen Jianenang Tablets; 432; EA; Valued at \$194.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020410200055301-0001-0000, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP TACTICAL BATONS; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

 $\textbf{2020410200056701-0001-0000}, \ Seized \ on \ 07/30/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ 5.11 \ SERIES \ ASP \ BATON; \ 1; \ EA; \ Valued \ at \ \$53.86; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020410200057001-0000, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 tactical baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

 $\textbf{2020410200057101-0001-0000}, \ Seized \ on \ 07/31/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ 5.11 \ Series \ ASP \ Baton; \ 1; \ EA; \ Valued \ at \$53.86; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020410200058201-0001-0000, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 Tactical Baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200059301-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200059401-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200060301-0001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200060401-0001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 tactical baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200062601-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200062701-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 Tactical Baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200071101-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200071301-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200071801-0001-0000, Seized on 08/14/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020410200071901-0000, Seized on 08/14/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200072501-0001-0000, Seized on 08/14/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 Tactical Baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200072601-0001-0000, Seized on 08/14/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 Tactical Baton; 1: EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200072701-0001-0000, Seized on 08/14/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020419600100801-0002-0000, Seized on 02/03/2020; At the port of UPS Hub, Louisville, KY; GLOCK 42 AIRSOFT GUN MAGAZINE 6 mm; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2)

2020419600240301-0001-0000, Seized on 07/09/2020; At the port of UPS Hub, Louisville, KY; ZOLPIDEM; 239.6; GR: Valued at \$1.590.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600240701-0001-0000, Seized on 07/09/2020; At the port of UPS Hub, Louisville, KY; VERSACE EYEWARE; 25; EA; Valued at \$1,125.00; For violation of 19 USC 1526(e)

2020419600240701-0002-0000, Seized on 07/09/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITTON EYEWARE: 13; EA; Valued at \$585.00; For violation of 19 USC 1526(e)

2020419600243601-0001-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; 2, 4-Dinitrophenold; 111.2; GR; Valued at \$22.24; For violation of 19 USC 1499(a)(3)(A)

2020419600253201-0001-0000, Seized on 07/22/2020; At the port of UPS Hub, Louisville, KY; FIREARM SUPPRESSOR KIT; 4; EA; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1)

2020419600255101-0001-0000, Seized on 07/24/2020; At the port of UPS Hub, Louisville, KY; Mesterolone (25 mg) tablet; 29.4; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600255201-0001-0000, Seized on 07/24/2020; At the port of UPS Hub, Louisville, KY; DRUG PARAPHERNALIA (GRINDERS); 25; EA; Valued at \$261.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2020419600257201-0001-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; Gucci Shoe; 4; PR; Valued at \$756.00; For violation of 19 USC 1526(e)

2020419600259801-0003-0000, Seized on 07/30/2020; At the port of UPS Hub, Louisville, KY; MAGAZINE; 1; EA; Serial# N/A: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020419600265101-0001-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Pill Press Machine; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419600265101-0001-0000 - (Continued from previous page)

1; EA; Valued at \$499.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020419600265201-0001-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Belt; 3; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2020419600265201-0002-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Ribbon Spool; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020419600265201-0003-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Waist Bag; 1; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020419600265201-0004-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Duffle Bag; 1; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020419600265201-0005-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Gucci Belt; 1; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2020419600265201-0006-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Versace Slides; 1; PR; Valued at \$118.50; For violation of 19 USC 1526(e)

2020419600266301-0001-0000, Seized on 08/04/2020; At the port of UPS Hub, Louisville, KY; Botox; 98.3; GR; Valued at \$1,502.82; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1499(a)(3)(A)

2020419600272601-0001-0000, Seized on 08/11/2020; At the port of UPS Hub, Louisville, KY; Shoe; 10; PR; Valued at \$2,985.00; For violation of 19 USC 1526(e)

2020419600273801-0001-0000, Seized on 08/12/2020; At the port of UPS Hub, Louisville, KY; Sandals; 151; PR; Valued at \$53,907.00; For violation of 19 USC 1526(e)

2020419600284301-0001-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; Grinders; 25; EA; Valued at \$475.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600285501-0001-0000, Seized on 08/25/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Belts; 216; EA; Valued at \$1,728.00; For violation of 19 USC 1526(e)

2020419600290201-0001-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Grinder; 29; EA; Valued at \$551.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600290201-0002-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Roach Clip; 20; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600290701-0001-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Chinese cigarettes; 135; EA; Valued at \$10,800.00; For violation of 19 USC 1497(a)(1)

2020419600295101-0001-0000, Seized on 09/03/2020; At the port of UPS Hub, Louisville, KY; NEXOPLANON 68mg IMPLANT; 5; EA; Valued at \$1,300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419600296101-0001-0000, Seized on 09/07/2020; At the port of UPS Hub, Louisville, KY; SAMSUNG GALAXY S8 PHONES; 30; EA; Valued at \$7,938.00; For violation of 19 USC 1526(e)

2020419600296501-0001-0000, Seized on 09/07/2020; At the port of UPS Hub, Louisville, KY; AIRSOFT GUN; 1; EA; Valued at \$59.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020419600297401-0001-0000, Seized on 09/08/2020; At the port of UPS Hub, Louisville, KY; Tote; 153; EA; Valued at \$15,300.00; For violation of 19 USC 1526(e)

2020419600297401-0002-0000, Seized on 09/08/2020; At the port of UPS Hub, Louisville, KY; Pochette Set; 76; EA; Valued at \$5,700.00; For violation of 19 USC 1526(e)

2020419600298201-0001-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Gucci Bags; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020419600298201-0002-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Gucci Backpacks; 22; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2020419600298301-0001-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Gucci Bags; 18; EA; Valued at \$13,230.00; For violation of 19 USC 1526(e)

2020419600298301-0002-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Gucci Backpacks; 25; EA; Valued at \$14,850.00; For violation of 19 USC 1526(e)

2020419600298301-0003-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Gucci Sandals; 83; PR; Valued at \$11,329.50; For violation of 19 USC 1526(e)

2020419600298401-0001-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Van Cleef & Arpels Necklaces; 8; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2020419600298401-0002-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Bags and Purses; 6; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020419600298401-0003-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Tote; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020419600298401-0004-0000, Seized on 09/09/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Wallet; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020419600301001-0000, Seized on 09/10/2020; At the port of UPS Hub, Louisville, KY; Belts; 400; EA; Valued at \$70,770.00; For violation of 19 USC 1526(e)

2020419600301101-0001-0000, Seized on 09/10/2020; At the port of UPS Hub, Louisville, KY; OXYMETHOLONE; 34.4; GR; Valued at \$82.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600301101-0002-0000, Seized on 09/10/2020; At the port of UPS Hub, Louisville, KY; CIALIS; 17; GR; Valued at \$37.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419600301101-0003-0000, Seized on 09/10/2020; At the port of UPS Hub, Louisville, KY; TESTOSTERONE; 24.4; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600302401-0001-0000, Seized on 09/13/2020; At the port of UPS Hub, Louisville, KY; APPLE EARPODS; 350; EA; Valued at \$3,587.50; For violation of 19 USC 1526(e)

2020419600302601-0001-0000, Seized on 09/14/2020; At the port of UPS Hub, Louisville, KY; CHLOROQUINE TABLETS; 212.7; GR; Valued at \$1,425.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1)

2020419700254801-0001-0000, Seized on 04/17/2020; At the port of DHL Hub, Cincinnati, OH; TEST KIT; 100; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2020419700255201-0002-0000, Seized on 04/17/2020; At the port of DHL Hub, Cincinnati, OH; bag of plant material; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

 $\textbf{2020419700255201-0003-0000}, \ Seized \ on \ 04/17/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ bag \ containing \ vial \ of \ sananga \ with \ dropper; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(A), \ 18 \ USC \ 545$

2020419700286001-0001-0000, Seized on 05/12/2020; At the port of DHL Hub, Cincinnati, OH; Clostridium Botulinum; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700333101-0001-0000, Seized on 07/09/2020; At the port of DHL Hub, Cincinnati, OH; WALLET; 100; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e)

2020419700333101-0002-A001, Seized on 07/09/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Sandals; 25; PR: Valued at \$2.875.00; For violation of 19 USC 1526(e)

 $\textbf{2020419700333101-0002-A002}, \ Seized \ on \ 07/09/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ Gucci \ Sandals; \ 3; \ PR; \ Valued \ at \ \$300.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419700341201-0001-0000, Seized on 07/20/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 2; EA; Valued at \$234.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700342601-0001-0000**, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; ALPRAZOLAM; 113; GR; Valued at \$328.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700342701-0001-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil packets; 50; EA; Valued at \$232.50; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700343201-0001-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; SHOES; 5; PR; Valued at \$1.452.00; For violation of 19 USC 1526(e)

2020419700343201-0002-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; BELT; 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419700343201-0002-0000 - (Continued from previous page)

Valued at \$177.00; For violation of 19 USC 1526(e)

2020419700343201-0003-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; HOODIE; 1; EA; Valued at \$148.50; For violation of 19 USC 1526(e)

2020419700344101-0001-0000, Seized on 07/23/2020; At the port of DHL Hub, Cincinnati, OH; ETIZOLAM; 13; GR; Valued at \$2,482.09; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700344601-0001-0000, Seized on 07/24/2020; At the port of DHL Hub, Cincinnati, OH; Cisco C3650-STACK-KIT; 30; EA; Valued at \$20,359.50; For violation of 19 USC 1526(e)

2020419700344701-0002-0000, Seized on 07/25/2020; At the port of DHL Hub, Cincinnati, OH; Other Plant material; 7.85; KG; 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)

2020419700345101-0001-0000, Seized on 07/26/2020; At the port of DHL Hub, Cincinnati, OH; Nexplanon; 4; EA; Valued at \$2,160.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700345201-0001-0000**, Seized on 07/26/2020; At the port of DHL Hub, Cincinnati, OH; Sodium Hyaluronate; 2; EA; Valued at \$652.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2) (A), 21 USC 331

2020419700347301-0001-0000, Seized on 07/27/2020; At the port of DHL Hub, Cincinnati, OH; PURSE; 4; EA; Valued at \$79.00; For violation of 19 USC 1526(e)

2020419700347301-0002-0000, Seized on 07/27/2020; At the port of DHL Hub, Cincinnati, OH; SHOES; 3; PR; Valued at \$268.00; For violation of 19 USC 1526(e)

2020419700350301-0002-0000, Seized on 07/29/2020; At the port of DHL Hub, Cincinnati, OH; nicotine paste; 41; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020419700350401-0002-0000, Seized on 07/29/2020; At the port of DHL Hub, Cincinnati, OH; nicotine paste; 41.6; GR; 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)

2020419700352001-0001-0000, Seized on 07/29/2020; At the port of DHL Hub, Cincinnati, OH; SJZTTK kits; 3; EA; Valued at \$136.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2020419700352601-0001-0000**, Seized on 07/29/2020; At the port of DHL Hub, Cincinnati, OH; Etizolam; 111.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700358101-0001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; TANGANIL; 300; EA; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 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 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419700358601-0001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; Botulinum toxin type A; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700358601-0002-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluroinc acid / Lidocaine; 1; EA; Valued at \$159.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700359001-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; TRAMADOL; 447.6; GR; Valued at \$2,584.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700359101-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; Placenta injections; 100; EA; Valued at \$16,200.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c) (2)(A), 21 USC 331

2020419700359501-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; HGH; 20; EA; Valued at \$580.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700363401-0001-0000**, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; Green Capsules; 216; EA; Valued at \$27.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700363701-0001-0000, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; Elbonix; 28; EA; Valued at \$2,839.48; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700363901-0001-0000**, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; Placenta injections; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700364401-0001-0000, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; Pill Press Die Sets (3pc set); 5; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700384401-0001-0000**, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 2; EA; Valued at \$90.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700389001-0001-0000**, Seized on 08/31/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil jelly; 28; EA; Valued at \$130.20; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700389001-0002-0000**, Seized on 08/31/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil Citrate; 2; EA; Valued at \$60.38; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700389401-0001-0000**, Seized on 08/31/2020; At the port of DHL Hub, Cincinnati, OH; Oxandrolone; 56.2; GR; Valued at \$262.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700392401-0001-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; MOTOROLA G7 PLUS REVERSE UR PHONE FACES; 90; EA; Valued at \$1,332.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419700392401-0002-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; SAMSUNG J737 PHONE FACE FRONTS; 40; EA; Valued at \$592.00; For violation of 19 USC 1526(e)
2020419700392401-0003-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; SONY XA1 ULTRA PHONE FACE FRONTS; 10; EA; Valued at \$148.00; For violation of 19 USC 1526(e)
2020419700392401-0004-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; G8 PLUS CELLULAR PHONE FACES; 220; EA; Valued at \$3,256.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)
2020419700392401-0005-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; A10 CELLULAR PHONE FACES; 100; EA; Valued at \$1,480.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)
2020419700392401-0006-0000, Seized on 09/02/2020; At the port of DHL Hub, Cincinnati, OH; K9/X2 CELLULAR PHONE FACES; 150; EA; Valued at \$2,220.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)
2020419700398601-0001-0000, Seized on 09/07/2020; At the port of DHL Hub, Cincinnati, OH; Cantabiline; 300; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331
2020419700398801-0001-0000, Seized on 09/07/2020; At the port of DHL Hub, Cincinnati, OH; INNOTOX BOTULINUM TOXIN; 30; EA; Valued at \$1,203.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262

2020419700398801-0002-0000, Seized on 09/07/2020; At the port of DHL Hub, Cincinnati, OH; HYALURONIC ACID; 30; EA; Valued at \$5,021.40; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700398801-0003-0000, Seized on 09/07/2020; At the port of DHL Hub, Cincinnati, OH; GLUTATHIONE; 10; EA; Valued at \$297.70; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700400301-0000, Seized on 09/08/2020; At the port of DHL Hub, Cincinnati, OH; Boldenone Undecylenate; 16.1; GR; Valued at \$64.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419700400301-0002-0000**, Seized on 09/08/2020; At the port of DHL Hub, Cincinnati, OH; Testosterone isocaproate; 536.5; GR; Valued at \$643.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419700403001-0001-0000**, Seized on 09/09/2020; At the port of DHL Hub, Cincinnati, OH; HYALURONIC ACID; 3; EA; Valued at \$136.08; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700403101-0000, Seized on 09/09/2020; At the port of DHL Hub, Cincinnati, OH; Lipolytic; 25; EA; Valued at \$1,134.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700405101-0001-0000**, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; SAMSUNG T113 PHONE FACE FRONTS; 9; 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 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419700405101-0002-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; LGQ6B PHONE FACE FRONTS: 9: EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2020419700405101-0003-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; HUAWEI MATE 20 LTE PHONE BACKS; 9; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020419700405101-0004-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; SONY E2104 B PHONE FACES; 19; EA; Valued at \$281.00; For violation of 19 USC 1526(e)

2020419700405101-0005-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; LGX230 B PHONE FACES; 13: EA; Valued at \$193.00; For violation of 19 USC 1526(e)

2020419700405101-0006-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; 86V PHONE FACE FRONTS; 199; EA; Valued at \$2,945.00; For violation of 19 USC 1595a(a), 18 USC 545

2020419700405101-0007-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; QB PHONE FACE FRONTS; 199; EA; Valued at \$2,945.00; For violation of 19 USC 1595a(a), 18 USC 545

2020419700405101-0008-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; G6 PLAY PHONE BACKS; 69; EA; Valued at \$217.00; For violation of 19 USC 1595a(a), 18 USC 545

2020419700405101-0009-0000, Seized on 09/10/2020; At the port of DHL Hub, Cincinnati, OH; M-G7 PLUS PHONE BACKS; 49; EA; Valued at \$154.00; For violation of 19 USC 1595a(a), 18 USC 545

2020419700425701-0004-0000, Seized on 09/29/2020; At the port of DHL Hub, Cincinnati, OH; Binder; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a

2020419700427401-0002-0000, Seized on 09/29/2020; At the port of DHL Hub, Cincinnati, OH; Shipping material; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020419800181301-0001-0000**, Seized on 08/01/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 14; PR; Valued at \$504.00; For violation of 19 USC 1526(e)

2020419800181301-0002-0000, Seized on 08/01/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Shoes; 6; PR; Valued at \$630.00; For violation of 19 USC 1526(e)

2020419800181401-0001-0000, Seized on 08/01/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 10; PR; Valued at \$360.00; For violation of 19 USC 1526(e)

2020419800183401-0001-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Tennis Shoes; 20; PR; Valued at \$5,340.00; For violation of 19 USC 1526(e)

2020419800183401-0002-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Sandals; 20; PR; Valued at \$2,220.00; For violation of 19 USC 1526(e)

2020419800183401-0003-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Velcro Shoes; 12; PR; Valued at \$1,152.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419800183401-0004-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Christian Dior Shoes; 1; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020419800183401-0005-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Ball Cap; 10; EA; Valued at \$1,290.00; For violation of 19 USC 1526(e)

2020419800183401-0006-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Dior Polo Shirt; 4; EA; Valued at \$708.00; For violation of 19 USC 1526(e)

2020419800183401-0007-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Versace t-shirt; 4; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020419800183401-0008-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Versace mini-skirt; 2; EA; Valued at \$597.00; For violation of 19 USC 1526(e)

2020419800183401-0009-0000, Seized on 08/04/2020; At the port of FedEx Hub, Indianapolis, IN; Versace dress; 7; EA; Valued at \$2,625.00; For violation of 19 USC 1526(e)

2020419800185501-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; LOUIS VUITTON BAGS; 23; EA; Valued at \$414.00; For violation of 19 USC 1526(e)

2020419800185601-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; TMNT TOY SETS; 100; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020419800186601-0001-0000**, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 27; PR; Valued at \$891.00; For violation of 19 USC 1526(e)

2020419800187001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 10; PR; Valued at \$480.00; For violation of 19 USC 1526(e)

2020419800195801-0001-0000, Seized on 08/18/2020; At the port of FedEx Hub, Indianapolis, IN; Jersey (NFL); 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020419800195801-0002-0000, Seized on 08/18/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Nike); 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020419800195801-0003-0000, Seized on 08/18/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Jordan); 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020419800195801-0004-0000, Seized on 08/18/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Adidas); 18; PR; Valued at \$1,188.00; For violation of 19 USC 1526(e)

2020419800206701-0001-0000, Seized on 09/04/2020; At the port of FedEx Hub, Indianapolis, IN; Vans Backpack; 45; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2020419800206701-0002-0000, Seized on 09/04/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Bag; 50; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

CLEVELAND

2020419800206701-0003-0000, Seized on 09/04/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Backpack; 105; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2020419800207601-0001-0000, Seized on 09/09/2020; At the port of FedEx Hub, Indianapolis, IN; pipe; 500; EA; Valued at \$7,495.00; 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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DALLAS-FORT WORTH

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)

2018550700022301-0001-0000, Seized on 05/31/2018; At the port of SAN ANTONIO; 2013 Toyota Tacoma; 1; EA; VIN# 5TFJU4GN9DX037675; Valued at \$18,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2019550100159601-0001-0000**, Seized on 06/21/2019; At the port of DALLAS-FORT WORTH; U.S. Currency; 14; EA; Valued at \$1,120.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2315

2020550100164801-0001-0000, Seized on 07/10/2020; At the port of DALLAS-FORT WORTH; JP Morgan Cashier's Check #4556680478; 1; EA; Valued at \$155,267.38; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2421, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020550100164801-0002-0000, Seized on 07/10/2020; At the port of DALLAS-FORT WORTH; JP Morgan Cashier's Check #4556680479; 1; EA; Valued at \$98,799.29; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 2421, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020550100174901-0000, Seized on 07/17/2020; At the port of DALLAS-FORT WORTH; UNITED STATES CURRENCY; 8235; EA; Valued at \$258,940.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100174901-0002-0000, Seized on 07/17/2020; At the port of DALLAS-FORT WORTH; UNITED STATES CURRENCY; 53; EA; Valued at \$4,725.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100188901-0001-0000, Seized on 07/25/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 16044; PC; Valued at \$341,218.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2020550100194001-0001**, Seized on 08/04/2020; At the port of DALLAS-FORT WORTH; U.S. Currency: 240

2020550100194001-0000, Seized on 08/04/2020; At the port of DALLAS-FORT WORTH; U.S. Currency; 240; PC; Valued at \$20,981.00; For violation of 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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DALLAS-FORT WORTH

2020550100194001-0001-0000 - (Continued from previous page)

1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020550100208601-0001-0000, Seized on 08/19/2020; At the port of DALLAS-FORT WORTH; US CURRENCY; 4108; EA; Valued at \$119,980.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100208601-0002-0000, Seized on 08/19/2020; At the port of DALLAS-FORT WORTH; US CURRENCY; 58; EA; Valued at \$786.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100208601-0010-0000, Seized on 08/19/2020; At the port of DALLAS-FORT WORTH; 2019 CHEVROLET PICKUP TRUCK; 1; EA; VIN# 1GCPWCED7KZ169134; Valued at \$35,075.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020550100208701-0001-0000, Seized on 08/18/2020; At the port of DALLAS-FORT WORTH; US Currency; 32; EA; Valued at \$640.00; 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, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

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

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

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

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

2018550100052801-0001-0000, Seized on 07/23/2018; At the port of DALLAS-FORT WORTH; WIRELESS STEREO HEADSET; 98; EA; Valued at \$1,127.00; For violation of 19 USC 1526(e)

2018550100052801-0002-0000, Seized on 07/23/2018; At the port of DALLAS-FORT WORTH; DUAL USE AC ADAPTER; 100; EA; Valued at \$156.00; For violation of 19 USC 1595a(a), 19 USC 1595a(C)

2018550100071901-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; Laser Scanner; 60; EA; Valued at \$501.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2018550100072601-0001-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; BMW EMBLEMS; 273; EA; Valued at \$184.00; For violation of 19 USC 1526(e)

2018550100072601-0002-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; HONDA EMBLEMS; 107; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018550100072601-0003-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; KIA EMBLEMS; 107; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018550100072601-0004-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; MERCEDES Emblems; 346; EA; Valued at \$233.00; For violation of 19 USC 1526(e)

2018550100072601-0005-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; TOYOTA Emblems; 104; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2018550100072601-0006-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; VOLKSWAGEN Emblems; 97; EA; Valued at \$65.00; For violation of 19 USC 1526(e)

2018550100072601-0007-0000, Seized on 09/13/2018; At the port of DALLAS-FORT WORTH; LOGO MOUNTING PLATES: 19: EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2018550600006801-0001-0000, Seized on 08/13/2018; At the port of AUSTIN; MAC MACHMASTER MAKEUP; 52; EA; Valued at \$988.00; For violation of 19 USC 1526(e)

2018550600006801-0002-0000, Seized on 08/13/2018; At the port of AUSTIN; ANASTASIA GLOW KIT; 80; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

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)

2018550610003801-0001-0000, Seized on 11/06/2017; At the port of AUSTIN; ROLEX WATCH OYSTER PERPETUAL DATE SILVER; 1; EA; Valued at \$766.70; For violation of 19USC1526(E)

2018550610003801-0002-0000, Seized on 11/06/2017; At the port of AUSTIN; ROLEX WATCH OYSTER PERPETUAL SEA DWELLER: 1: EA: Valued at \$930.70: For violation of 19USC1526(E)

2018550610003801-0003-0000, Seized on 11/06/2017; At the port of AUSTIN; ROLEX WATCH OYSTER PERPETUAL AIR KING; 1; EA; Valued at \$508.40; For violation of 19USC1526(E)

2018550610003801-0004-0000, Seized on 11/06/2017; At the port of AUSTIN; ROLEX WATCH OYSTER PERPETUAL YACHT MASTE; 1; EA; Valued at \$1,537.50; For violation of 19USC1526(E)

2018550610003801-0005-0000, Seized on 11/06/2017; At the port of AUSTIN; CARTIER STAINLESS STEEL/LEATHER BAND; 1; EA; Valued at \$209.10; For violation of 19USC1526(E)

2018550610003801-0006-0000, Seized on 11/06/2017; At the port of AUSTIN; CARTIER WATCH SILVER; 1; EA; Valued at \$197.62; For violation of 19USC1526(E)

2018550610006001-0001-0000, Seized on 12/05/2017; At the port of AUSTIN; MAC LIPSTICKS; 480; EA; Valued at \$688.00; For violation of 19USC1526(E)

2018550610006001-0002-0000, Seized on 12/05/2017; At the port of AUSTIN; MAC EYELINER; 1; EA; Valued at \$1.00; For violation of 19USC1526(E)

2018550610006201-0001-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE MERCURIAL SHOES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2018550610006201-0002-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE MERCURIAL SHOES SOCCER; 3; EA; Valued at \$75.00; For violation of 19USC1526(E)

2018550610006201-0003-0000, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS PURCONTROL SHOES; 2; EA; Valued at \$50.00; For violation of 19USC1526(E)

2018550610006201-0004-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE PARIS SAINT GERMAIN SOCCER JERSEYS; 2; EA; Valued at \$70.00; For violation of 19USC1526(E)

2018550610006201-0005-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE PARIS SAINT GERMAIN SOCCER SHORTS; 2; EA; Valued at \$36.00; For violation of 19USC1526(E)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2018550610006201-0006-0000, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS CONFERACION SOCCER JERSEYS; 1; EA; Valued at \$27.00; For violation of 19USC1526(E)

2018550610006201-0007-0000, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS CONFEDERACION SOCCER SHORTS; 1; EA; Valued at \$9.00; For violation of 19USC1526(E)

2018550610006201-0008-0000, Seized on 12/08/2017; At the port of AUSTIN; FERRARI JACKET; 1; EA; Valued at \$104.00; For violation of 19USC1526(E)

2018550610006201-0009-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE NFL COWBOYS JERSEY BLACK; 1; EA; Valued at \$60.00; For violation of 19USC1526(E)

2018550610006201-0010-0000, Seized on 12/08/2017; At the port of AUSTIN; NIKE COWBOYS SHORT SLEEVES JERSEY; 1; EA; Valued at \$60.00; For violation of 19USC1526(E)

2018550610006201-0011-0000, Seized on 12/08/2017; At the port of AUSTIN; PUMA EL REBANO SAGRADO JERSEY; 1; EA; Valued at \$24.00; For violation of 19USC1526(E)

2018550610006201-0012-0000, Seized on 12/08/2017; At the port of AUSTIN; ADIDAS TKS FUTBOL; 2; EA; Valued at \$180.00; For violation of 19USC1526(E)

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) **2019550100024601-0001-0000**, Seized on 11/23/2018; At the port of DALLAS-FORT WORTH; (PHILIPP PLEIN) DENIM JEANS; 16; EA; Valued at \$3,960.00; For violation of 19 USC 1526(e)

2019550100024601-0002-0000, Seized on 11/23/2018; At the port of DALLAS-FORT WORTH; (AMIRI) DENIM JEANS; 8; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2019550100079701-0001-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; 100% Natural Rubber Antistatic Rubber Finger Cots. 10 Gross; 5; EA; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A) **2019550100079701-0002-0000**, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; 2mm*36yd Red Tape; 4; EA; Valued at \$4.40; For violation of 19 USC 1499(a)(3)(A)

2019550100079701-0003-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I6P Front Camera; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0004-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I8P Back Camera; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0005-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I5S Front Camera; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0006-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I6S Home Button Flex; 15; EA; Valued at \$16.50; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2019550100079701-0007-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I6S Loud Speaker; 10; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2019550100079701-0008-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I Watch 42mm Adhesive; 5; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2019550100079701-0009-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S7 G930V Charging Port; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0010-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S8 Earpiece Speaker; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0011-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I8 Back Camera; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0012-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S8 G950U Charging Port Flex; 5; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019550100079701-0013-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S8 Home Button w/Flex; 5; EA; Valued at \$5.50; For violation of 19 USC 1526(e)

2019550100079701-0014-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S7 Back Cover Black; 5; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019550100079701-0015-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S7 Back Cover Gold; 5; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2019550100079701-0016-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S8P Back Adhesive; 10: EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2019550100079701-0017-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; S8 Screen w/Frame; 10; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2019550100079701-0018-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; PA2 Screen; 10; EA; Valued at \$320.00; For violation of 19 USC 1526(e)

2019550100079701-0019-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; IX OLED Screen w/Frame; 8; EA; Valued at \$256.00; For violation of 19 USC 1526(e)

2019550100079701-0020-0000, Seized on 01/28/2019; At the port of DALLAS-FORT WORTH; I8P Premium Plus Screen w/Frame: 12: EA: Valued at \$384.00: For violation of 19 USC 1526(e)

2019550100081601-0001-0000, Seized on 01/30/2019; At the port of DALLAS-FORT WORTH; GUCCI Backpack; 30; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2019550100081601-0002-0000, Seized on 01/30/2019; At the port of DALLAS-FORT WORTH; GUCCI Bag; 14; EA; Valued at \$1,050.00; 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, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2019550100081601-0003-0000, Seized on 01/30/2019; At the port of DALLAS-FORT WORTH; FENDI Handbag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550100081601-0004-0000, Seized on 01/30/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON Bag; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019550100081601-0005-0000, Seized on 01/30/2019; At the port of DALLAS-FORT WORTH; ADIDAS Backpack; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550100085901-0001-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Gucci backpack; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2019550100085901-0002-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Gucci handbag; 1; EA; Valued at \$2,450.00; For violation of 19 USC 1526(e)

2019550100085901-0003-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Gucci handbag; 2; EA; Valued at \$1,790.00; For violation of 19 USC 1526(e)

2019550100085901-0004-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Louis Vuitton handbag; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019550100085901-0005-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Louis Vuitton handbag; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019550100085901-0006-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Louis Vuitton handbag; 6; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019550100085901-0007-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Louis Vuitton handbag; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019550100085901-0008-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Gucci iron on transfer; 138; EA; Valued at \$276.00; For violation of 19 USC 1526(e)

2019550100085901-0009-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Champion iron on transfer; 308; EA; Valued at \$616.00; For violation of 19 USC 1526(e)

2019550100085901-0010-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; Nike iron on transfer; 500; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2019550100086801-0001-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; GUCCI HANDBAG; 6: EA: Valued at \$750.00; For violation of 19 USC 1526(e)

2019550100086801-0002-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; GUCCI TOTE; 4; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2019550100086801-0003-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; GUCCI HEADBAND; 50; EA; Valued at \$1,250.00; 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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2019550100086801-0004-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON TOTE; 6; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2019550100086801-0005-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2019550100086801-0006-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BACKPACK; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2019550100086801-0007-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; LOUIS VUITTON LABELS; 978: EA; Valued at \$1,956.00; For violation of 19 USC 1526(e)

2019550100086801-0008-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; CHAMPION IRON ON TRANSFER; 300; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2019550100086801-0009-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; GUCCI IRON ON TRANSFER; 47; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2019550100086801-0010-0000, Seized on 02/01/2019; At the port of DALLAS-FORT WORTH; LACOSTE IRON ON TRANSFER; 250; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2019550100087701-0001-0000, Seized on 02/04/2019; At the port of DALLAS-FORT WORTH; VLISCO FABRIC WITH PACKAGING; 51; EA; Valued at \$1,301.00; For violation of 19 USC 1526(e)

2019550100087701-0002-0000, Seized on 02/04/2019; At the port of DALLAS-FORT WORTH; JF TEXTILES FABRIC WITH PACKAGING; 1; EA; Valued at \$26.00; For violation of 19 USC 1499(a)(3)(A)

2019550100087701-0003-0000, Seized on 02/04/2019; At the port of DALLAS-FORT WORTH; VLISCO PRODUCT LABELS; 5; EA; Valued at \$5.00; For violation of 19 USC 1499(a)(3)(A)

2019550100087701-0004-0000, Seized on 02/04/2019; At the port of DALLAS-FORT WORTH; PLASTIC SLEEVES; 10; EA; Valued at \$2.00; For violation of 19 USC 1499(a)(3)(A)

2019550100087701-0005-0000, Seized on 02/04/2019; At the port of DALLAS-FORT WORTH; GREETING CARD & ENVELOPE; 1; EA; Valued at \$2.00; For violation of 19 USC 1499(a)(3)(A)

2019550100087701-0006-0000, Seized on 02/04/2019; At the port of DALLAS-FORT WORTH; BUSINESS CARDS; 4; EA; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A)

2019550100106701-0000, Seized on 02/26/2019; At the port of DALLAS-FORT WORTH; CPMM00007 ROLEX OYSTER PERPETUAL DATE SUBMARINER; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) **2019550100114801-0001-0000**, Seized on 03/04/2019; At the port of DALLAS-FORT WORTH; Craver Cigarettes pacs; 90; EA; Valued at \$785.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(1)(A), 19 USC 1499

2019550100114901-0000, Seized on 03/04/2019; At the port of DALLAS-FORT WORTH; Craver Cigarettes (Continued on next page)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2019550100114901-0001-0000 - (Continued from previous page)

packs; 90; EA; Valued at \$785.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1595a(c)(1)(A), 19 USC 1499

2019550100135601-0001-0000, Seized on 04/15/2019; At the port of DALLAS-FORT WORTH;

3-fluorophenmetrazine; 104.9; GR; Valued at \$1,049.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100135601-0002-0000, Seized on 04/15/2019; At the port of DALLAS-FORT WORTH;

4-fluoromethylphenidate; 2.9; GR; Valued at \$73.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100158801-0001-0000, Seized on 06/19/2019; At the port of DALLAS-FORT WORTH; PLASTIC MODEL

(Plastic Toys); 1188; EA; Valued at \$14,850.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100158801-0002-0000, Seized on 06/19/2019; At the port of DALLAS-FORT WORTH; EVA FOAM (Plastic Toys); 470; EA; Valued at \$6,566.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2019550100200001-0000, Seized on 09/06/2019; At the port of DALLAS-FORT WORTH; Adidas Soccer Jerseys; 7; EA; Valued at \$189.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2019550100200001-0002-0000, Seized on 09/06/2019; At the port of DALLAS-FORT WORTH; Nike Soccer Jerseys; 17; EA; Valued at \$459.00; For violation of 19 USC 1526(e)

2019550100200001-0003-0000, Seized on 09/06/2019; At the port of DALLAS-FORT WORTH; Sport Performance Jersey; 1; EA; Valued at \$27.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)

2019550100202001-0001-0000, Seized on 09/10/2019; At the port of DALLAS-FORT WORTH; Juvederm Hyaluronic acid gel Syringes; 4; EA; Valued at \$213.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100208601-0001-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer Jerseys (Coca Cola/Mercedes Benz); 20; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2019550100208601-0002-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Adidas/Climalite); 8; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2019550100208601-0003-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Coca Cola/Bud Light); 19; EA; Valued at \$456.00; For violation of 19 USC 1526(e)

2019550100208601-0004-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Adidas/Bud Light); 10; EA; Valued at \$255.00; For violation of 19 USC 1526(e)

2019550100208601-0005-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Nike); 12; EA; Valued at \$417.60; For violation of 19 USC 1526(e)

2019550100208601-0006-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Nike); 10; EA; Valued at \$348.00; 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, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2019550100208601-0007-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Nike/Bud Light); 10; EA; Valued at \$348.00; For violation of 19 USC 1526(e)

2019550100208601-0008-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Puma/ Coca Cola); 16; EA; Valued at \$384.00; For violation of 19 USC 1526(e)

2019550100208601-0009-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (Co-mingled- Office Depot); 20; EA; Valued at \$480.00; For violation of 19 USC 1499(a)(3)(A)

2019550100208601-0010-0000, Seized on 09/25/2019; At the port of DALLAS-FORT WORTH; Soccer jerseys (co-mingled); 3; EA; Valued at \$72.00; For violation of 19 USC 1499(a)(3)(A)

2019550600000801-0001-0000, Seized on 10/30/2018; At the port of AUSTIN; Air Jordan Shoes; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2019550600001601-0001-0000, Seized on 12/06/2018; At the port of AUSTIN; Counterfeit Adidas 700 Yeezy Shoes; 1; PR; Valued at \$81.00; For violation of 19 USC 1526(e)

2019550600002801-0001-0000, Seized on 02/20/2019; At the port of AUSTIN; Tapenax (Tapentadol); 388.38; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019550600004001-0000, Seized on 05/13/2019; At the port of AUSTIN; 9MM HANDGUN AMMUNITION; 50; EA; Serial# N/A; Valued at \$10.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019550600004001-0002-0000, Seized on 05/13/2019; At the port of AUSTIN; RUGER SECURITY 9MM HANDGUN; 1; EA; Serial# 38165478; Valued at \$325.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2019550600004001-0003-0000, Seized on 05/13/2019; At the port of AUSTIN; 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 **2019550600004001-0004-0000**, Seized on 05/13/2019; At the port of AUSTIN; HANDGUN CASE; 1; EA; Serial# N/A; Valued at \$9.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020550100010001-0000, Seized on 10/17/2019; At the port of DALLAS-FORT WORTH; Tottenham Hotspur Soccer Jerseys; 60; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2020550100010001-0002-0000, Seized on 10/17/2019; At the port of DALLAS-FORT WORTH; Tottenham Hotspur Soccer Shorts; 60; EA; Valued at \$808.20; For violation of 19 USC 1526(e)

2020550100010001-0003-0000, Seized on 10/17/2019; At the port of DALLAS-FORT WORTH; Premier League Soccer Balls: 3: EA: Valued at \$144.00: For violation of 19 USC 1526(e)

2020550100010001-0004-0000, Seized on 10/17/2019; At the port of DALLAS-FORT WORTH; Caliente Soccer (Continued on next page)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2020550100010001-0004-0000 - (Continued from previous page)

Infant Onsies; 150; EA; Valued at \$2,700.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100026701-0001-0000, Seized on 11/18/2019; At the port of DALLAS-FORT WORTH; Kids Leotards; 213; EA; Valued at \$1,055.69; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020550100028901-0001-0000, Seized on 11/20/2019; At the port of DALLAS-FORT WORTH; SKIN CREAM; 234; EA; Valued at \$702.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499

 $\textbf{2020550100138801-0001-0000}, \ Seized \ on \ 06/16/2020; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ GUCCI \ MASK; 5; \\ EA; \ Valued \ at \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020550100138801-0002-0000, Seized on 06/16/2020; At the port of DALLAS-FORT WORTH; YEEZY ADIDAS SNEAKERS; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2020550100138801-0003-0000}, \ Seized \ on \ 06/16/2020; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ VALENTINO \ SNEAKERS; 5; EA; \ Valued \ at \$1,042.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020550100138901-0001-0000, Seized on 06/16/2020; At the port of DALLAS-FORT WORTH; GUCCI DISNEY MASK; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020550100138901-0002-0000, Seized on 06/16/2020; At the port of DALLAS-FORT WORTH; YEEZY ADIDAS SNEAKERS; 6; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020550100143901-0001-0000, Seized on 06/25/2020; At the port of DALLAS-FORT WORTH; 1989 NHL CALGARY FLAMES STANLEY CUP CHAMPIONS RING; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e) 2020550100143901-0002-0000, Seized on 06/25/2020; At the port of DALLAS-FORT WORTH; 2019 NBA TORONTO RAPTORS/ LOWRY CHAMPIONSHIP RING; 80; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e)

2020550100198701-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; KINGDOM ROYAL HONEY; 1800; EA; Valued at \$4,848.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2020550100198801-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; LEOPARD MIRACLE JELLY; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020550100199001-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; ETUMAX ROYAL HONEY; 2160; EA; Valued at \$5,853.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 2020550100199801-0001-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; trans between the port of DALLAS-FORT WORTH; trans between the port of DALLAS-FORT WORTH;

trans-beta-methyl-beta-nitrostyrene (Phenyl-2-nitropropene); 119.8; GR; Valued at \$16,053.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a)(3)(A)

2020550100199901-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; COUGAR HONEY LEGEND; 1968; EA; Valued at \$5,333.28; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

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2020550100200001-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; LEOPARD BRAND MIRACLE HONEY; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100200901-0001-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; PORTABLE FACELIFT BEAUTY MACH; 1; EA; Valued at \$1,462.34; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1) (A), 21 USC 331

2020550100201001-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; TRAMADOL HCL TABLETS; 75.9; GR; Valued at \$383.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550100201701-0000, Seized on 08/13/2020; At the port of DALLAS-FORT WORTH; HONEY LEGEND DIETAR SUPPLIMENT; 1320; EA; Valued at \$3,577.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100201801-0001-0000**, Seized on 08/13/2020; At the port of DALLAS-FORT WORTH; IVERMECTINA; 4; EA; Valued at \$14.13; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100209601-0000, Seized on 08/21/2020; At the port of DALLAS-FORT WORTH; vaping cartridge unit; 400; EA; Valued at \$6,135.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020550100209701-0001-0000**, Seized on 08/21/2020; At the port of DALLAS-FORT WORTH; LIPO LAZER MODEL 5302s; 1; EA; Valued at \$3,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1499(a) (3)(A)

2020550100211701-0001-0000, Seized on 08/24/2020; At the port of DALLAS-FORT WORTH; Neuroflax Tetrahydrocannabinols; 70.4; GR; Valued at \$359.94; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020550100212801-0001-0000**, Seized on 08/26/2020; At the port of DALLAS-FORT WORTH; Disinfectant Lamp; 6; EA; Valued at \$129.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100214801-0001-0000**, Seized on 08/27/2020; At the port of DALLAS-FORT WORTH; FLUNITRAZEPAM (1MG) Rohypnol; 16; GR; Valued at \$13.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1499(a) (3)(A)

2020550100214801-0002-0000, Seized on 08/27/2020; At the port of DALLAS-FORT WORTH; CODEINE COMBINATION SYRUP; 1.14; KG; Valued at \$80.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1499(a)(3)(A)

2020550100217901-0001-0000, Seized on 09/02/2020; At the port of DALLAS-FORT WORTH; counterfeit APPLE IPHONE CELL PHONE BACK COVERS.; 186; EA; Valued at \$3,720.00; For violation of 19 USC 1526(e) **2020550600003601-0001-0000**, Seized on 08/12/2020; At the port of AUSTIN; 180 TABLETS TRAMADOL - 50 MG (**Continued on next page**)

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

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

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DALLAS-FORT WORTH

2020550600003601-0001-0000 - (Continued from previous page)

EA; 75.3; GR; Valued at \$383.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020550600004801-0001-0000**, Seized on 08/22/2020; At the port of AUSTIN; Counterfeit Apple Earphones; 500; EA; Valued at \$9,995.00; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DETROIT

2015380790000201-0012-0000, Seized on 07/15/2015; At the port of DETROIT AIRPORT; Expired Non-saleable items pulled from Line 0001; 383; 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

2015380790000201-0013-0000, Seized on 07/15/2015; At the port of DETROIT AIRPORT; Counterfeit watches Pulled from line 0007; 2; 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

2020380100104701-0000, Seized on 06/02/2020; At the port of DETROIT; US Currency; 160; EA; Valued at \$2,140.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020380100104701-0004-0000, Seized on 06/02/2020; At the port of DETROIT; 38 Caliber Ammunition; 5; EA; Serial# N/A; Valued at \$3.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020380100104701-0005-0000, Seized on 06/02/2020; At the port of DETROIT; Revolver; 1; EA; Serial# CUY0190; Valued at \$429.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020380100105401-0001-0000, Seized on 06/04/2020; At the port of DETROIT; US Currency; 197; EA; Valued at \$13,780.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020380100105401-0002-0000, Seized on 06/04/2020; At the port of DETROIT; H & K P30 .40 Calliber Pistol; 1; EA; Serial# 219-013078; Valued at \$600.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020380100105401-0003-0000, Seized on 06/04/2020; At the port of DETROIT; .40 Caliber Ammunition; 13; EA; Serial# N/A; Valued at \$4.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020380100105401-0004-0000, Seized on 06/04/2020; At the port of DETROIT; Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020380100105401-0005-0000, Seized on 06/04/2020; At the port of DETROIT; Carisoprodol; 355; GR; Valued at \$260.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0006-0000, Seized on 06/04/2020; At the port of DETROIT; Carisoprodol; 8; GR; Valued at \$6.50; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0007-0000, Seized on 06/04/2020; At the port of DETROIT; Carisprodol 500mg; 6; GR; Valued at \$6.40; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DETROIT

2020380100105401-0008-0000, Seized on 06/04/2020; At the port of DETROIT; Tramodol 100mg; 55; GR; Valued at \$33.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020380100105401-0012-0000**, Seized on 06/04/2020; At the port of DETROIT; Carisoprodol 350mg tablets; 11; GR; Valued at \$13.65; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020380100105401-0017-0000**, Seized on 06/04/2020; At the port of DETROIT; Blackberry 64GB Tablet; 1; EA; Serial# 1344-4601-9954; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0018-0000, Seized on 06/04/2020; At the port of DETROIT; Samsung 16GB Tablet, Model #SM-T560NU; 1; EA; Serial# R52G90T60XL; Valued at \$50.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c) (7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0019-0000, Seized on 06/04/2020; At the port of DETROIT; Apple Ipad Tablet, Model #A1460; 1; EA; Valued at \$125.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0020-0000, Seized on 06/04/2020; At the port of DETROIT; Apple Air Mac Laptop, Model #A1466; 1; EA; Serial# C02V73MRJ1WK; Valued at \$250.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0021-0000, Seized on 06/04/2020; At the port of DETROIT; Toshiba Satellite L655-S5150, Model #PSK2CU-0K101S; 1; EA; Serial# 3B191014W; Valued at \$250.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0022-0000, Seized on 06/04/2020; At the port of DETROIT; Samsung Cell Phone, Model SM-N950UZKATMB; 1; EA; Valued at \$200.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0023-0000, Seized on 06/04/2020; At the port of DETROIT; Samsung Cell Phone Model #SM-G986U; 1; EA; Valued at \$950.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (D), 21 USC 952

2020380100105401-0024-0000, Seized on 06/04/2020; At the port of DETROIT; Samsung Cell Phone, Model SM-A102U; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DETROIT

2020380100105401-0025-0000, Seized on 06/04/2020; At the port of DETROIT; San Disk 16GB SD Card; 1; EA; Valued at \$5.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020380100105401-0026-0000**, Seized on 06/04/2020; At the port of DETROIT; Apple Watch, Series 4; 1; EA; Valued at \$249.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020380100105401-0027-0000**, Seized on 06/04/2020; At the port of DETROIT; Rolex Oyster Perpetual Datejust Watch, SN #F714983; 1; EA; Valued at \$299.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0028-0000, Seized on 06/04/2020; At the port of DETROIT; Patek Philippe Geneve Watch #5577879; 1; EA; Valued at \$299.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 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 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1956(

2020380100105401-0029-0000, Seized on 06/04/2020; At the port of DETROIT; Audemars Piguet Qatar 135th Anniversary Limited Edition Watch, #25348; 1; EA; Valued at \$299.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020380100105401-0030-0000, Seized on 06/04/2020; At the port of DETROIT; Louis Vuitton Leather Wrist Strap; 1; EA; Valued at \$57.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020380100105401-0037-0000**, Seized on 06/04/2020; At the port of DETROIT; Elegro UNO R3 Card Encoder; 1; EA; Valued at \$8.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020380100116201-0002-0000**, Seized on 07/06/2020; At the port of DETROIT; U.S. Currency; 756; EA; Valued at \$14,739.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020380100135101-0001-0000, Seized on 08/03/2020; At the port of DETROIT; Viagra; 120000; EA; Valued at \$2,760,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 18 USC 2323, 18 USC 2320

2020380100135101-0001-A001, Seized on 08/03/2020; At the port of DETROIT; Viagra; 60; EA; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DETROIT

2020380100135101-0001-A001 - (Continued from previous page)

\$4,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 18 USC 2323, 18 USC 2320

2020380100141901-0000, Seized on 08/09/2020; At the port of DETROIT; SMITH & WESSON AR15; 1; EA; Serial# TN84830; Valued at \$839.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0002-0000, Seized on 08/09/2020; At the port of DETROIT; GLOCK 23 .4O CALIBER; 1; EA; Serial# GUN766; Valued at \$499.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0003-0000, Seized on 08/09/2020; At the port of DETROIT; GLOCK 21 .45 CALIBER; 1; EA; Serial# VTZ161; Valued at \$519.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0007-0000, Seized on 08/09/2020; At the port of DETROIT; .223 CALIBER AMUNITION; 139; EA; Serial# N/A; Valued at \$70.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0008-0000, Seized on 08/09/2020; At the port of DETROIT; .40 CALIBER AMMUNITION; 116; EA; Serial# N/A; Valued at \$58.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0009-0000, Seized on 08/09/2020; At the port of DETROIT; .45 CALIBER AMMUNITION; 100; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0010-0000, Seized on 08/09/2020; At the port of DETROIT; AR 15 MAGAZINES; 2; EA; Serial# N/A; Valued at \$78.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0011-0000, Seized on 08/09/2020; At the port of DETROIT; DRUM MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0012-0000, Seized on 08/09/2020; At the port of DETROIT; .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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DETROIT

2020380100141901-0012-0000 - (Continued from previous page)

Serial# N/A; Valued at \$78.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0013-0000, Seized on 08/09/2020; At the port of DETROIT; .40 CALIBER MAGAZINES; 4; EA; Serial# N/A; Valued at \$156.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0014-0000, Seized on 08/09/2020; At the port of DETROIT; AR 15 STOCK; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0015-0000, Seized on 08/09/2020; At the port of DETROIT; SCOPE; 1; EA; Serial# N/A; Valued at \$70.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0016-0000, Seized on 08/09/2020; At the port of DETROIT; CRIMSON TRACE LIGHT; 2; EA; Valued at \$180.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100141901-0017-0000, Seized on 08/09/2020; At the port of DETROIT; US CURRENCY; 162; EA; Valued at \$6,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020380100142401-0007-0000, Seized on 08/10/2020; At the port of DETROIT; Herbal Viagra; 4880; EA; Valued at \$17,351.44; For violation of 18 USC 2323, 18 USC 2320, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020380100142401-0007-A001, Seized on 08/10/2020; At the port of DETROIT; Herbal Viagra; 6; EA; Valued at \$21.36; For violation of 18 USC 2323, 18 USC 2320, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020380100142401-0008-0000, Seized on 08/10/2020; At the port of DETROIT; African Viagra; 1176; EA; Valued at \$8,674.56; 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 2320

2020380100142401-0008-A001, Seized on 08/10/2020; At the port of DETROIT; African Viagra; 24; EA; Valued at \$180.72; For violation of 18 USC 2323, 18 USC 2320, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

DETROIT

2020380100142401-0008-A001 - (Continued from previous page) 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380100054701-0004-0000, Seized on 01/29/2020; At the port of DETROIT; beretta 92fs; 1; EA; Serial# k39452z; Valued at \$675.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100054701-0005-0000, Seized on 01/29/2020; At the port of DETROIT; Beretta magazine; 2; EA; Serial# N/A; Valued at \$60.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100054701-0006-0000, Seized on 01/29/2020; At the port of DETROIT; 9mm ammunition FMJ; 35; 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

2020380100083401-0001-0000, Seized on 03/24/2020; At the port of DETROIT; Nike Air Jordan Retro 5; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380100105401-0010-0000, Seized on 06/04/2020; At the port of DETROIT; Naproxen 500 mg Tablets; 180; GR; Valued at \$82.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020380100105401-0011-0000, Seized on 06/04/2020; At the port of DETROIT; Blue Pills (NCS Per Lab Report); 71; GR; Valued at \$82.68; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020380100105401-0013-0000, Seized on 06/04/2020; At the port of DETROIT; White Pills (NCS Per Lab Report); 17; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100105401-0014-0000, Seized on 06/04/2020; At the port of DETROIT; Yellow Pills (NCS Per Lab Report); 4; GR; Valued at \$4.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020380100105401-0015-0000, Seized on 06/04/2020; At the port of DETROIT; Narcan 4mg spray; 57; GR; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020380100105401-0016-0000, Seized on 06/04/2020; At the port of DETROIT; Orange Pills (NCS Per Lab Report); 10; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100146901-0000, Seized on 08/15/2020; At the port of DETROIT; Taurus TH9 (TLY05774); 1; EA; Serial# TLY05774; Valued at \$239.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100146901-0002-0000, Seized on 08/15/2020; At the port of DETROIT; Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2020380100146901-0003-0000**, Seized on 08/15/2020; At the port of DETROIT; 14 round ammo; 14; EA; Serial# N/A; Valued at \$7.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100147001-0002-0000, Seized on 08/15/2020; At the port of DETROIT; MAGAZINE; 1; EA; Serial# N/A; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380100147001-0002-0000 - (Continued from previous page)

Valued at \$15.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1 **2020380100147001-0003-0000**, Seized on 08/15/2020; At the port of DETROIT; TAURUS G2C 9MM; 1; EA; Serial# ABC342684; Valued at \$250.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100147001-0004-0000, Seized on 08/15/2020; At the port of DETROIT; 9MM LUGER WIN ROUNDS; 5; 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 123.1

2020380100149501-0001-0000, Seized on 08/20/2020; At the port of DETROIT; BERETTA PX4 STORM; 1; EA; Serial# PX23505; Valued at \$479.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100149501-0002-0000, Seized on 08/20/2020; At the port of DETROIT; "32" ROUNDS OF 9MM AMMUNITION; 32; PC; Serial# N/A; Valued at \$16.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100149501-0003-0000, Seized on 08/20/2020; At the port of DETROIT; 2 MAGAZINE "9"MM; 2; EA; Serial# N/A; 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

2020380100149501-0004-0000, Seized on 08/20/2020; At the port of DETROIT; MAVERICK ARMS SHOTGUN 12 GA; 1; EA; Serial# MV0270780; Valued at \$179.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100152301-0001-0000, Seized on 08/26/2020; At the port of DETROIT; PRIMERS; 2000; PC; Serial# N/A; Valued at \$35.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020380100152601-0001-0000, Seized on 08/26/2020; At the port of DETROIT; Colt New Agent .45 Caliber (serial #GT07895); 1; EA; Serial# GT07895; Valued at \$948.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100152601-0002-0000, Seized on 08/26/2020; At the port of DETROIT; 7 Rounds .45 Caliber Ammo; 7; EA; Serial# N/A; Valued at \$4.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100152601-0003-0000, Seized on 08/26/2020; At the port of DETROIT; .45 Caliber Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100153701-0001-0000, Seized on 08/30/2020; At the port of DETROIT; Kimber Aegis Elite Ultra (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380100153701-0001-0000 - (Continued from previous page)

(KU330897); 1; EA; Serial# KU330897; Valued at \$1,021.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100153701-0002-0000, Seized on 08/30/2020; At the port of DETROIT; 45 Caliber Ammo; 28; EA; Serial# N/A; Valued at \$14.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100153701-0003-0000, Seized on 08/30/2020; At the port of DETROIT; 45 Caliber Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100154201-0001-0000, Seized on 09/01/2020; At the port of DETROIT; GM 1200490 SUBURBAN GRILLE MAT-BLACK(CV07117GB); 15; EA; Valued at \$2,139.45; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2020380100154201-0002-0000, Seized on 09/01/2020; At the port of DETROIT; GM1200413 CV S-P/U GRILLE ASSY MAT-BLACK(CV07102GA); 10; EA; Valued at \$1,160.70; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2020380100156901-0001-0000, Seized on 09/07/2020; At the port of DETROIT; MC SIERA GRILLE BLK W/CHROME(CV07133GA); 10; EA; Valued at \$4,023.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2020380100156901-0002-0000, Seized on 09/07/2020; At the port of DETROIT; CV S-P/U GRILLE ASSY MAT-BLACK(CV07102GB); 10; EA; Valued at \$2,091.70; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2020380100156901-0003-0000, Seized on 09/07/2020; At the port of DETROIT; CV EXPRESS GRILLE SILVER/GRAY(CV07096GA); 5; EA; Valued at \$880.80; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2020380100156901-0004-0000, Seized on 09/07/2020; At the port of DETROIT; CV SLVRADO TEXT GRILLE W/SMOOTH(CV07136GA); 20; EA; Valued at \$5,119.80; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124 2020380100157001-0001-0000, Seized on 09/07/2020; At the port of DETROIT; FRONT BUMPER PRIMED(AGC81 - 23120); 4; EA; Valued at \$1,210.12; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100157101-0001-0000, Seized on 09/07/2020; At the port of DETROIT; Sig Sauer P365 9mm Pistol serial #66a978038; 1; EA; Serial# 66A978038; Valued at \$530.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380100157101-0002-0000, Seized on 09/07/2020; At the port of DETROIT; 4 rounds of 9mm Caliber ammunition; 4; 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 123.1

2020380100157101-0003-0000, Seized on 09/07/2020; At the port of DETROIT; Two Sig Sauer 9mm Magazines; 2; EA; Serial# N/A; Valued at \$60.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380100158001-0001-0000, Seized on 09/11/2020; At the port of DETROIT; DVD/Dolby3 Movie Bill& Ted; 3; EA; Valued at \$38.55; For violation of 19 USC 1526(e)

2020380100158001-0002-0000, Seized on 09/11/2020; At the port of DETROIT; DVD/Dolby4 Sci-fi I Rob, Ind Day; 10; EA; Valued at \$262.50; For violation of 19 USC 1526(e)

2020380100158001-0003-0000, Seized on 09/11/2020; At the port of DETROIT; DVD/DolbyCannBrun2, Gumball; 30; EA; Valued at \$367.50; For violation of 19 USC 1526(e)

2020380100158001-0004-0000, Seized on 09/11/2020; At the port of DETROIT; Dolby3 Films IFrank, Season of; 5; EA; Valued at \$24.40; For violation of 19 USC 1526(e)

2020380100158001-0005-0000, Seized on 09/11/2020; At the port of DETROIT; DolbyDisney 5 Movie Pirates of; 114; EA; Valued at \$2,205.90; For violation of 19 USC 1526(e)

2020380100158001-0006-0000, Seized on 09/11/2020; At the port of DETROIT; Misc Dolby and DVD movies; 123; EA; Valued at \$1,076.25; For violation of 19 USC 1526(e)

2020380100158001-0007-0000, Seized on 09/11/2020; At the port of DETROIT; Misc DVD Movies; 15; EA; Valued at \$131.25; For violation of 19 USC 1526(e)

2020380100158001-0008-0000, Seized on 09/11/2020; At the port of DETROIT; Misc Dolby Movies; 61; EA; Valued at \$533.75; For violation of 19 USC 1526(e)

 $\textbf{2020380100158001-0009-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ DETROIT; \ Misc \ 20th \ Century \ Fox \ Movie; \ 3; \\ EA; \ Valued \ at \ \$26.25; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380100158001-0010-0000, Seized on 09/11/2020; At the port of DETROIT; Misc Movies; 58; EA; Valued at \$507.50; For violation of 19 USC 1595a(a), 15 USC 1125

2020380100160401-0001-0000, Seized on 09/17/2020; At the port of DETROIT; domperidone (10mg); 178; TB; Valued at \$72.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331a

2020380100160601-0001-0000, Seized on 09/17/2020; At the port of DETROIT; 12 Day Detox Tea; 12; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160601-0002-0000, Seized on 09/17/2020; At the port of DETROIT; 12 Day Morning Tea; 12; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160601-0003-0000, Seized on 09/17/2020; At the port of DETROIT; Detox Powder; 1; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160601-0004-0000, Seized on 09/17/2020; At the port of DETROIT; Fat Block Capsule; 9; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160601-0005-0000, Seized on 09/17/2020; At the port of DETROIT; Spedy Weight Loss Pill; 18; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380100160601-0006-0000, Seized on 09/17/2020; At the port of DETROIT; Carb Block Capsule; 15; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160701-0001-0000, Seized on 09/17/2020; At the port of DETROIT; 12 Day Detox Tea; 12; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160701-0002-0000, Seized on 09/17/2020; At the port of DETROIT; 12 Day Morning Tea; 12; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020380100160701-0003-0000}, \ Seized \ on \ 09/17/2020; \ At \ the \ port \ of \ DETROIT; \ Detox \ Powder; \ 1; \ EA; \ Valued \ at \ \$60.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020380100160701-0004-0000, Seized on 09/17/2020; At the port of DETROIT; Fat Block Capsule; 10; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160701-0005-0000, Seized on 09/17/2020; At the port of DETROIT; Spedy Weight Loss Pill; 18; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380100160701-0006-0000, Seized on 09/17/2020; At the port of DETROIT; Carb Block Capsule; 15; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380200205501-0001-0000, Seized on 07/02/2020; At the port of PORT HURON; Yildiz Shotgun; 1; EA; Serial# D11612; Valued at \$480.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380200205501-0002-0000, Seized on 07/02/2020; At the port of PORT HURON; Cimarron shotgun; 1; EA; Serial# C1000322; Valued at \$700.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380200205501-0003-0000, Seized on 07/02/2020; At the port of PORT HURON; Taylor and Co Rifle; 1; EA; Serial# W59844; Valued at \$600.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380200205501-0004-0000, Seized on 07/02/2020; At the port of PORT HURON; Beretta USA Corp; 1; EA; Serial# B17233; Valued at \$590.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380200205501-0005-0000, Seized on 07/02/2020; At the port of PORT HURON; Full Loads - Blank Ammo; 1754; EA; Serial# N/A; Valued at \$799.82; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020380200213001-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 29.26; GR; Valued at \$145.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952. 19 USC 1497(a)(1), 21 USC 952

2020380200213401-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 47.25; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380200213401-0001-0000 - (Continued from previous page)

\$232.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2020380200215801-0001-0000, Seized on 09/08/2020; At the port of PORT HURON; Mint-hydroxychloroquine;

100; TB; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020380700127801-0001-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; ROLEX WATCH

(OYSTER PERPETUAL DAY-DATE); 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133901-0001-0000, Seized on 09/08/2020; At the port of DETROIT AIRPORT; CHANEL

HANDBAG-BLACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133901-0002-0000, Seized on 09/08/2020; At the port of DETROIT AIRPORT; CHANEL

HANDBAG-WHITE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133901-0003-0000, Seized on 09/08/2020; At the port of DETROIT AIRPORT; CHANEL

HANDBAG-RED; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134001-0000, Seized on 09/08/2020; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2020380700134301-0001-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton HANDBAG (BLACK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134301-0002-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton HANDBAG (WHITE & TAN); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700134301-0003-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Louis \ Vuitton \ HANDBAG \ (MULTICOLOR); \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700134301-0004-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton HANDBAG (BROWN); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134301-0005-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton HANDBAG (BROWN - MAKEUP); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134301-0006-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Michael Kors

HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134401-0001-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700134501-0001-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; CELINE

HANDBAG-BEIGE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134501-0002-0000. Seized on 09/09/2020: At the port of DETROIT AIRPORT: CELINE

HANDBAG-BLUE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380700134601-0001-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton TRIO POUCH; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700134601-0002-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton TOTE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700134601-0003-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; Louis Vuitton (SNAKE HANDLE); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700134601-0004-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; MICHAEL KORS PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134701-0001-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG (ROUND); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134701-0002-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG (SQUARE); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134701-0003-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700134801-0001-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; COVID-19 Test Kits; 9; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020380700134901-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ DIOR \ SUNGLASSES; \ 1; \ PR; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700134901-0002-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ DOLCE \ \& \ GABBANA \ GLASSES; \ 1; \ PR; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700134901-0003-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ GLASSES; \ 1; \ PR; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700134901-0004-0000, Seized on 09/09/2020; At the port of DETROIT AIRPORT; JIMMY CHOO GLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700135101-0001-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; VERSACE SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700135101-0002-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ ADIDAS \ YEEZY \ 350 \ V2 \ SNEAKERS \ YECHEIL; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700135101-0003-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; NIKE VAPOR MAX SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135201-0001-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BOX; 10; 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 / 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380700135301-0001-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; CHANEL SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135301-0002-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135401-0001-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135401-0002-0000, Seized on 09/10/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135501-0001-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; GUCCI SOCKS; 100; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700135601-0001-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; CARTIER GLASSES; 10; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700135701-0001-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; GUCCI MICKEY MOUSE AIRPODS CASE; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700135701-0002-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASE (SOFT); 16; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020380700135701-0003-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASE (HARD); 60; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020380700135701-0004-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; BURBERRY PHONE CASE (SOFT): 4; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020380700135701-0005-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON AIRPODS CASE; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135701-0006-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; COCO AIRPODS CASE; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135801-0001-0000, Seized on 09/11/2020; At the port of DETROIT AIRPORT; TORY BURCH HANDBAG; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700135901-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; ALEXANDER MCQUEEN SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2020380700135901-0002-0000**, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700135901-0003-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FANNY PACK; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380700136001-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136001-0002-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; CHANEL HEELS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136001-0003-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON CHECKERBOARD BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136001-0004-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON MULES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700136001-0005-0000, Seized on 09/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136201-0001-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; FERRAGAMO BELT; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700136301-0001-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; PANDORA BRACELET LOGO CLASP; 49; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2020380700136301-0002-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; PANDORA BRACELET SPARKLING HEART; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020380700136301-0003-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; PANDORA BRACELET CROWN; 60; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020380700136401-0001-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; CHANEL TOTE; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700136401-0002-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON POUCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136401-0003-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SQUARE BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136401-0004-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BUCKET BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136401-0005-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700136401-0006-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700136401-0007-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; VALENTINO HANDBAG; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

DETROIT

2020380700136401-0008-0000, Seized on 09/15/2020; At the port of DETROIT AIRPORT; PRADA HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

EL PASO

201724070008001-0007-0000, Seized on 05/03/2017; At the port of ALBUQUERQUE; HP LAPTOP; 1; EA; Serial# 5CG3479LR5; Valued at \$174.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2017240700008001-0008-0000, Seized on 05/03/2017; At the port of ALBUQUERQUE; HP LAPTOP; 1; EA; Valued at \$174.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2017240700008001-0009-0000, Seized on 05/03/2017; At the port of ALBUQUERQUE; TOSHIBA LAPTOP; 1; EA; Serial# 1D053311Q; Valued at \$244.50; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020240100018601-0000, Seized on 08/26/2020; At the port of YSLETA; U.S. CURRENCY; 213; EA; Valued at \$10,996.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020240100018601-0002-0000, Seized on 08/26/2020; At the port of YSLETA; 2016 CHEVROLET TAHOE; 1; EA; VIN# 1GNSKCKC8GR219104; Valued at \$31,325.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316. 31 USC 5317

2020240100020601-0001-0000, Seized on 09/08/2020; At the port of YSLETA; 1998 NISSAN ALTIMA; 1; EA; VIN# 1N4DL01D4WC153097; Valued at \$1,161.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020240100021301-0001-0000, Seized on 09/14/2020; At the port of YSLETA; U.S. CURRENCY; 356; EA; Valued at \$2,500.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020240200127701-0001-0000, Seized on 07/28/2020; At the port of EL PASO; 2006 HYUNDIA SONATA; 1; EA; VIN# KMHET46C96A079611; Valued at \$650.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020240200150001-0001-0000, Seized on 08/27/2020; At the port of EL PASO; 2002 DODGE STRATUS; 1; EA; VIN# 1B3EL46X52N346349; Valued at \$225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020240200151501-0001-0000, Seized on 08/30/2020; At the port of EL PASO; 2008 HYUNDAI SANTA FE; 1; EA; VIN# 5NMSH13E08H147428; Valued at \$1,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020240200153801-0001-0000, Seized on 09/02/2020; At the port of EL PASO; 2015 CHRYSLER 200; 1; EA; VIN# 1C3CCCAB6FN710302; Valued at \$5,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020240200153801-0003-0000, Seized on 09/02/2020; At the port of EL PASO; U.S. CURRENCY; 18; EA; Valued at \$1,800.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

EL PASO

2020240100011301-0001-0000, Seized on 07/09/2020; At the port of YSLETA; TRAMADOL; 117.5; GR; Valued at \$276.10; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240100018101-0003-0000, Seized on 08/20/2020; At the port of YSLETA; 2008 HONDA CRV; 1; EA; VIN# 5J6RE48308L031963; Valued at \$3,450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240100018701-0001-0000, Seized on 08/27/2020; At the port of YSLETA; TRAMADOL; 96.9; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240100019201-0000, Seized on 08/30/2020; At the port of YSLETA; AMMUNITION 380 CALIBER; 8; EA; Serial# N/A; Valued at \$4.00; For violation of 19 USC 1497(a)(1)

2020240100019401-0002-0000, Seized on 09/02/2020; At the port of YSLETA; 2004 KIA RIO; 1; EA; VIN# KNADC125746300965; Valued at \$925.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240100019901-0004-0000, Seized on 09/04/2020; At the port of YSLETA; 2008 CHRYSLER 300; 1; EA; VIN# 2C3LA43R48H220880; Valued at \$1,250.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 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)

2020240200118801-0001-0000, Seized on 07/14/2020; At the port of EL PASO; CLONAZEPAM; 11.1; GR; Valued at \$99.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200146201-0002-0000, Seized on 08/19/2020; At the port of EL PASO; 2008 JEEP COMPASS; 1; EA; VIN# 1J8FT47W48D702614; Valued at \$1,250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240200146701-0003-0000, Seized on 08/21/2020; At the port of EL PASO; 2004 FORD F250; 1; EA; VIN# 1FTNW21P14EA57568; Valued at \$2,950.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200149201-0001-0000, Seized on 08/25/2020; At the port of EL PASO; PHENTERMINE; 58.5; GR; Valued at \$77.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200149401-0002-0000, Seized on 08/26/2020; At the port of EL PASO; 2006 FORD F-150; 1; EA; VIN# 1FTRX14W36FA23477; Valued at \$950.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200150701-0001-0000, Seized on 08/28/2020; At the port of EL PASO; NIKE JERSEY (BULK); 62; EA; Valued at \$1.147.00; For violation of 19 USC 1526(e)

2020240200150701-0002-0000, Seized on 08/28/2020; At the port of EL PASO; PUMA JERSEY (BULK); 30; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

EL PASO

2020240200150701-0002-0000 - (Continued from previous page)

Valued at \$555.00; For violation of 19 USC 1526(e)

2020240200150901-0001-0000, Seized on 08/28/2020; At the port of EL PASO; TRAMADOL; 227; GR; Valued at \$1,556.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200151001-0001-0000, Seized on 08/28/2020; At the port of EL PASO; HIPPIRON; 670.12; GR; Valued at \$398.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200151101-0002-0000, Seized on 08/28/2020; At the port of EL PASO; 2014 HONDA ACCORD; 1; EA; VIN# 1HGCR2F84EA307511; Valued at \$10,750.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200151401-0001-0000, Seized on 08/29/2020; At the port of EL PASO; TRAMADOL; 39.4; GR; Valued at \$376.50; For violation of 19 USC 1497(a)(1), 21 USC 952

2020240200151701-0002-0000, Seized on 08/31/2020; At the port of EL PASO; 2010 MERCEDES GL450; 1; EA; VIN# 4JGBF7BEXAA551407; Valued at \$6,600.00; 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 CFR 162.45a

2020240200152301-0002-0000, Seized on 09/01/2020; At the port of EL PASO; 2006 HYUNDAI AZERA; 1; EA; VIN# KMHFC46F86A053015; Valued at \$1,025.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200152901-0001-0000, Seized on 09/02/2020; At the port of EL PASO; SUPER MINI SN-02 CONSOLE (BULK); 20; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

2020240200154401-0001-0000, Seized on 09/04/2020; At the port of EL PASO; ROLEX SUBMARINER WATCH (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020240200155101-0001-0000, Seized on 09/04/2020; At the port of EL PASO; TRAMADOL; 0.4; GR; Valued at \$602.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200157301-0002-0000, Seized on 09/09/2020; At the port of EL PASO; 2013 CHEVROLET CAPTIVA; 1; EA; VIN# 3GNAL3EK1DS636052; Valued at \$1,160.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200157601-0000, Seized on 09/09/2020; At the port of EL PASO; TRAMADOL; 99.1; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200158801-0003-0000, Seized on 09/11/2020; At the port of EL PASO; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4GX48S04C430620; Valued at \$100.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200159301-0001-0000, Seized on 09/11/2020; At the port of EL PASO; TRAMADOL; 86.24; GR; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

EL PASO

2020240200159301-0001-0000 - (Continued from previous page)

\$301.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200159501-0001-0000, Seized on 09/12/2020; At the port of EL PASO; ALPRAZOLAM; 8.5; GR; Valued at \$36.68; For violation of 19 USC 1497(a)(1)

2020240200159501-0002-0000, Seized on 09/12/2020; At the port of EL PASO; TRAMADOL; 22; GR; Valued at \$115.46; For violation of 19 USC 1497(a)(1)

2020240200159501-0003-0000, Seized on 09/12/2020; At the port of EL PASO; CLANAZEPAM; 8.3; GR; Valued at \$213.60; For violation of 19 USC 1497(a)(1)

2020240200159701-0001-0000, Seized on 09/13/2020; At the port of EL PASO; TRAMADOL; 98.12; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200159801-0001-0000, Seized on 09/13/2020; At the port of EL PASO; TRAMADOL; 0.14; KG; Valued at \$376.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200160801-0000, Seized on 09/14/2020; At the port of EL PASO; TRAMADOL; 139.76; GR; Valued at \$502.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200161801-0000, Seized on 09/15/2020; At the port of EL PASO; ACXION PHENTERMINE; 50.6; GR; Valued at \$51.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200164601-0001-0000, Seized on 09/19/2020; At the port of EL PASO; TRAMADOL; 57.38; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020240200164801-0001-0000}, \ Seized \ on \ 09/19/2020; \ At \ the \ port \ of \ EL \ PASO; \ TRAMADOL; \ 89.07; \ GR; \ Valued \ at \ \$301.20; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020240200164801-0002-0000, Seized on 09/19/2020; At the port of EL PASO; TRAMADOL; 7.25; GR; Valued at \$12.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200166101-0001-0000, Seized on 09/22/2020; At the port of EL PASO; ZOLPIDEM; 34.4; GR; Valued at \$28.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200166101-0002-0000, Seized on 09/22/2020; At the port of EL PASO; CLONAZEPAM; 25.6; GR; Valued at \$163.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240300009201-0001-0000, Seized on 08/27/2020; At the port of PRESIDIO; ESTANOZOLO; 587.2; GR; Valued at \$630.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

2020240300009201-0002-0000, Seized on 08/27/2020; At the port of PRESIDIO; WINSTROL-V; 653.4; GR; Valued at \$504.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1)

2020240300009201-0003-0000, Seized on 08/27/2020; At the port of PRESIDIO; EQUIPOISE; 2.27; KG; Valued at \$1,599.40; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

EL PASO

2020240300009201-0004-0000, Seized on 08/27/2020; At the port of PRESIDIO; HIPPIRON; 5.36; KG; Valued at \$3,989.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240400011001-0000, Seized on 08/25/2020; At the port of TORNILLO; ALPRAZOLAM; 15.5; GR; Valued at \$39.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011101-0001-0000, Seized on 08/28/2020; At the port of TORNILLO; AMMUNITION 9MM CALIBER; 22; EA; Serial# N/A; Valued at \$7.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020240400011201-0001-0000, Seized on 08/28/2020; At the port of TORNILLO; FENTERMINA; 12.6; GR; Valued at \$25.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011201-0002-0000, Seized on 08/28/2020; At the port of TORNILLO; MAZINDOL; 3.2; GR; Valued at \$51.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011401-0001-0000, Seized on 08/30/2020; At the port of TORNILLO; TRAMADOL; 11.4; GR; Valued at \$21.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011501-0001-0000, Seized on 08/31/2020; At the port of TORNILLO; TRAMADOL; 47.1; GR; Valued at \$100.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011601-0000, Seized on 09/01/2020; At the port of TORNILLO; MAVIDOL; 11.6; GR; Valued at \$15.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011801-0000, Seized on 09/05/2020; At the port of TORNILLO; TRAMADOL; 11; GR; Valued at \$15.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011901-0000, Seized on 09/05/2020; At the port of TORNILLO; TRAMADOL; 28.6; GR; Valued at \$51.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400012101-0001-0000, Seized on 09/06/2020; At the port of TORNILLO; TRAMADOL; 14.3; GR; Valued at \$32.63; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400012101-0002-0000, Seized on 09/06/2020; At the port of TORNILLO; CLONAZEPAM; 4.7; GR; Valued at \$3.56; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400012201-0001-0000, Seized on 09/06/2020; At the port of TORNILLO; REDOTEX; 45.7; GR; Valued at \$53.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400012701-0001-0000, Seized on 09/10/2020; At the port of TORNILLO; TRAMADOL; 27.8; GR; Valued at \$67.77; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400012801-0001-0000, Seized on 09/10/2020; At the port of TORNILLO; TRAMADOL; 23.5; GR; Valued at \$47.69; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400013101-0001-0000, Seized on 09/11/2020; At the port of TORNILLO; TRAMADOL; 69.5; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

EL PASO

2020240400013101-0001-0000 - (Continued from previous page)

\$200.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240800005801-0001-0000, Seized on 09/02/2020; At the port of SANTA TERESA, NM; TEMGESIC; 66.5; GR; Valued at \$356.60; For violation of 19 USC 1497(a)(1)

2021240200000301-0001-0000, Seized on 10/01/2020; At the port of EL PASO; TRAMADOL; 95.35; GR; Valued at \$298.69; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021240200000301-0002-0000, Seized on 10/01/2020; At the port of EL PASO; TRAMADOL; 28.54; GR; Valued at \$16.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202124040000301-0001-0000, Seized on 10/03/2020; At the port of TORNILLO; ALPRAZOLAM; 22.1; GR; Valued at \$78.60; 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

GREAT FALLS

2020334800000901-0001-0000, Seized on 08/21/2020; At the port of HELENA; Dell Tablet W/Cord; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

GREAT FALLS

2020331000009101-0001-0000, Seized on 08/19/2020; At the port of SWEETGRASS; Prohibited Firearm part; 1; EA; Valued at \$120.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

HONOLULU

2020320100028601-0001-0000, Seized on 07/14/2020; At the port of HONOLULU; 2013 silver Ford Fusion; 1; EA; VIN# 3FA6P0H75DR349433; Valued at \$6,296.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020320100029301-0001-0000, Seized on 07/17/2020; At the port of HONOLULU; US currency; 994; EA; Valued at \$20,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020320100029401-0001-0000, Seized on 07/17/2020; At the port of HONOLULU; US CURRENCY; 2551; EA; Valued at \$70,020.00; For violation of 18 USC 981(a)(1)(C), 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

HONOLULU

2020320100025301-0001-0000, Seized on 06/16/2020; At the port of HONOLULU; Disposal Mask; 132; EA; Valued at \$264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 352

2020320100031001-0000, Seized on 08/04/2020; At the port of HONOLULU; Ray Ban Sunglasses; 9; EA; Valued at \$42.84; For violation of 19 USC 1526(e)

2020320100040301-0001-0000, Seized on 09/11/2020; At the port of HONOLULU; Suppressor; 5; EA; Serial# N/A; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320100040401-0001-0000, Seized on 09/11/2020; At the port of HONOLULU; Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020320100040501-0001-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ HONOLULU; \ Suppressor; \ 2; \ EA; \ Serial\#N/A; \ Valued \ at \$198.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2020320100041301-0001-0000, Seized on 09/16/2020; At the port of HONOLULU; Suppressors; 7; EA; Serial# N/A; Valued at \$693.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320100044001-0001-0000, Seized on 09/24/2020; At the port of HONOLULU; Suppressor; 1; EA; Serial# Missing; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320500039901-0001-0000, Seized on 07/18/2020; At the port of HONOLULU INTL ARPT; Samsung Travel Adapter; 235; EA; Valued at \$5,651.75; For violation of 19 USC 1526(e)

2020320500039901-0002-0000, Seized on 07/18/2020; At the port of HONOLULU INTL ARPT; Samsung USB Data Cable; 200; EA; Valued at \$4,686.00; For violation of 19 USC 1526(e)

2020320500039901-0003-0000, Seized on 07/18/2020; At the port of HONOLULU INTL ARPT; Samsung Mini Micro USB Cable; 200; EA; Valued at \$4,686.00; For violation of 19 USC 1526(e)

2020320500040401-0001-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton handbag; 50; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020320500040401-0002-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton key holder; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020320500040401-0003-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton wallet; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020320500040401-0004-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton hat; 6; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020320500040401-0005-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton sandals: 3: PR: Valued at \$27.00: For violation of 19 USC 1526(e)

2020320500040401-0006-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton toiletry (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

HONOLULU

2020320500040401-0006-0000 - (Continued from previous page)

bag; 3; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020320500040401-0007-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton travel bag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020320500040401-0008-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton backpack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020320500040401-0009-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Chanel sunglass case; 10: EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020320500040401-0010-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Chanel sunglasses; 7; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2020320500040401-0011-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Chanel wallet; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020320500040401-0012-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Chanel handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020320500040401-0013-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Burberry wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020320500040401-0014-0000, Seized on 07/20/2020; At the port of HONOLULU INTL ARPT; Burberry handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020320500041301-0001-0000, Seized on 07/22/2020; At the port of HONOLULU INTLARPT; Chanel Handbags; 30: EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020320500043601-0001-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Apple AirPods Pro; 50; EA; Valued at \$4,357.00; For violation of 19 USC 1526(e)

2020320500044001-0001-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Apple AirPod Headphones; 50; EA; Valued at \$3,482.50; For violation of 19 USC 1526(e)

2020320500047401-0001-0000, Seized on 08/10/2020; At the port of HONOLULU INTL ARPT; SUP GAME BOX; 472; EA; Valued at \$7,080.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

 $\textbf{2020320500047701-0001-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ HONOLULU \ INTLARPT; \ prohibited \ halogen \ headlights; \ 100; EA; \ Valued \ at \$339.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 49 \ USC \ 30112$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

HOUSTON

2020530100032001-0001-0000, Seized on 08/26/2020; At the port of HOUSTON; Amerant Bank Certified Check #145063; 1; EA; Valued at \$552,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1014

 $\textbf{2020530900026301-0001-0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ HOUSTON \ INTLARPT; \ U.S. \ CURRENCY; \ 342; \ EA; \ Valued \ at \ \$28,929.00; \ For \ violation \ of \ 31 \ USC \ 5317(c)(2), \ 31 \ USC \ 5316(a)(1)(A)$

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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

HOUSTON

2018530900027701-0001-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Vibration Transducer 4-118-0001; 10; EA; Valued at \$12,930.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 2018530900027701-0002-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Vibration Transducer 4-123-0001; 9; EA; Valued at \$8,550.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 2018530900027701-0003-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Vibration Transducer 4-137-0005; 1; EA; Valued at \$600.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 2018530900027701-0004-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; Vibration Transducer 4-106-0001; 6; EA; Valued at \$6,054.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 2018530900027701-0005-0000. Seized on 05/29/2018: At the port of HOUSTON INTL ARPT: Vibration Transducer 4-118-0003; 6; EA; Valued at \$9.000.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 2018530900027701-0006-0000, Seized on 05/29/2018; At the port of HOUSTON INTL ARPT; 2-Pin Connector Assembly; 30; EA; Valued at \$5,100.00; For violation of 19 USC 1595a(d), 31 CFR 560.204 2020530100011401-0003-0000. Seized on 01/29/2020: At the port of HOUSTON: 2006 Toyota Corolla Matrix: 1: EA: VIN# 2T1KR32E86C620876; Valued at \$2,225.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2 2020530100011401-0004-0000, Seized on 01/29/2020; At the port of HOUSTON; 2008 Mercedes- Benz ML350; 1; EA; VIN# 4JGBB86E28A317428; Valued at \$2,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020530900026401-0001-0000, Seized on 09/01/2020; At the port of HOUSTON INTL ARPT; Tramadol 50mg; 345.29; GR; Valued at \$1,510.17; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2020530900026401-0002-0000**, Seized on 09/01/2020; At the port of HOUSTON INTL ARPT; Tramadol 100mg; 138.97; GR; Valued at \$597.38; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) **2020530900026401-0003-0000**, Seized on 09/01/2020; At the port of HOUSTON INTL ARPT; Tramadol unknown mg; 0.82; GR; Valued at \$12.55; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020531400003201-0001-0000**, Seized on 08/09/2020; At the port of HOUSTON, TX HOBBY AIRPORT; VYVANSE 30MG; 16.94; GR; Valued at \$246.12; 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), 19 USC 1497(a)(2)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

JFK INTL ARPT

2008470200002901-0001-0000, Seized on 05/29/2008; At the port of LONG ISLAND, NY RAC OFFICE; CASH; 2723; EA; Valued at \$2,703.00; For violation of 18USC981, OTHERSEIZURE, OTHERSEIZURE **2020470100418701-0001-0000**, Seized on 12/20/2019; At the port of JFK INTL ARPT; US CURRENCY (PRESENTED); 62; EA; Valued at \$1,215.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020470100418701-0002-0000**, Seized on 12/20/2019; At the port of JFK INTL ARPT; US CURRENCY (3 BUNDLES INSIDE PLASTIC BAG/ BLACK PURSE); 600; EA; Valued at \$60,000.00; For violation of 31 USC 5317(c) (2), 31 USC 5316(a)(1)(A)

2020477200101201-0002-0000, Seized on 01/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; USB CABLES; 24; EA; Valued at \$143.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2319A, 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2020477200101201-0003-0000, Seized on 01/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRE/W CONNECTING PLUG; 98; EA; Valued at \$382.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2319A, 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 18 USC 2320

2020477200138901-0001-0000, Seized on 02/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit DMV Hologram Laminates; 70; 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), 19 USC 1595a(c)(2)(A) **2020477200138901-0002-0000**, Seized on 02/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit ID Card Blanks; 80; 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), 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2008470200002001-0016-0000, Seized on 05/29/2008; At the port of LONG ISLAND, NY RAC OFFICE; EXTENSION CORDS 25 FT. GREEN (NON UL); 15072; EA; Valued at \$30,144.00; For violation of 19USC1526(E) **2008470200002001-0017-0000**, Seized on 05/29/2008; At the port of LONG ISLAND, NY RAC OFFICE; TOY GUNS (PISTOLS); 3011; EA; Valued at \$752.75; For violation of 19USC1526(E)

2008470200002001-0019-0000, Seized on 05/29/2008; At the port of LONG ISLAND, NY RAC OFFICE;

MACHETTE'S; 21; EA; Valued at \$335.58; For violation of 19USC1526(E)

2012470110924401-0001-0000, Seized on 03/18/2012; At the port of JFK INTL ARPT; CISCO CLASS 1 CHIPS; 330; EA; Valued at \$6,600.00; For violation of 19USC1526(E)

2012470110924401-0001-S001, Seized on 03/18/2012; At the port of JFK INTL ARPT; CISCO CLASS 1 CHIPS; 2; EA; Valued at \$40.00; For violation of 19USC1526(B), 19USC1526(E)

2018470100107001-0001-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2018470100107001-0002-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; GUCCI WALLETS; 2; EA; Valued at \$6.00: For violation of 19 USC 1526(e)

2018470100107101-0001-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100107101-0002-0000, Seized on 05/18/2018; At the port of JFK INTLARPT; SALVATORE FERRAGAMO WALLETS; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018470100107201-0001-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; NIKE SNEAKERS; 8; PR; Valued at \$680.00; For violation of 19 USC 1526(e)

2018470100107201-0002-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100107401-0001-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; LOUIS VUITTON EYE TRUNK FOR IPHONE 7 PLUS; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2018470100107501-0001-0000, Seized on 05/18/2018; At the port of JFK INTL ARPT; DVD DOLBY DRAGON BALL Z 1-9; 1; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018470100113101-0001-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100113101-0002-0000, Seized on 05/19/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100123301-0001-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2018470100123301-0002-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; LOUIS VUITTON WALLETS; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2018470100123301-0003-0000, Seized on 05/21/2018; At the port of JFK INTL ARPT; LOUIS VUITTON JEWELRY; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100137401-0001-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; GUCCI UNDERWEAR LEGGINS; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2018470100137401-0002-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; SUPREME SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2018470100137401-0003-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; CHANEL SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2018470100137401-0004-0000}, \ Seized \ on \ 05/24/2018; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ DOLCE \ \& \ GABBANA \ EYEWEAR; \ 1; EA; \ Valued \ at \ \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2018470100137401-0005-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; YVES SAINT LAURENT SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2018470100137401-0006-0000, Seized on 05/24/2018; At the port of JFK INTL ARPT; GUCCI HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2018470100208301-0001-0000, Seized on 06/09/2018; At the port of JFK INTL ARPT; IPR SAMPLE - ROLEX COSMOGRAPH DAYTONA WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2018470100236301-0001-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; GUCCI BELTS; 3; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2018470100236301-0002-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; GUCCI HANDBAGS - SMALL; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2018470100236301-0003-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; HERMES HANDBAGS - MED.; 3; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2018470100236301-0004-0000, Seized on 06/15/2018; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG - LG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2018470100265601-0001-0000, Seized on 06/23/2018; At the port of JFK INTL ARPT; "ALIEN COVENANT" DVDS; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2018470100265701-0001-0000, Seized on 06/23/2018; At the port of JFK INTL ARPT; HBO'S "TRUE BLOOD" DVDS - THE COMPLETE SERIES; 13; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2018470100340001-0019-0000, Seized on 07/16/2018; At the port of JFK INTL ARPT; Ozge Skirt; 1; EA; Valued at \$1.00; For violation of [No Citation Found]

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2018470110160401-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$9.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160401-0002-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$9.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160501-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; CHANEL SANDALS; 1; PR; Valued at \$20.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110160501-0002-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; CHANEL BOOTS; 3; PR; Valued at \$120.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160501-0003-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; GUCCI HANDBAG - SM; 1; EA; Valued at \$25.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160601-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; GUCCI SCARF; 1; EA; Valued at \$10.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160601-0002-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; BURBERRY SCARVES; 2; EA; Valued at \$20.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160601-0003-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; BURBERRY HAT; 1; EA; Valued at \$10.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110160701-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; NFL JERSEYS; 10; EA; Valued at \$400.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110160701-0002-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; NEW ERA HATS; 6; EA; Valued at \$60.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110160801-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; NIKE JERSEYS; 9; EA; Valued at \$360.00; For violation of 19USC1526(B), 19USC1526(E)

2018470110160901-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; NFL JERSEYS; 8; EA; Valued at \$320.00; For violation of 19USC1526(E), 19USC1526(B)

2018470110161001-0001-0000, Seized on 11/11/2017; At the port of JFK INTL ARPT; NIKE JERSEYS; 16; EA; Valued at \$640.00; For violation of 19USC1526(B), 19USC1526(E)

2019470100190001-0000, Seized on 11/29/2018; At the port of JFK INTL ARPT; TESTOSTERONE; 544; GR; Valued at \$252.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2019470100190001-0002-0000**, Seized on 11/29/2018; At the port of JFK INTL ARPT; TADALAFIL; 21; GR; Valued

at \$10.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2019470100964801-0002-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 72; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2019470100965301-0002-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; Unknown Pills; 1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100965401-0002-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; SILDENAFIL; 40; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100965401-0003-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; TADALAFIL; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2019470100965501-0002-0000}, \ Seized \ on \ 05/13/2019; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ PROMETHAZINE; \ 132; \ GR; \ Valued \ at \ \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2019470100965601-0002-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; ETIZOLAM; 18; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100965601-0003-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; TADALAFIL; 25; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470100967901-0002-0000, Seized on 05/13/2019; At the port of JFK INTL ARPT; TESTOSTERONE; 92; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101606301-0002-0000, Seized on 09/18/2019; At the port of JFK INTL ARPT; Dash cam battery module; 1; EA; Valued at \$34.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 15 CFR 30.71(b)(4)

2019477200137301-0001-0000, Seized on 05/21/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "JUUL" PODS (20MG/ML NICOTINE 1.7%) 1 BOX = 4 PODS PER BOX; 64; EA; Valued at \$1,024.00; For violation of 19 US(1526(e)

2019477200137501-0001-0000, Seized on 05/21/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "JUUL" PODS (20MG/ML NICOTINE 1.7%) 1 BOX = 4 PODS PER POX; 64; EA; Valued at \$1,024.00; For violation of 19 US(1526(e)

2019477200137601-0000, Seized on 05/21/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "JUUL" NICOTINE PODS (20MG/ML NICOTINE 1.7%) 1 BOX = 4 PODS PER BOX; 15; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

 $\textbf{2019477200141501-0001-0000}, \ Seized \ on \ 05/28/2019; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

"SKULLCANDY" EARBUDS; 400; EA; Valued at \$5,278.65; For violation of 19 USC 1526(e)

2019477200141501-0002-0000, Seized on 05/28/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "SAMSUNG" ADAPTERS; 500; EA; Valued at \$8,828.00; For violation of 19 USC 1526(e)

2019477200159901-0002-0000, Seized on 06/27/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; VANS SNEAKERS; 2; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2019477200159901-0003-0000, Seized on 06/27/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE FCB SOCCER JERSEY; 10: EA: Valued at \$164.00: For violation of 19 USC 1526(e)

2019477200160201-0002-0000, Seized on 06/27/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCCER SHORTS; 20; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2019477200160201-0003-0000, Seized on 06/27/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUMA SOCCER JERSEYS; 7; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2019477200230501-0001-0000, Seized on 09/12/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

HERMES SANDAL; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2019477200230501-0002-0000, Seized on 09/12/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED SOCK; 1; EA: Valued at \$13.00; For violation of 19 USC 1526(e)

 $\textbf{2019477200230501-0003-0000}, \ Seized \ on \ 09/12/2019; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

BURBERRY BAG; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019477200230501-0004-0000, Seized on 09/12/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BOTTEGA VENETA LOAFER; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2019477200247701-0001-0000, Seized on 09/29/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BOTOX 100 ALLERGAN UNITS BOTULINUM TOXIN TYPE A.; 10; EA; Valued at \$5,609.40; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100007501-0001-0000, Seized on 10/01/2019; At the port of JFK INTL ARPT; 137 GRAMS OF MODAFINIL; 137; GR; Valued at \$6,360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100007601-0000, Seized on 10/01/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 650; GR; Valued at \$6,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100011201-0001-0000, Seized on 10/02/2019; At the port of JFK INTL ARPT; 92 GRAMS OF MODAFINIL; 92; GR; Valued at \$4,240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100011201-0002-0000, Seized on 10/02/2019; At the port of JFK INTL ARPT; 39 GRAMS OF ARMODAFINIL; 39; GR; Valued at \$2,120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100025001-0001-0000, Seized on 10/04/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 67; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100144301-0003-0000, Seized on 10/28/2019; At the port of JFK INTL ARPT; FLUALPRAZOLAM; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100144301-0004-0000, Seized on 10/28/2019; At the port of JFK INTL ARPT; CLONAZOLAM; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100144301-0005-0000, Seized on 10/28/2019; At the port of JFK INTL ARPT; FLUNITRAZOLAM; 7; GR; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100144301-0005-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100144301-0006-0000, Seized on 10/28/2019; At the port of JFK INTL ARPT; ETIZOLAM; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100346901-0000, Seized on 12/05/2019; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG - SMALL; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100360501-0001-0000, Seized on 12/07/2019; At the port of JFK INTL ARPT; SWITCHBLADE 3 EACH; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470100413501-0001-0000, Seized on 12/19/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 63; GR; Valued at \$630.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020470100554301-0001-0000, Seized on 01/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100586801-0001-0000, Seized on 01/21/2020; At the port of JFK INTL ARPT; SILDENAFIL 770 GRAMS; 770; GR; Valued at \$385.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100647801-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; ADIDAS SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470100648201-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; AIR JORDAN SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100648401-0001-0000}, \ Seized \ on \ 01/29/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ HERMES \ HANDBAG; \ 1; \ EA; \ Valued \ at \$17.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020470100649901-0000}, \ Seized \ on \ 01/29/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ 1 \ Ea. \ Counterfeit \ Chanel \ Black \ Handbag; \ 1; \ EA; \ Valued \ at \ \$53.34; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100650901-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470100651001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100651501-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; CARTIER EYEWEAR; 7; PR; Valued at \$70.00: For violation of 19 USC 1526(e)

2020470100658001-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; One (1) Suppressor for a firearm, contained within packaging; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100658101-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1541; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100658101-0001-0000 - (Continued from previous page)

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

2020470100658301-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1540;

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

2020470100658401-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1536;

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

 $\textbf{2020470100658501-0001-0000}, \ Seized \ on \ 01/30/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CARISOPRODOL; \ 1541; \ ARPT \ ARPT$

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

2020470100681901-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; N-ETHYLPENTYLONE; 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)

2020470100681901-0002-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; 3,4

METHYLENEDIOXY-N-BENZYLCATHINONE; 10; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100698101-0000, Seized on 02/05/2020; At the port of JFK INTL ARPT; FLUALPRAZOLAM 2 GRAMS; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100698101-0002-0000, Seized on 02/05/2020; At the port of JFK INTL ARPT; FLUBROMAZEPAM 2

GRAMS; 2; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100727701-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; (1) one 80% metal pistol gun frame; 1; EA; Serial# N/A; Valued at \$120.00; 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 **2020470100727701-0002-0000**, Seized on 02/18/2020; At the port of JFK INTL ARPT; twenty seven (27) black firearm pistol screws; 27; EA; Serial# N/A; Valued at \$50.00; 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 **2020470100754601-0001-0000**, Seized on 02/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 2;

EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470100755001-0000**, Seized on 02/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100755101-0001-0000, Seized on 02/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100782601-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; One (1) Suppressor for a firearm, contained within packaging; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100797701-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100799701-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100802301-0001-0000, Seized on 03/07/2020; At the port of JFK INTL ARPT; Suppressor for a Firearm contained within packaging; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100813801-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; 2 VAPE PENS; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020470100817201-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100817401-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C). 49 USC 80302(a)(2)

2020470100817501-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100817601-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100817701-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100835601-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020470100836501-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; HERMES HANDBAG; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020470100841301-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; VICTORINOX AIRBOSS CHRONOGRAPH WATCH IN BLACK STAINLESS STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) **2020470100852001-0001-0000**, Seized on 02/25/2020; At the port of JFK INTL ARPT; TRAMADOL 672 GRAMS; 672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100852201-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; TRAMADOL 672 GRAMS; 672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100852301-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; Ketamine; 1030; GR; Valued at \$515.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100852401-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; TRAMADOL 672 GRAMS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100852401-0001-0000 - (Continued from previous page)

672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100856201-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020470100860601-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; NIKE NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100861101-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; VERSACE BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470100861601-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; REEBOK NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100862101-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 700 SNEAKERS; 1; PR; Valued at \$123.00; For violation of 19 USC 1526(e)

2020470100862401-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100862601-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2020470100862701-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100862801-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100862901-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100863201-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100863301-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; GUCCI HAT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020470100863401-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100863701-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100863901-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100864001-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; NBA LOGO JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2020470100864101-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100864401-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100864501-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100864601-0001-0000. Seized on 02/26/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSORS: 2: EA: Serial# N/A: Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100864701-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100865001-0001-0000. Seized on 02/26/2020; At the port of JFK INTL ARPT; ADIDAS BOOST 350. SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e) 2020470100865101-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100865501-0001-0000. Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100865601-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100865801-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100867601-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS; 8; EA; Valued at \$169.00; For violation of 19 USC 1526(e) 2020470100876201-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 387; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100876301-0001-0000. Seized on 02/26/2020: At the port of JFK INTL ARPT: ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e) 2020470100877401-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 5; EA; Serial# N/A; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100877501-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100877601-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100877701-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100877801-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100879601-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR SNEAKERS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100879601-0002-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; GUCCI BOOTS; 1; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2020470100879601-0003-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; MONCLER COAT; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020470100879601-0004-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; NFL JERSEYS; 43; EA; Valued at \$1,720.00; For violation of 19 USC 1526(e)

2020470100881301-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100881401-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100881501-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIRARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100881701-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100881901-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100882001-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100883001-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020470100883101-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 738; GR; Valued at \$369.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100883201-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100883301-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 624; GR; Valued at \$312.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100886301-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; TRAMADOL 1446 GRAMS; 1446; GR; Valued at \$723.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100886401-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK PERPETUAL CALENDAR WATCH REF #26574; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470100886501-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; BALLON BLEU DE CARTIER WATCH; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470100892201-0001-0000. Seized on 02/28/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100892401-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100892501-0001-0000. Seized on 02/28/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100892601-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 5; EA: Serial# N/A; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100892701-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100892801-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA: Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100892901-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100893001-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100893301-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100895401-0001-0000. Seized on 02/28/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100895501-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100895601-0001-0000. Seized on 02/28/2020: At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100895701-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100895801-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100895901-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100896101-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100896201-0001-0000, Seized on 02/28/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2: EA: Serial# N/A: Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100904801-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; LOUIS VUITTON FABRIC EARRINGS; 17; PR; Valued at \$185.00; For violation of 19 USC 1526(e)

2020470100904901-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1400; GR; Valued at \$700.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100905001-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; NFL SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100905101-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; NFL JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100906201-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100906301-0001-0000}, \ Seized \ on \ 02/29/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ NBA \ JERSEYS; \ 2; \ EA; \ Valued \ at \$80.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100909201-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100909301-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100909401-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK WATCH IN FROSTED YELLOW GOLD: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2020470100909501-0001-0000, Seized on 03/01/2020; 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)

2020470100909601-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470100909701-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470100909801-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470100909901-0001-0000, Seized on 03/01/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD: 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020470100932301-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100932401-0001-0000. Seized on 03/03/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100932501-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100932601-0001-0000. Seized on 03/03/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100934901-0001-0000. Seized on 03/03/2020; At the port of JFK INTL ARPT; ZOLPIDEM; 1403; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100935501-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; ZOLPIDEM; 1596; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100936001-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 856; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470101006401-0001, Seized on 03/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101006501-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101006701-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101006801-0001-0000. Seized on 03/12/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101007201-0001-0000, Seized on 03/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101031301-0001-0000, Seized on 03/14/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIVIES; 2; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101041501-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; NFL COWBOYS CHAMPIONSHIP RINGS; 5; EA; Valued at \$28.00; For violation of 19 USC 1526(e) 2020470101042201-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; NFL 49ERS CHAMPIONSHIP RINGS; 5; EA; Valued at \$62.00; For violation of 19 USC 1526(e) 2020470101042201-0002-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; 2012 NFL 49ERS CHAMPIONSHIP RING; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e) 2020470101042301-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; 2001-2015 NFL PATRIOTS CHAMPIONSHIP RINGS; 4; EA; Valued at \$53.00; For violation of 19 USC 1526(e) 2020470101042301-0002-0000. Seized on 03/15/2020; At the port of JFK INTL ARPT: 2017 NFL PATRIOTS CHAMPIONSHIP RING: 1: EA: Valued at \$26.00: For violation of 19 USC 1526(e) 2020470101046601-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101047101-0001-0000. Seized on 03/16/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSORS: 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101047301-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101047401-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101055801-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101056101-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101056201-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101056501-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101056901-0001-0000. Seized on 03/17/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101057201-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062201-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101062301-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062401-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062501-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062601-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062701-0001-0000. Seized on 03/18/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062801-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101062901-0001-0000. Seized on 03/18/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063101-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063201-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063301-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063401-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063501-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063601-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063701-0001-0000. Seized on 03/18/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSORS: 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063801-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470101063901-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101064001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064101-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064201-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064301-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064401-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064501-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064601-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064701-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101064801-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020470101068501-0001-0000}, \ Seized \ on \ 03/18/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ NBA \ JERSEY; \ 1; \ EA; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020470101068801-0001-0000}, \ Seized \ on \ 03/18/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ NBA \ JERSEY; \ 1; \ EA; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101069301-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NHL JERSEYS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470101069501-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101070001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NFL JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101070101-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NFL JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101070401-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NFL JERSEY; 1; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101071101-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101072001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101072801-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101072901-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101073101-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101073201-0001-0000, Seized on 03/18/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101073701-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075001-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075101-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020470101076301-0000}, \ Seized \ on \ 03/19/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ FIREARM \ SUPPRESSOR; \ 1; \\ EA; \ Serial\# \ N/A; \ Valued \ at \$99.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2020470101077601-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; NBA HAT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101078001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 700 SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2020470101078701-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020470101078801-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101078901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101079001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101079101-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101079301-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101079901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BELT; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101080001-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101080301-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101080501-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; GUCCI BELTS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470101080701-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; GUCCI BELT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101081301-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470101081401-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101081501-0001-0000}, \ Seized \ on \ 03/19/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ADIDAS \ YEEZY \ BOOST \ 350 \ SNEAKERS; \ 2; \ PR; \ Valued \ at \ \$384.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101081601-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; ROLEX OYSTER PERPETUAL YACHT MASTER WATCH,(MOVEMENT,CASE,STRAP).; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020470101081601-0002-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK OFFSHORE WATCH.(MOVEMENT, CASE, STRAP).; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e) 2020470101081701-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101081801-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; NBA JERSEYS; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020470101081901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; CARTIER JUSTE UN CLOU BRACELTE IN YELLOW GOLD WITH DIAMONDS; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470101082001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101082001-0001-0000 - (Continued from previous page)

WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101082101-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; OAKLEY EYEWEAR; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020470101082101-0002-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; OAKLEY EYEWEAR CASES; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020470101082701-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; "ROLEX" OYSTER

PERPETUAL YACHT MASTER WATCH; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020470101082701-0002-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; "HUBLOT" WATCH; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020470101082901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101083001-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101083101-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101083801-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101083901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101084001-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101084201-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101084601-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101093001-0000, Seized on 03/21/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101131801-0001-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON (MED) HANDBAGS; 3; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2020470101131801-0002-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (LARGE); 1; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101131801-0003-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; COACH HANDBAG; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020470101131801-0004-0000, Seized on 03/25/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020470101150801-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; (SARS-COV-2) COVID-19 Test Kit; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101194401-0001-0000, Seized on 04/07/2020; At the port of JFK INTL ARPT; FULL AUTOMATIC SELECTOR SWITCH FOR GLOCK HANDGUNS; 1; EA; Serial# N/A; Valued at \$98.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020470101207201-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101207401-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101212101-0001-0000, Seized on 04/11/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101212201-0001-0000, Seized on 04/11/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101212301-0001-0000, Seized on 04/11/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101233901-0001-0000, Seized on 04/16/2020; At the port of JFK INTL ARPT; COVID 19 TEST KIT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101233901-0002-0000, Seized on 04/16/2020; At the port of JFK INTL ARPT; VARIOUS UNKNOWN TEST KITS; 25; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101306901-0001-0000, Seized on 05/01/2020; At the port of JFK INTL ARPT; FIRERAM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101323701-0001-0000, Seized on 05/05/2020; At the port of JFK INTL ARPT; COVID 19 TEST KITS; 20; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101552501-0001-0000, Seized on 06/11/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101628901-0001-0000, Seized on 06/22/2020; At the port of JFK INTL ARPT; Diclazepam; 1; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952, 21 USC 813, 19 CFR 162,45a

2020470101636701-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470101636701-0001-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101641101-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; COVID-19 ANTI-BODY COMBO TEST KITS; 1000; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101688001-0001-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 438; GR; Valued at \$219.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101688301-0001-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; 3,4

methylenedioxy-n-benzylcathinone; 996; GR; Valued at \$498.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101688401-0001-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; 3,4

methylenedioxy-n-benzylcathinone; 502; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101688501-0001-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; TESTOBOLIN; 212; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101691301-0000, Seized on 06/30/2020; At the port of JFK INTL ARPT; TAPENTADOL; 246; GR; Valued at \$123.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470102028201-0001-0000**, Seized on 08/02/2020; At the port of JFK INTL ARPT; NIKE YEEZY BOOST 350 SNEAKERS; 2; PR; Valued at \$384.00; For violation of 19 USC 1526(e)

2020470102028301-0002-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; KETAMINE; 4; GR; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102031101-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; NBA LOGO JERSEYS; 25; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020470102031401-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470102031501-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; BOTTEGA VENETA HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470102031701-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 518; GR; Valued at \$259.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102031801-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 650; GR; Valued at \$325.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102033201-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; Flubromazolam; 3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470102033201-0002-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; 2F-deschlorketamine; 11; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102033301-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; 2C-B-FLY; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102033701-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; SILDENAFIL; 2084; GR; Valued at \$1,042.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102051701-0001-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2020470102051801-0001-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; NIKE SHOES; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2020470102051901-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102054201-0001-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; CHANEL EARRINGS (L); 3; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020470102054201-0002-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; CHANEL EARRINGS (S); 2; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470102061501-0003-0000, Seized on 08/06/2020; At the port of JFK INTLARPT; 2-FDCK; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020470102061501-0004-0000, Seized on 08/06/2020; At the port of JFK INTL ARPT; ETIZOLAM; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102061701-0001-0000, Seized on 08/06/2020; At the port of JFK INTL ARPT; TAPENTADOL; 82; GR; Valued at \$41.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470102061801-0001-0000, Seized on 08/06/2020; At the port of JFK INTL ARPT; TAPENTADOL; 264; GR;

Valued at \$132.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470102066201-0001-0000**, Seized on 08/07/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102068301-0002-0000, Seized on 08/07/2020; At the port of JFK INTL ARPT; SILDENAFIL; 92; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102089901-0001-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (XL); 3; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020470102089901-0002-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG (M); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470102089901-0003-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; LOUIS VUITTON

HANDBAGS (S); 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020470102089901-0004-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020470102089901-0005-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102090001-0000}, \ Seized \ on \ 08/10/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ VERSACE \ SNEAKERS; \ 1; \ PR; \ Valued \ at \ \$38.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102090001-0002-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; VERSACE HANDBAG; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102090001-0003-0000}, \ Seized \ on \ 08/10/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ BALENCIAGA \ SHIRT; \ 1; \ EA; \ Valued \ at \ \$9.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102090001-0004-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; MOSCHINO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470102090001-0005-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; MOSCHINO SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020470102090001-0006-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; BURBERRY SOCKS; 1; PR; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470102090001-0007-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$64.00; For violation of 19 USC 1526(e)

2020470102090001-0008-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; VERSACE SOCKS; 5; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020470102090001-0009-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2020470102090001-0010-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; YVES SAINT LAUREN SANDALS; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

 $\textbf{2020470102090001-0011-0000}, \ Seized \ on \ 08/10/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ VERSACE \ SHORTS; \ 1; \ PR; \ Valued \ at \$8.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470102090101-0001-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CHRISTIAN LOUBOUTIN SNEAKERS; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470102090101-0002-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020470102090101-0003-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; DOLCE AND GABBANA SHOES; 3; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020470102090101-0004-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; BALENCIAGA SHOES; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102090201-0001-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CHANEL EARRINGS; 1; PR; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102090201-0002-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CARTIER LOVE RING IN YELLOW GOLD; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470102090201-0003-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CARTIER LOVE BRACELETS IN YELLOW GOLD: 2: EA: Valued at \$8.00: For violation of 19 USC 1526(e)

2020470102090201-0004-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; CARTIER JUSTE UN CLOU BRACELET IN YELLOW GOLD; 1; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020470102090201-0005-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; LOUIS VUITTON NONOGRAM BRACELET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470102090201-0006-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; ROLEX DATE JUST WATCH IN OYSTER STEEL AND YELLOW GOLD WITH GEM SET HOUR MARKERS AND DIAMOND BEZEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102094801-0001-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; GUCCI SANDALS; 20; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2020470102095001-0001-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; GOYARD CREDIT CARD HOLDERS; 25; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2020470102095101-0001-0000, Seized on 08/10/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 8; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2020470102106301-0001-0000, Seized on 08/11/2020; At the port of JFK INTL ARPT; TRUMP JACKETS; 2; EA; Valued at \$107.00; For violation of 19 USC 1526(e)

2020470102106701-0002-0000, Seized on 08/11/2020; At the port of JFK INTL ARPT; PREDNISONA; 62; GR; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102106901-0001-0000, Seized on 08/11/2020; At the port of JFK INTL ARPT; NIKE VAPORMAX SNEAKERS; 3; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020470102107301-0001-0000, Seized on 08/11/2020; At the port of JFK INTL ARPT; NIKE VAPORMAX SNEAKERS: 2: EA: Valued at \$78.00: For violation of 19 USC 1526(e)

2020477100009201-0001-0000, Seized on 01/08/2020; At the port of NYACC - JFK INTL AIRPORT; BOTOX; 6; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477100009201-0001-0000 - (Continued from previous page)

Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1526(e)

2020477100009301-0001-0000, Seized on 01/08/2020; At the port of NYACC - JFK INTL AIRPORT; Botox; 12; EA; Valued at \$3,360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1526(e)

2020477100009501-0001-0000, Seized on 01/08/2020; At the port of NYACC - JFK INTL AIRPORT; Botox; 11; EA; Valued at \$6,170.34; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 381

2020477100009601-0001-0000, Seized on 01/08/2020; At the port of NYACC - JFK INTL AIRPORT; Botox; 11; EA; Valued at \$6,170.34; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1526(e)

2020477100009701-0001-0000, Seized on 01/08/2020; At the port of NYACC - JFK INTL AIRPORT; BOTOX; 10; EA; Valued at \$5,609.40; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 381

2020477100014301-0001-0000, Seized on 02/26/2020; At the port of NYACC - JFK INTL AIRPORT; TRAMADOL 50 MG TABLET; 90.1; GR; Valued at \$535.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020477100015501-0001-0000, Seized on 05/01/2020; At the port of NYACC - JFK INTL AIRPORT; COVID -19 test kits; 10; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200041301-0000, Seized on 11/15/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 20; EA; Valued at \$568.00; For violation of 19 USC 1526(e)

2020477200041301-0002-0000, Seized on 11/15/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WRISTLET; 20; EA; Valued at \$207.00; For violation of 19 USC 1526(e)

2020477200045801-0001-0000, Seized on 11/21/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY S 7 PHONE; 30; EA: Valued at \$6,732.00; For violation of 19 USC 1526(e)

2020477200060301-0001-0000, Seized on 12/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SNEAKERS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020477200060301-0002-0000, Seized on 12/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SANDALS; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020477200060301-0003-0000, Seized on 12/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON DUFFLE; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200060301-0004-0000, Seized on 12/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS JERSEY; 4; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2020477200060301-0005-0000, Seized on 12/11/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JERSEY; 4; EA; Valued at \$52.00; For violation of 19 USC 1526(e)

2020477200067101-0001-0000. Seized on 01/06/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"Hermes" Belts; 100; EA; Valued at \$841.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN: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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477200067101-0001-0000 - (Continued from previous page)

19 CFR 133.42(b)

2020477200067101-0002-0000, Seized on 01/06/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "Gucci" Belts; 100; EA; Valued at \$841.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020477200074001-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" AIRPODS; 10; EA; Valued at \$994.67; For violation of 19 USC 1526(e)

2020477200074001-0002-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" EARPODS; 30; EA; Valued at \$434.86; For violation of 19 USC 1526(e)

2020477200074001-0003-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" LIGHTNING CORDS; 30; EA; Valued at \$434.86; For violation of 19 USC 1526(e)

2020477200074001-0004-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" ADAPTERS; 20; EA; Valued at \$289.90; For violation of 19 USC 1526(e)

2020477200074001-0005-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" EARBUDS; 24; EA; Valued at \$347.88; For violation of 19 USC 1526(e)

2020477200074001-0006-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" CABLES; 102; EA; Valued at \$1,478.51; For violation of 19 USC 1526(e)

2020477200074001-0007-0000, Seized on 12/23/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COMINGLED GENERIC ELECTRONIC ACCESORIES; 405; EA; Valued at \$3,846.23; For violation of 19 USC 1595a(a), 19 USC 1595A(A), 19 USC 1526(e)

 $\textbf{2020477200081101-0001-0000}, \ Seized \ on \ 01/02/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ APPLE\ AIRPODS; \ 6; \ EA; \ Valued\ at $596.00; \ For\ violation\ of\ 19\ USC\ 1526(e)$

2020477200081101-0002-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE LIGHTNING CABLE; 25; EA; Valued at \$237.00; For violation of 19 USC 1526(e)

2020477200081101-0003-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE EARPODS; 30; EA; Valued at \$434.00; For violation of 19 USC 1526(e)

2020477200081101-0004-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE POWER ADAPTER DESIGN; 40; EA; Valued at \$579.00; For violation of 19 USC 1526(e)

2020477200081101-0005-0000, Seized on 01/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GENERIC PHONE ACCESSORIES; 164; EA; Valued at \$3,406.00; For violation of 19 USC 1595a(a), 19 USC 1526(a)

2020477200082501-0001-0000, Seized on 01/03/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TWS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477200082501-0001-0000 - (Continued from previous page)

EARBUDS; 300; EA; Valued at \$5,998.01; For violation of 19 USC 1526(e)

2020477200101201-0001-0000, Seized on 01/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CANON BATTERY CHARGERS; 199; EA; Valued at \$3,978.00; For violation of 19 USC 1526(e)

2020477200141701-0001-0000, Seized on 02/21/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BOTULINUM TOXIN TYPE A (BOTOX) 100 UNIT; 25; GR; Valued at \$601.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(2)(A), 42 USC 262

2020477200141701-0002-0000, Seized on 02/21/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BOTULINUM TOXIN TYPE A (BOTOX) 50 UNIT; 6; GR; Valued at \$331.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1497(a)(1), 21 USC 952

2020477200144601-0001-0000, Seized on 02/25/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SNEAKER; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020477200144701-0001-0000, Seized on 02/25/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE BELT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020477200144801-0001-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MCM HANDBAG; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020477200144901-0001-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG ELECTRONICS; 140; EA; Valued at \$9,096.00; For violation of 19 USC 1526(e)

2020477200145001-0001-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SCARF: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020477200145101-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF BAR DISPOSABLE VAPE DEVICE (CONTAINS NICOTINE).; 80; EA; Valued at \$3,780.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200145301-0001-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF BAR, DISPOSABLE POD NICOTINE,5%.; 50; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200145401-0001-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI WALLET; 6; EA; Valued at \$47.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200145501-0001-0000}, \ Seized \ on \ 02/26/2020; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

OTTERBOX PHONE CASE; 125; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020477200145601-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE NFL PANTHERS JERSEY; 23; EA; Valued at \$362.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477200145801-0001-0000, Seized on 02/26/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE NFL JERSEY; 24; EA; Valued at \$383.00; For violation of 19 USC 1526(e)

2020477200157601-0001-0000, Seized on 03/12/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Turinabol Chlorodehydromethyl Testosterone (10 MG); 100; EA; Valued at \$90.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020477200157601-0002-0000, Seized on 03/12/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Live Well Testosterone blend 10ML vial (250 MG/ML); 2; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020477200157601-0003-0000, Seized on 03/12/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Live Well Tamoxifen, Anti-Estrogen tablet (20 MG); 100; EA; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020477200157601-0004-0000, Seized on 03/12/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Anadrol Oxymetholone male hormone tablet (50 MG); 60; EA; Valued at \$102.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020477200160201-0000, Seized on 03/18/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS 350; 3; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020477200160501-0001-0000, Seized on 03/18/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI WATCH (MOVEMENT, CASE, STRAP, AND BATTERY).; 4; EA; Valued at \$130.00; For violation of 19 USC 1526(e) 2020477200160501-0002-0000, Seized on 03/18/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HUGO BOSS WATCH (MOVEMENT, CASE, STRAP, AND BATTERY).; 2; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020477200161001-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS 350; 2; EA; Valued at \$62.00; For violation of 19 USC 1526(e)

2020477200161001-0002-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS 700; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2020477200161101-0001-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAG; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020477200161101-0002-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DIOR HANDBAGS; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020477200161301-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS: 1: EA: Valued at \$39.00: For violation of 19 USC 1526(e)

2020477200161301-0002-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477200161301-0002-0000 - (Continued from previous page)

JORDAN OFF WHITE SNEAKERS; 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020477200161401-0001-0000, Seized on 03/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MAJESTIC ROYALS JERSEY; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020477200171501-0001-0000, Seized on 04/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 RAPID TEST KITS.; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200175401-0001-0000, Seized on 04/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COVID 19 test kit; 8; EA: Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200190901-0001-0000, Seized on 05/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200190901-0002-0000, Seized on 05/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON POUCH; 1; EA; Valued at \$13.50; For violation of 19 USC 1526(e)

2020477200192001-0001-0000, Seized on 06/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020477200192001-0002-0000, Seized on 06/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020477200192201-0001-0000, Seized on 06/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FORD SPARK PLUGS.; 100; EA; Valued at \$278.00; For violation of 19 USC 1526(e)

2020477200194001-0001-0000, Seized on 06/09/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BEATS STUDIO 3 WIRELESS HEADPHONES.; 24; EA; Valued at \$4,198.01; For violation of 19 USC 1526(e)

2020477200194301-0001-0000, Seized on 06/09/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG TRAVEL ADAPTER.; 600; EA; Valued at \$8,994.00; For violation of 19 USC 1526(e)

2020477200194301-0002-0000, Seized on 06/09/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CO-MINGLED GENERIC MINI MICRO CABLE.; 160; EA; Valued at \$183.14; For violation of 19 USC 1595a(a), 19 USC 1595(A)

2020477200194401-0001-0000, Seized on 06/09/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCKS; 72; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020477200194401-0002-0000, Seized on 06/09/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS JERSEY; 58; EA; Valued at \$676.00; For violation of 19 USC 1526(e)

2020477200194401-0003-0000, Seized on 06/09/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SHORTS: 58: EA: Valued at \$551.00: For violation of 19 USC 1526(e)

2020477200194701-0001-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477200194701-0001-0000 - (Continued from previous page)

USB CABLES; 1200; EA; Valued at \$11,396.22; For violation of 19 USC 1526(e)

2020477200194901-0001-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" TRAVEL CHARGERS; 600; EA; Valued at \$5,698.00; For violation of 19 USC 1526(e)

2020477200195101-0001-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MITSUBISHI CAPS; 140; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2020477200195101-0002-0000, Seized on 06/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOYOTA CAPS; 140: EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2020477200196301-0001-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI WALLET; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020477200196301-0002-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; AMIRI JEANS; 9; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2020477200196301-0003-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020477200196301-0004-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SHOES; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020477200196301-0005-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020477200196301-0006-0000, Seized on 06/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BAG; 5; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020477200197901-0001-0000, Seized on 06/22/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

EGYPTIAN MAGIC SKIN CREAM; 144; EA; Valued at \$1,194.00; For violation of 19 USC 1526(e)

2020477200210701-0001-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY WAVE RUNNER 700 SNEAKERS; 2; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2020477200211201-0001-0000, Seized on 07/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CARTIER WATCHES; 20; EA; Valued at \$592.00; For violation of 19 USC 1526(e)

2020477200211201-0002-0000, Seized on 07/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BRIETLING WATCHES: 30: EA: Valued at \$860.00: For violation of 19 USC 1526(e)

2020477200211201-0003-0000, Seized on 07/31/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON POLO SHIRT; 20; EA; Valued at \$296.00; For violation of 19 USC 1526(e)

2020477200211201-0004-0000. Seized on 07/31/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT:

BURBERRY POLO SHIRT; 19; EA; Valued at \$282.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477200211401-0001-0000, Seized on 08/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "AZZALURE" 125U VIALS OF BOTULINUM TOXIN TYPE A; 2; EA; Valued at \$239.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595A(C)(2)(A)

2020477200211501-0001-0000, Seized on 08/03/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CYPROHEPTADINE ANTIHISTAMINE TABLETS 4MG.; 5000; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 381 FDA

2020477200213601-0001-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHOES; 4; EA; Valued at \$94.00; For violation of 19 USC 1526(e)

2020477200213601-0002-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SLIDES; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020477200213601-0003-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUMA SLIDES; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020477200213601-0004-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SLIDES; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020477200213601-0005-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS PANTS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200213601-0006-0000}, \ Seized \ on \ 08/10/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ ADIDAS\ JERSEY; \ 2; \ EA; \ Valued \ at \$34.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

 $\textbf{2020477200213601-0007-0000}, \ Seized \ on \ 08/10/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ ADIDAS\ SHORTS; \ 2; \ EA; \ Valued \ at \ \$33.00; \ For \ violation \ of \ 19\ USC\ 1526(e)$

2020477200213601-0008-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NEW BALANCE JACKET; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020477200213601-0009-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED JACKET; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200213601-0010-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED PANT; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200213601-0011-0000, Seized on 08/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS JACKET; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020477400004001-0000, Seized on 04/09/2020; At the port of IBC-Int'l Bonded Couriers; COVID-19 RAPID TEST CASSETTE; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020477400004301-0001-0000, Seized on 05/22/2020; At the port of IBC-Int'l Bonded Couriers; ADIDAS SOCKS; 30; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

JFK INTL ARPT

2020477400004301-0002-0000, Seized on 05/22/2020; At the port of IBC-Int'l Bonded Couriers; SUPREME PILLOW CASES; 8; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020477400004301-0003-0000, Seized on 05/22/2020; At the port of IBC-Int'l Bonded Couriers; NIKE PULLOVERS; 8; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020477400004301-0004-0000, Seized on 05/22/2020; At the port of IBC-Int'l Bonded Couriers; NIKE PINS; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020477400004301-0005-0000, Seized on 05/22/2020; At the port of IBC-Int'l Bonded Couriers; LICENSE PLATE HOLDERS; 2; EA; Valued at \$22.00; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

LAREDO

2020230200018001-0000, Seized on 09/12/2020; At the port of DEL RIO; U.S. Currency/Monetary; 291; EA; Valued at \$17,248.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1) (A)

2020230200018001-0002-0000, Seized on 09/12/2020; At the port of DEL RIO; 9MM WINCHESTER AMMUNITION; 150; EA; Serial# N/A; Valued at \$450.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020230500033501-0001-0000, Seized on 07/16/2020; At the port of HIDALGO; U.S CURRENCY; 363; EA; Valued at \$15,526.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020231000007001-0001-0000, Seized on 07/29/2020; At the port of ROMA; \$1990 U.S currency.; 50; EA; Valued at \$1,990.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020231000007901-0001-0000, Seized on 08/30/2020; At the port of ROMA; U. S. Currency; 1435; PC; Valued at \$38,101.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020231000008001-0001-0000, Seized on 08/31/2020; At the port of ROMA; US Currency; 489; EA; Valued at \$10,385.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2021230900002701-0001-0000, Seized on 10/17/2020; At the port of PROGRESSO; WOLF MILITARY CLASSIC 7.62 CALIBER AMMUNITION; 240; EA; Serial# N/A; Valued at \$133.37; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(l), 19 USC 1497(a)(1)

2021231000000401-0001-0000, Seized on 10/13/2020; At the port of ROMA; US Currency; 45; EA; Valued at \$3,226.00; For violation of 18 USC 981(a)(1)(C), 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

LAREDO

2018230400018701-0006-0000, Seized on 02/13/2018; At the port of LAREDO; 2006 CHEVY SILVERADO; 1; EA; VIN# 2GCEK13TX61199308; Valued at \$8,575.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 19 CFR 162.45a

2020230300037501-0001-0000, Seized on 09/01/2020; At the port of EAGLE PASS; oximicina; 0.9; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0002-0000, Seized on 09/01/2020; At the port of EAGLE PASS; ivermectina; 0.5; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0003-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Vitanhegra B-12; 0.2; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0004-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Catosal; 0.2; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0005-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Super Vitamina B-12; 58.15; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0006-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Fluxymeg Panavet; 0.2; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0007-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Beef - Se; 0.2; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0008-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Triple Bovina 3; 0.3; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230300037501-0009-0000, Seized on 09/01/2020; At the port of EAGLE PASS; Fiebre Carbonosa; 0.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 155, 9 CFR 104

2020230400017901-0005-0000, Seized on 01/09/2020; At the port of LAREDO; JEEP CHEROKEE "SALVAGED"; 1; EA; VIN# 1J4GR48K05C540059; Valued at \$2,000.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400066901-0001-0000, Seized on 08/14/2020; At the port of LAREDO; CFT REEBOK LIGHT JACKETS; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400066901-0002-0000, Seized on 08/14/2020; At the port of LAREDO; CFT REEBOK SPORT SHORTS; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400066901-0003-0000, Seized on 08/14/2020; At the port of LAREDO; CFT ADIDAS LIGHT JACKETS; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400066901-0004-0000, Seized on 08/14/2020; At the port of LAREDO; CFT ADIDAS PANTS; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020230400066901-0005-0000, Seized on 08/14/2020; At the port of LAREDO; CFT ADIDAS SHORTS; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

LAREDO

2020230400066901-0005-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1526(e)

2020230400066901-0006-0000, Seized on 08/14/2020; At the port of LAREDO; CFT ADIDAS JUMPSUIT; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020230400066901-0007-0000, Seized on 08/14/2020; At the port of LAREDO; CFT GUCCI SWIM SUIT; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020230400066901-0008-0000, Seized on 08/14/2020; At the port of LAREDO; CFT GUCCI DRESSES; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400066901-0009-0000, Seized on 08/14/2020; At the port of LAREDO; CFT GUCCI BLOUSES; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

 $\textbf{2020230400066901-0010-0000}, \ Seized \ on \ 08/14/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ VERSACE \ TOP; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066901-0011-0000, Seized on 08/14/2020; At the port of LAREDO; CFT VERSACE SKIRT; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020230400066901-0012-0000, Seized on 08/14/2020; At the port of LAREDO; CFT LOUIS VUITTON TOP; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

 $\textbf{2020230400066901-0013-0000}, \ Seized \ on \ 08/14/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ LOUIS \ VUITTON \ SHORT; \ 1; \\ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020230400066901-0014-0000}, \ Seized \ on \ 08/14/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ LOUIS \ VUITTON \ DRESSES; \\ 6; \ EA; \ Valued \ at \$6.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400066901-0015-0000, Seized on 08/14/2020; At the port of LAREDO; CFT LOUIS VUITTON DRESSES SAMPLES; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020230400066901-0016-0000, Seized on 08/14/2020; At the port of LAREDO; COMMINGLED SWIMSUITS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595(a)(c)(2)(C)

2020230400069001-0000, Seized on 08/21/2020; At the port of LAREDO; CFT UNDER ARMOUR SHIRTS NEON; 2; EA; Valued at \$3.04; For violation of 19 USC 1526(e)

2020230400069001-0002-0000, Seized on 08/21/2020; At the port of LAREDO; CFT UNDER ARMOUR SHIRTS NEON SAMPLES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

 $\textbf{2020230400069001-0003-0000}, \ Seized \ on \ 08/21/2020; \ At \ the \ port \ of \ LAREDO; \ CFT \ PUMA \ SHIRTS \ NEON; \ 3; \ EA; \ Valued \ at \ \$4.57; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020230400069001-0004-0000, Seized on 08/21/2020; At the port of LAREDO; CFT ADIDAS SHIRTS NEON; 2; EA; Valued at \$3.04; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

LAREDO

2020230400069001-0005-0000, Seized on 08/21/2020; At the port of LAREDO; CFT ADIDAS SHIRTS NEON SAMPLES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400069001-0006-0000, Seized on 08/21/2020; At the port of LAREDO; CFT NIKE SHIRTS NEON; 4; EA; Valued at \$6.09; For violation of 19 USC 1526(e)

2020230400069001-0007-0000, Seized on 08/21/2020; At the port of LAREDO; CFT NIKE SHIRTS NEON SAMPLES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400069001-0008-0000, Seized on 08/21/2020; At the port of LAREDO; CFT GUCCI TOPS; 4; EA; Valued at \$5.37; For violation of 19 USC 1526(e)

2020230400069001-0009-0000, Seized on 08/21/2020; At the port of LAREDO; CFT GUCCI SHORTS; 4; EA; Valued at \$5.93; For violation of 19 USC 1526(e)

2020230400069001-0010-0000, Seized on 08/21/2020; At the port of LAREDO; CFT LOUIS VUITTON TOPS; 1; EA; Valued at \$1.34; For violation of 19 USC 1526(e)

2020230400069001-0011-0000, Seized on 08/21/2020; At the port of LAREDO; CFT LOUIS VUITTON SHORTS; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020230400069001-0012-0000, Seized on 08/21/2020; At the port of LAREDO; CFT PINK PANTHER TOPS; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400069001-0013-0000, Seized on 08/21/2020; At the port of LAREDO; CFT PINK PANTHER SHORTS; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020230400069001-0014-0000, Seized on 08/21/2020; At the port of LAREDO; CFT PINK SPOR BRAS; 10; EA; Valued at \$15.22; For violation of 19 USC 1526(e)

2020230400069001-0015-0000, Seized on 08/21/2020; At the port of LAREDO; CFT PINK SPORT BRAS SAMPLES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400069001-0016-0000, Seized on 08/21/2020; At the port of LAREDO; CFT PINK SPORT TOPS; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400069001-0017-0000, Seized on 08/21/2020; At the port of LAREDO; CFT CALVIN KLEIN SPORT TOPS; 4; EA; Valued at \$6.09; For violation of 19 USC 1526(e)

2020230400069001-0018-0000, Seized on 08/21/2020; At the port of LAREDO; CFT CALVIN KLEIN SPORT TOPS SAMPLES; 3; EA; Valued at \$4.57; For violation of 19 USC 1526(e)

2020230400069001-0019-0000, Seized on 08/21/2020; At the port of LAREDO; COMMINGLED FACE MASK; 1; EA; Valued at \$1.23; For violation of 19 USC 1526(e)

2020230400074901-0001-0000, Seized on 09/11/2020; At the port of LAREDO; CFT GIRL'S BURBERRY DRESSES; 27; EA; Valued at \$162.00; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

LAREDO

2020230400074901-0002-0000, Seized on 09/11/2020; At the port of LAREDO; CFT BURBERRY GIRLS DRESSES SAMPLES; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400074901-0003-0000, Seized on 09/11/2020; At the port of LAREDO; CFT GUCCI BLOUSES; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020230400074901-0004-0000, Seized on 09/11/2020; At the port of LAREDO; CFT GUCCI BLOUSES SAMPLES; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400074901-0005-0000, Seized on 09/11/2020; At the port of LAREDO; CFT ADIDAS JACKETS W/HOODIE; 9; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020230400074901-0006-0000, Seized on 09/11/2020; At the port of LAREDO; CFT ADIDAS JACKETS W/HOODIE SAMPLES; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400074901-0007-0000, Seized on 09/11/2020; At the port of LAREDO; CFT ADIDAS LIGHT SPORT JACKETS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400074901-0008-0000, Seized on 09/11/2020; At the port of LAREDO; CFT ADIDAS SPORT PANTS; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400074901-0009-0000, Seized on 09/11/2020; At the port of LAREDO; CFT GUCCI BLOUSES BLACK; 3; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020230400075701-0001-0000, Seized on 09/16/2020; At the port of LAREDO; PROHIBITED SMOKING ONYX PIPES; 500; EA; Valued at \$612.24; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020230900023001-0003-0000, Seized on 05/17/2020; At the port of PROGRESSO; 2010 CHEVROLET MALIBU **SALVAGE**; 1; EA; VIN# 1G1ZD5EB6AF111100; Valued at \$2,425.00; For violation of 19 USC 1595a(a), 19 CFR 162.45(A)

2020230900042501-0002-0000, Seized on 09/07/2020; At the port of PROGRESSO; 2013 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP8DL766024; Valued at \$1,425.00; For violation of 19 USC 1595a(a), 19 CFR 162.45, 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020231000008301-0001-0000, Seized on 09/03/2020; At the port of ROMA; Drug Paraphernalia Marihuana Grinder; 1; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2021230400004001-0001-0000, Seized on 10/12/2020; At the port of LAREDO; LOSARTAN; 31.63; GR; Valued at \$32.40; For violation of 19 USC 1497(a)(1)

2021230400004001-0002-0000, Seized on 10/12/2020; At the port of LAREDO; BEZAFIBRATO; 12.97; GR; Valued at \$59.50; For violation of 19 USC 1497(a)(1)

2021230400004001-0003-0000, Seized on 10/12/2020; At the port of LAREDO; AMOXILINA; 16.63; GR; Valued at \$12.72; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

LAREDO

2021230400005501-0002-0000, Seized on 10/16/2020; At the port of LAREDO; ALUMINUM WASTE AND SCRAP; 37; EA; Valued at \$29,939.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2021230500001401-0004-0000, Seized on 10/12/2020; At the port of HIDALGO; ALPRAZOLAM 2mg; 50.51; GR; Valued at \$259.38; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230500001401-0005-0000, Seized on 10/12/2020; At the port of HIDALGO; CLONAZEPAM 2mg; 20.91; GR; Valued at \$213.60; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230900001101-0001-0000, Seized on 10/09/2020; At the port of PROGRESSO; XANAX (2MG); 22.74; GR; Valued at \$117.89; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900001901-0000, Seized on 10/12/2020; At the port of PROGRESSO; TRAMADOL (100MG); 124.29; GR; Valued at \$903.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900002701-0002-0000, Seized on 10/17/2020; At the port of PROGRESSO; XANAX (2.0MG); 37.95; GR; Valued at \$201.74; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900002701-0003-0000, Seized on 10/17/2020; At the port of PROGRESSO; DIAZEPAM (10MG); 18.6; GR; Valued at \$39.60; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

LOS ANGELES

2020270400087501-0001-0000, Seized on 09/23/2020; At the port of LOS ANGELES; Bulk US Currency in the total amount of \$49,210

9/16/2020 = 30,750

9/18/2020 = 18,460; 2720; EA; Valued at \$49,210.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 1961(1)(B), 18 USC 24(a)(2), 18 USC 1343, 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 18 USC 24(a)(2), 18 USC 1349

2020270400088801-0001-0000, Seized on 09/28/2020; At the port of LOS ANGELES; Seizure of \$805,418.00 USD of narcotic proceeds.; 40616; PC; Valued at \$805,418.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(D), 21 USC 841

2020271400025201-0001-0000, Seized on 08/05/2020; At the port of SAN BERNARDINO, CA; 2002 Dodge Ram pick up truck vin: 1D7HU16N52J198268; 1; EA; VIN# 1D7HU16N52J198268; Valued at \$375.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020271400027001-0001-0000, Seized on 08/27/2020; At the port of SAN BERNARDINO, CA; \$320,079 United States Currency; 14187; EA; Valued at \$320,079.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020271400028501-0001-0000, Seized on 09/10/2020; At the port of SAN BERNARDINO, CA; Cashier's check in the amount of \$167,250.00, #315216128.; 1; EA; Valued at \$167,250.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841 **2020271400028701-0001-0000**, Seized on 09/15/2020; At the port of SAN BERNARDINO, CA; Cashier check (#315216185) for \$90,000; 1; EA; Valued at \$90,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020271400029501-0001-0000, Seized on 09/22/2020; At the port of SAN BERNARDINO, CA; Cashier's check #315216145; 1; EA; Valued at \$167,770.00; For violation of 18 USC 981(a)(1), 18 USC 1957, 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

 $\textbf{202127040000601-0001-0000}, \ Seized \ on \ 10/07/2020; \ At \ the \ port \ of \ LOS \ ANGELES; \ Seizure \ of \ approximately \ \$230,990 \ USD; \ 8718; \ EA; \ Valued \ at \ \$230,990.00; \ For \ violation \ of \ 18 \ USC \ 981(a)(1)(A), \ 18 \ USC \ 1956(c)(7)(D), \ 18 \ USC \$

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

LOS ANGELES

2021270400000601-0001-0000 - (Continued from previous page)USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

LOS ANGELES

2018270400064001-0000, Seized on 05/25/2018; At the port of LOS ANGELES; TIDE DETERGENT; 1257; EA; Valued at \$20,969.00; For violation of 19 USC 1526(b), 19 USC 1526(a)

2018270400064001-0002-0000, Seized on 05/25/2018; At the port of LOS ANGELES; SAMPLES; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(b), 19 USC 1526(a)

2020270400066501-0001-0000, Seized on 07/01/2020; At the port of LOS ANGELES; KEYBOARDS; 657; PC; Valued at \$19,021.00; For violation of 19 USC 1526(e)

2020270400066501-0002-0000, Seized on 07/01/2020; At the port of LOS ANGELES; HEADLIGHTS; 1259; PC; Valued at \$1.366.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400066501-0003-0000, Seized on 07/01/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 12; PC; Valued at \$1.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 49 USC 30112

2020272000367601-0001-0000, Seized on 06/09/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 317.1; GR; Valued at \$272.71; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000381901-0001-0000**, Seized on 06/29/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 317.2; GR; Valued at \$272.79; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020272000418501-0001-0000, Seized on 08/06/2020; At the port of LAX INTL ARPT; SOUND SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000454501-0001-0000, Seized on 09/06/2020; At the port of LAX INTL ARPT; FOREIGN CIGARETTES; 13400; EA; Valued at \$335.00; For violation of 19 USC 1681b, 19 USC 1681a

2020272000466501-0001-0000, Seized on 09/14/2020; At the port of LAX INTL ARPT; Firearm suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020272000479801-0001-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ LAX \ INTL \ ARPT; \ HANDBAGS; \ 21; \ EA; \ Valued \ at \ \$900.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020272000479801-0002-0000, Seized on 09/22/2020; At the port of LAX INTL ARPT; BELTS; 4; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020272000489201-0001-0000, Seized on 09/29/2020; At the port of LAX INTL ARPT; HANDBAGS; 12; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020272000489201-0002-0000, Seized on 09/29/2020; At the port of LAX INTL ARPT; Belts; 5; EA; Valued at \$100.00; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

MEMPHIS

2020200300003701-0001-0000, Seized on 08/03/2020; At the port of LITTLE ROCK-N. LITTLE ROCK, AR; U.S. Currency Converted to Cashier's Check #192990; 2273; EA; Valued at \$44,920.00; For violation of 18 USC 981(a) (1), 18 USC 1956(a)(2), 18 USC 1960

202020500008401-0001-0000, Seized on 08/21/2020; At the port of FAYETTEVILLE, AR; Cashier's Check (880798); 1; EA; Valued at \$276.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MEMPHIS

2020209500100401-0002-0000, Seized on 02/21/2020; At the port of FED EXP,MEMPHIS,TN; Television; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1481, 19 USC 1484
2020209500137501-0002-0000, Seized on 04/17/2020; At the port of FED EXP,MEMPHIS,TN; PAPERWEIGHT; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45
2020209500167401-0001-0000, Seized on 05/20/2020; At the port of FED EXP,MEMPHIS,TN; Balloon Packages; 106; EA; Valued at \$339.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068
2020209500225701-0001-0000, Seized on 07/14/2020; At the port of FED EXP,MEMPHIS,TN; FLADRAFINIL; 35.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 21 USC 952, 21 USC 355
2020209500238901-0003-0000, Seized on 07/24/2020; At the port of FED EXP,MEMPHIS,TN; Stuffed Animal; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952
2020209500242401-0001-0000, Seized on 07/28/2020; 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 1028
2020209500249501-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; Drivers License; 512; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1028
2020209500252501-0001-0000, Seized on 07/31/2020; At the port of FED EXP,MEMPHIS,TN; Sildenafil: 31.8; GR:

512; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1028 **2020209500252501-0001-0000**, Seized on 07/31/2020; At the port of FED EXP,MEMPHIS,TN; Sildenafil; 31.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952

2020209500252701-0001-0000, Seized on 07/31/2020; At the port of FED EXP,MEMPHIS,TN; tablet press; 1; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020209500253801-0002-0000, Seized on 08/02/2020; At the port of FED EXP,MEMPHIS,TN; BOX OF LEGOS; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500254601-0001-0000, Seized on 08/03/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 2; EA; Valued at \$0.50; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(C), 18 USC 545, 18 USC 1028

2020209500256601-0001-0000, Seized on 08/03/2020; At the port of FED EXP,MEMPHIS,TN; PRILOCAINE; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 952, 21 USC 355, 19 USC 1481 **2020209500258701-0001-0000**, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 1028, 18 USC 545 **2020209500262701-0001-0000**, Seized on 08/05/2020; At the port of FED EXP,MEMPHIS,TN; SILDENAFIL TABLETS; 38.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500265701-0001-0000**, Seized on 08/05/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE 200 MG; 55.4; GR; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MEMPHIS

2020209500265701-0002-0000, Seized on 08/05/2020; At the port of FED EXP, MEMPHIS, TN; NANDROLONE DECANOATE 250 MG; 56.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500269601-0002-0000, Seized on 08/07/2020; At the port of FED EXP, MEMPHIS, TN; Prepared Food Stuff; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952 2020209500269701-0002-0000, Seized on 08/07/2020; At the port of FED EXP, MEMPHIS, TN; BOARD GAME; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 21 USC 881(f)(1) 2020209500270601-0002-0000, Seized on 08/07/2020; At the port of FED EXP, MEMPHIS, TN; SOUVENIRS; 11; PC; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 1 CFR 162.45 (629) 2020209500273701-0001-0000. Seized on 08/10/2020: At the port of FED EXP.MEMPHIS.TN: TESTOSTERONE ENANTHATE: 1.05: KG: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0001-0000, Seized on 08/11/2020; At the port of FED EXP, MEMPHIS, TN; BROMAZEPAM 3 MG TABLETS; 51.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0002-0000. Seized on 08/11/2020: At the port of FED EXP.MEMPHIS.TN: ERYTHROMYCIN 500 MG TABLETS; 49.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0003-0000, Seized on 08/11/2020; At the port of FED EXP, MEMPHIS, TN; CIPROFLOXACIN 500 MG TABLETS; 94.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0004-0000, Seized on 08/11/2020; At the port of FED EXP, MEMPHIS, TN; LONART-DS 480 MG TABLETS; 112.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0005-0000, Seized on 08/11/2020; At the port of FED EXP, MEMPHIS, TN; CHLOROQUINE PHOSPHATE 250 MG; 219.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0006-0000, Seized on 08/11/2020; At the port of FED EXP, MEMPHIS, TN; CHLOROQUINE PHOSPHATE 60 ML; 220.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500275601-0007-0000, Seized on 08/11/2020; At the port of FED EXP, MEMPHIS, TN; AMOXICILLIN 500 MG CAPSULES; 21.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500276901-0002-0000, Seized on 08/12/2020; At the port of FED EXP, MEMPHIS, TN; Foodstuffs; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952 2020209500281701-0001-0000. Seized on 08/13/2020: At the port of FED EXP.MEMPHIS.TN: SILDENAFIL: 83.6: GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020209500283601-0002-0000, Seized on 08/15/2020; At the port of FED EXP, MEMPHIS, TN; CANDY CONTAINER; 4; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952 2020209500283601-0003-0000, Seized on 08/15/2020; At the port of FED EXP, MEMPHIS, TN; Food items; 6; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MEMPHIS

2020209500283701-0002-0000, Seized on 08/15/2020; At the port of FED EXP,MEMPHIS,TN; BOOKS; 4; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 952

2020209500283701-0003-0000, Seized on 08/15/2020; At the port of FED EXP,MEMPHIS,TN; WHEEL OF CHEESE; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 952

2020209500284401-0001-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 14.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1) (A), 19 USC 1481/1484, 19 CFR 128, 21 USC 355

2020209500286601-0001-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; DEXAMETHASONE; 31.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500286701-0001-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; TRENBOLONE; 174.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500286701-0002-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE; 40.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500286701-0003-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; ANASTROZOLE; 53.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500286701-0004-0000, Seized on 08/17/2020; At the port of FED EXP,MEMPHIS,TN; CLENBUTEROL; 45.6: GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500289601-0001-0000, Seized on 08/18/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 120; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 1595a(a)

2020209500297601-0002-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; SANDALS; 1; PR; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500297601-0003-0000, Seized on 08/21/2020; At the port of FED EXP,MEMPHIS,TN; PURSES; 4; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500324501-0001-0000, Seized on 09/04/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 96; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 1595a(a)

2020209500324501-0002-0000, Seized on 09/04/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPUR HOLDER; 5; EA; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 195a(a)

2020209500324501-0003-0000, Seized on 09/04/2020; At the port of FED EXP,MEMPHIS,TN; KEYCHAINS; 4; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 7 USC 2156

2020209500340501-0001-0000, Seized on 09/10/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 114.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c) (1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 355

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MEMPHIS

2020209500340501-0002-0000, Seized on 09/10/2020; At the port of FED EXP,MEMPHIS,TN; MESTEROLONE; 69.3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

MIAMI

2020520100058401-0001-0000, Seized on 08/13/2020; At the port of MIAMI; 1983 25' Mako; 1; EA; Hull# 101470583; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F), 8 USC 1327

2020520100063001-0002-0000, Seized on 09/14/2020; At the port of MIAMI; M/V LA TEMPERANCE; YEAR BUILT: 1966; FEET: 177; IMO#6719885; 1; EA; Hull# N/A; Valued at \$135,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020520300025501-0001-0000, Seized on 08/10/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Silver Acer Laptop Computer; 1; EA; Serial# NXM7FAA002319049C87200; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A, 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300030001-0000, Seized on 09/16/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; iBuypower Desktop Computer; 1; EA; Serial# 3B73-7BE8-CAA3-8890-639; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020520300030001-0002-0000, Seized on 09/16/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; HP Desktop; 1; EA; Serial# (01)07893552002768; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020520300030001-0003-0000, Seized on 09/16/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; HP Desktop; 1; EA; Serial# MXX5370J5B; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 2252A

2020520300030001-0004-0000, Seized on 09/16/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Macbook Pro; 1; EA; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020520300030001-0005-0000**, Seized on 09/16/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Sony VAIO; 1; EA; Serial# SVE15115FXS; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 2252A

2020520300030001-0007-0000, Seized on 09/16/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Samsung cellphone; 1; EA; Valued at \$20.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520100046401-0001-0000, Seized on 05/08/2020; At the port of MIAMI; SAVAGE ARMS RIFLE; 1; EA; Serial# 3444779; Valued at \$130.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595A, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020520100046401-0002-0000, Seized on 05/08/2020; At the port of MIAMI; REMINGTON 22 GOLDEN BULLET; 5600; EA; Serial# N/A; Valued at \$972.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595A

2020520100046401-0003-0000, Seized on 05/08/2020; At the port of MIAMI; WINCHESTER 22 CALIBER ROUNDS OF AMMUNITION; 1665; EA; Serial# N/A; Valued at \$60.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595A

2020520300016401-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4 RUNNER VIN# JTEBU5JR4L5801007; 1; EA; VIN# JTEBU5JR4L5801007; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300016701-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN# 5TFDY5F11LX919119; 1; EA; VIN# 5TFDY5F11LX919119; Valued at \$35,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300016701-0002-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN# 5TFHY5F15LX922638; 1; EA; VIN# 5TFHY5F15LX922638; Valued at \$35,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300016801-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 HYUNDAI VIN# 5NMS53AA5LH220385; 1; EA; VIN# 5NMS53AA5LH220385; Valued at \$39,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300016801-0002-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 CHEVY TAHOE VIN# 1GNSKBKC0LR130812; 1; EA; VIN# 1GNSKBKC0LR130812; Valued at \$39,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300017101-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4 RUNNER VIN#JTEBU5JR3L5780795; 1; EA; VIN# JTEBU5JR3L5780795; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300017701-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN#5TFDY5F16IX913722; 1; EA; VIN# 5TFDY5F16IX913722; Valued at \$35,575.00; For violation of 19 USC 1595a(d), 13 USC 305

2020520300017801-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA C-HR VIN# NMTKHMBX1LR106198; 1; EA; VIN# NMTKHMBX1LR106198; Valued at \$21,295.00; For (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAM

2020520300017801-0001-0000 - (Continued from previous page)

violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300017901-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA C-HR VIN#NMTKHMBX0LR106810; 1; EA; VIN# NMTKHMBX0LR106810; Valued at \$21,295.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300018001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA C-HR VIN#JTNKHMBX7L1070706; 1; EA; VIN# JTNKHMBX7L1070706; Valued at \$21,295.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300018201-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN#JTEBU5JRXL5770944; 1; EA; VIN# JTEBU5JRXL5770944; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 31 CFR 591.201, Executive Order 13692 (March 8, 2015)

2020520300018601-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA RAV4 VIN# 2T3P1RFV8LC068647; 1; EA; VIN# 2T3P1RFV8LC068647; Valued at \$25,950.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300018701-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA RAV4 VIN# JTMF1RFV6LD056021; 1; EA; VIN# JTMF1RFV6LD056021; Valued at \$25,950.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300018801-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TACOMA VIN# 3TMCZ5AN9LM324771; 1; EA; VIN# 3TMCZ5AN9LM324771; Valued at \$26,880.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300018901-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN#JTEBU5JR4L5790798; 1; EA; VIN# JTEBU5JR4L5790798; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300019001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN# 5TFDY5F10LX921962; 1; EA; VIN# 5TFDY5F10LX921962; Valued at \$35,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300019201-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN#5TFDY5F18LX929341; 1; EA; VIN# 5TFDY5F18LX929341; Valued at \$35,575.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300019401-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR1L5792878; 1; EA; VIN# JTEBU5JR1L5792878; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520300019501-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR6L5797848; 1; EA; VIN# JTEBU5JR6L5797848; Valued at \$44,385.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2020520300019601-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 CHEVROLET BOLT VIN# 1G1FZ6S0XL4121138; 1; EA; VIN# 1G1FZ6S0XL4121138; Valued at \$36,620.00; For violation of 19 USC 1595a(d), 13 USC 305

2020520300020501-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA COROLLA VIN# 5YFS4RCE6LP043809; 1; EA; VIN# 5YFS4RCE6LP043809; Valued at \$20,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300020701-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR5L5799476; 1; EA; VIN# JTEBU5JR5L5799476; Valued at \$36,120.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300021001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA COROLLA VIN# JTDEBRBE0LJ029770; 1; EA; VIN# JTDEBRBE0LJ029770; Valued at \$20,050.00; For violation of 19 USC 1595a(d), 13 USC 305

2020520300021001-0002-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA COROLLA VIN# JTDEBRBE1LJ029356; 1; EA; VIN# JTDEBRBE1LJ029356; Valued at \$20,050.00; For violation of 19 USC 1595a(d), 13 USC 305

2020520300021201-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA SEQUOIA VIN# 5TDBY5G19LS177211; 1; EA; VIN# 5TDBY5G19LS177211; Valued at \$53,205.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300021801-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA COROLLA VIN# 5YFS4RCE0LP043725; 1; EA; VIN# 5YFS4RCE0LP043725; Valued at \$20,050.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020520300021901-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR9L5803075; 1; EA; VIN# JTEBU5JR9L5803075; Valued at \$36,120.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020520300022101-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2019 TOYOTA 4RUNNER VIN# JTEBU5JR7K5665096; 1; EA; VIN# JTEBU5JR7K5665096; Valued at \$36,120.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 CFR 192.2

2020520300023201-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 LEXUS LX570 VIN# JTJDY7AXXL4326252; 1; EA; VIN# JTJDY7AXXL4326252; Valued at \$86,480.00; For **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAM

2020520300023201-0001-0000 - (Continued from previous page)

violation of 19 USC 1595a(d), 13 USC 305

2020520300023201-0002-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA 4RUNNER VIN# JTEBU5JR1L5794677; 1; EA; VIN# JTEBU5JR1L5794677; Valued at \$36,120.00; For violation of 19 USC 1595a(d), 13 USC 305

2020520300023301-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 TOYOTA TUNDRA VIN# 5TFDY5F18LX921885; 1; EA; VIN# 5TFDY5F18LX921885; Valued at \$48,655.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300023401-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2019 LEXUS GX VIN# JTJBM7FX8K5215946; 1; EA; VIN# JTJBM7FX8K5215946; Valued at \$44,725.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520300023501-0001-0000, Seized on 06/25/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; TRAILER VIN# 1K911362X72054178; 1; EA; VIN# 1K911362X72054178; Valued at \$4,095.00; For violation of 19 USC 1595a(d), 22 USC 401, 13 USC 305

2020520600677801-0000, Seized on 07/08/2020; At the port of MIAMI INTL ARPT; Stanozolol (10 mg); 7.6; GR; Valued at \$12.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600677801-0002-0000, Seized on 07/08/2020; At the port of MIAMI INTL ARPT; Oxandrolone (10 mg); 30.7; GR; Valued at \$350.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600677801-0003-0000, Seized on 07/08/2020; At the port of MIAMI INTL ARPT; Mesterolone (50 mg); 14; GR; Valued at \$238.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600677801-0004-0000, Seized on 07/08/2020; At the port of MIAMI INTL ARPT; Drostanolone Propionate (10 ml vials); 160.7; GR; Valued at \$420.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600782601-0002-0000, Seized on 08/13/2020; At the port of MIAMI INTL ARPT; XANAX TABLETS -

ALPRAZOLAM; 195; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600807601-0001-0000, Seized on 08/25/2020; At the port of MIAMI INTL ARPT; TORSILAX (CARISOPRODOL) 250 MG; 40.7; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600839401-0001-0000. Seized on 09/06/2020; At the port of MIAMI INTL ARPT;

MSRP-\$4,100.00/COUNTERFEIT CHRISTIAN DIOR HANDBAG/1 EA/; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600849901-0001-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD OTHER MASK (PRADA): 370: EA: Valued at \$63.00: For violation of 19 USC 1526(e)

2020520600849901-0002-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD DIOR MASK; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAM

2020520600849901-0002-0000 - (Continued from previous page)

Valued at \$8.00; For violation of 19 USC 1526(e)

2020520600849901-0003-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD FENDI MASK; 590; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020520600849901-0004-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD BURBERRY MASK; 100; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020520600849901-0005-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD BALENCIAGA MASK; 489; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2020520600849901-0006-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD LOUIS VUITTON MASK; 100; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020520600849901-0007-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD HERMES MASK; 220; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2020520600849901-0008-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CGD OTHER MASK (GUCCI); 270; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020520600849901-0009-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 500; EA; Valued at \$86.00; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2020520600856101-0001-0000, Seized on 09/13/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600857801-0004-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; ROLLING PAPERS; 7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020520600859101-0001-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 20; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020520600859101-0002-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 60; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020520600859101-0003-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 120; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020520600859101-0004-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; LION KING MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600859101-0005-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER VERSACE MASK; 130; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020520600859101-0006-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; FENDI MASK; 80; EA; Valued at \$48.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600859101-0007-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER DISNEY FROZEN MASK; 90; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020520600859101-0008-0000**, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; HERMES MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600859101-0009-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; MICKEY MOUSE MASK; 150; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600859101-0010-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; POLO MASK; 20; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020520600859101-0011-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; L/V MASK; 260; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020520600859101-0012-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER CONVERSE MASK; 10; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020520600859101-0013-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 270; EA; Valued at \$222.00; For violation of 19 USC 1526(e)

2020520600859101-0014-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; PEPPA PIG MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600859101-0015-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; PIKACHU MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600859101-0016-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; BATMAN MASK; 70; EA; Valued at \$42.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600859101-0017-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER POWER RANGER MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600859101-0018-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; SUPERMAN MASK; 10; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600859101-0019-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER GUCCI MASK; 110; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600859101-0020-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; DIOR MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600859101-0021-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; ADIDAS MASK; 80; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020520600859101-0022-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER CARS MASK; 20; EA; Valued at \$12.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600859101-0023-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER D/C MASK; 10; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020520600859101-0024-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER SEAHAWKS MASK; 20; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020520600859101-0025-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER CHARGERS MASK; 10; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020520600859101-0026-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; PUMA MASK; 20; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020520600859101-0027-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; NY YANKEES MASK; 30; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600859101-0028-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; BMW MASK; 20; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020520600859101-0029-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; OTHER TAMPA BAY MASK; 10; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020520600859101-0030-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 60; EA; Valued at \$60.00; For violation of 19 USC 1592(c)(14)

2020520600860001-0001-0000, Seized on 09/15/2020; At the port of MIAMI INTL ARPT; HUAWEI PHONE CASES; 450; EA; Valued at \$313.00; For violation of 19 USC 1526(e)

2020520600863801-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; Torsilax (Carisoprodol) 125mg; 44.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600865201-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; Silencers (Suppressors).; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600865301-0001-0000, Seized on 09/16/2020; At the port of MIAMI INTL ARPT; CGD

LAPTOP(INTEL/BLUETOOTH VIOLATION); 50; EA; Valued at \$6,247.50; For violation of 19 USC 1526(e)

2020520600868601-0001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; AIRPODS (INPODS 12); 516; EA; Valued at \$35,939.40; For violation of 19 USC 1526(e)

2020520600869901-0001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; Sildenafil Citrato 471 ea. 100mg; 515; GR; Valued at \$3,546.63; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020520600869901-0002-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; Cialis Tadalafilo 5mg; 15; GR; Valued at \$10.68; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020520600870401-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; oxandrolone 10mg pills; 10; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600870401-0002-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; testosterone cypionate 250mg/ml per vial (3 VIALS); 5; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020520600870401-0003-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; toremifene citrate 20mg pills; 8; GR; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020520600871801-0001-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; DIAZEPAM CAPSULES (PURPLE AND WHITE); 80.5; GR; Valued at \$114.56; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020520600871801-0002-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; SIBUTRAMINE CAPSULES (GREEN AND WHITE); 35.8; GR; Valued at \$1,362.93; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600873201-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; Silencer (Suppressor).; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600873601-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; oxandrolone 10mg pills; 15; GR: Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600873601-0002-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; methandienone 10mg pills; 4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600873601-0003-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; nandrolone phenylpropionate 100mg/ml (20 Ampules); 12; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600873601-0004-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; testosterone propionate 100mg/ml (3 vials); 6; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600873601-0005-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; toremifene citrate 20mg pills; 3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020520600877001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHANEL SHIRT; 17; EA; Valued at \$67.02; For violation of 19 USC 1526(e)

2020520600877001-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI SHIRT; 46; EA; Valued at \$181.36; For violation of 19 USC 1526(e)

2020520600877001-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; MOSCHINO SHIRT; 2; EA; Valued at \$7.89; For violation of 19 USC 1526(e)

2020520600877001-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; DIOR SHIRT; 4; EA; Valued at \$15.77; For violation of 19 USC 1526(e)

2020520600877001-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; VERSACE SHIRT; 3; EA; Valued at \$11.83; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600877001-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTLARPT; C HERRERA SHIRT; 2; EA; Valued at \$7.89; For violation of 19 USC 1526(e)

2020520600877001-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHIRT; 5; EA; Valued at \$19.71; For violation of 19 USC 1592(c)(14)

2020520600877101-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; T/H BAG; 1; EA; Valued at \$26.76; For violation of 19 USC 1526(e)

2020520600877101-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; NIKE BAG; 1; EA; Valued at \$26.76; For violation of 19 USC 1526(e)

2020520600877101-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; T/H WALLET; 1; EA; Valued at \$26.76; For violation of 19 USC 1526(e)

2020520600877101-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; ADIDAS SANDALS; 2; EA; Valued at \$56.24; For violation of 19 USC 1526(e)

2020520600877101-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; TOMMY SANDALS; 1; EA; Valued at \$28.14; For violation of 19 USC 1526(e)

2020520600877101-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI SANDALS; 1; EA; Valued at \$28.14; For violation of 19 USC 1526(e)

2020520600877101-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUESS SNEAKERS; 22; EA; Valued at \$517.44; For violation of 19 USC 1526(e)

2020520600877101-0008-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; AIR JORDAN SNEAKER; 3; EA; Valued at \$77.10; For violation of 19 USC 1526(e)

2020520600877101-0009-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; AIR MAX SNEAKER; 2; EA; Valued at \$51.38; For violation of 19 USC 1526(e)

2020520600877301-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; APPLE AIRPOD PRO; 100; EA; Valued at \$12,446.00; For violation of 19 USC 1526(e)

2020520600877701-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Carolina Herrera Large Shopping Bag; 1; EA; Valued at \$15.08; For violation of 19 USC 1526(e)

2020520600877701-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Carolina Herrera MED Shopping Bag; 1; EA; Valued at \$11.11; For violation of 19 USC 1526(e)

2020520600877701-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Louis Vuitton Flap Bag; 2; EA; Valued at \$30.16; For violation of 19 USC 1526(e)

2020520600877701-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Louis Vuitton Bag; 2; EA; Valued at \$30.16; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600877701-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Louis Vuitton SMALL Bag; 8; EA; Valued at \$120.67; For violation of 19 USC 1526(e)

2020520600877701-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Dior Saddle Flat Belt Pouch; 2; EA; Valued at \$30.16; For violation of 19 USC 1526(e)

2020520600877701-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Gucci Ophidia GG Bag; 2; EA; Valued at \$30.16; For violation of 19 USC 1526(e)

2020520600877701-0008-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; L/VUITTON BELT; 3; EA; Valued at \$143.85; For violation of 19 USC 1526(e)

2020520600877701-0009-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI BELT; 4; EA; Valued at \$191.80; For violation of 19 USC 1526(e)

2020520600879001-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 110; EA; Valued at \$133.00; For violation of 19 USC 1526(e)

2020520600879001-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; DIOR MASK; 80; EA; Valued at \$301.00; For violation of 19 USC 1526(e)

2020520600879001-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; L/V MASK; 250; EA; Valued at \$301.00; For violation of 19 USC 1526(e)

2020520600879001-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI MASK; 170; EA; Valued at \$205.00; For violation of 19 USC 1526(e)

2020520600879501-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON TOP; 34; EA; Valued at \$113.94; For violation of 19 USC 1526(e)

2020520600879501-0002-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON SHORTS; 34; EA; Valued at \$111.74; For violation of 19 USC 1526(e)

2020520600879501-0003-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON PULLOVER; 7; EA; Valued at \$23.46; For violation of 19 USC 1526(e)

2020520600879501-0004-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; ADIDAS TOP; 19; EA; Valued at \$63.68; For violation of 19 USC 1526(e)

2020520600879501-0005-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; ADIDAS SHORTS; 19; EA; Valued at \$62.45; For violation of 19 USC 1526(e)

2020520600879501-0006-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI TOP; 23; EA; Valued at \$77.08; For violation of 19 USC 1526(e)

2020520600879501-0007-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; GUCCI SHORTS; 30; EA; Valued at \$98.59; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600879501-0008-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; BURBERRY TOP; 10; EA; Valued at \$33.51; For violation of 19 USC 1526(e)

2020520600879501-0009-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; CHANEL PULLOVER; 6; EA; Valued at \$20.10; For violation of 19 USC 1526(e)

2020520600879501-0010-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; FENDI PANTS; 8; EA; Valued at \$26.30; For violation of 19 USC 1526(e)

 $\textbf{2020520600879501-0011-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ GUCCI \ PANTS; \ 8; \ EA; \ Valued \ at \ \$26.30; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520600879501-0012-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; VERSACE PANTS; 4; EA; Valued at \$13.15; For violation of 19 USC 1526(e)

2020520600879501-0013-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COMMINGLED SHORTS; 10; EA; Valued at \$32.86; For violation of 19 USC 1592(c)(14)

2020520600882001-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE BLEND "SUSTANON 350" 10 ML VIALS (10 EACH); 233.5; GR; Valued at \$447.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600882001-0002-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT;

CHLORODEHYDROMETHYLTESTOSTERONE 10 MG.; 25.3; GR; Valued at \$386.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600882101-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; MICHAEL KORS WATCH; 20: EA: Valued at \$335.60; For violation of 19 USC 1526(e)

2020520600882301-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT TOUS WATCH; 20; EA; Valued at \$295.00; For violation of 19 USC 1526(e)

2020520600882501-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; MICHAEL KORS WATCH; 17; EA; Valued at \$285.26; For violation of 19 USC 1526(e)

2020520600882701-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS WATCH; 17; EA; Valued at \$285.26; For violation of 19 USC 1526(e)

2020520600887801-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; NIKE AIR JORDAN SHOES: 1: PR: Valued at \$48.00; For violation of 19 USC 1526(e)

2020520600887901-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020520600888201-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600888301-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600888401-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; ADIDAS YEEZY SNEAKERS; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020520600888501-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SPEEDY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600888601-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600888801-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600888901-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600889001-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600889101-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHRISTIAN HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600889201-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600889301-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600889401-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; FENDI HANDBAG; 1; EA; Valued at \$55.04; For violation of 19 USC 1526(e)

2020520600889701-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600889801-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTLARPT; COUNTERFEIT LOUIS VUITTON LUGGAGE (SOFT BAG); 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020520600889801-0002-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020520600889801-0003-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020520600889901-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; PHARMA TESTOSTERONE 100 VIALS; 46.5; GR; Valued at \$35.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600889901-0002-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; OXYMETHOLONE TABLETS; 7.7; GR; Valued at \$4.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890001-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE STEROIDS 10 ML VIALS; 90.7; GR; Valued at \$192.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890101-0001-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE 10ML; 45.3; GR; Valued at \$96.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890101-0002-0000, Seized on 09/26/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE 1ML; 89; GR; Valued at \$465.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890201-0001-0000. Seized on 09/27/2020: At the port of MIAMI INTL ARPT: COUNTERFEIT LOUIS VUITTON LUGGAGE SOFT BAG: 1: EA: Valued at \$35.00: For violation of 19 USC 1526(e) 2020520600890201-0002-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020520600890201-0003-0000. Seized on 09/27/2020: At the port of MIAMI INTL ARPT: COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020520600890301-0001-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; Testosterone (10 ml vial); 25.6; GR; Valued at \$48.03; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890401-0001-0000. Seized on 09/27/2020: At the port of MIAMI INTL ARPT: Nandrolone Decaonate (300 mg/ml) 10 ml vial (4ea.); 103.8; GR; Valued at \$274.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890401-0002-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; Trenbolone Acetate (75 mg/ml) 10ml vial (2ea.); 53.5; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890401-0003-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; Stanozolol 10 mg; 19.6; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890401-0004-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; Oxandrolone (10 mg); 18.5; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890501-0001-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; ANAVAR TABLETS; 11; GR; Valued at \$93.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890701-0001-0000. Seized on 09/27/2020: At the port of MIAMI INTL ARPT: TESTOSTERONE ENANTHATE VIALS: 234.4: GR: Valued at \$470.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952 2020520600890701-0002-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; STANOZOLOL VIALS; 235.2; GR; Valued at \$500.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600890701-0003-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; OXYMETHOLONE TABLETS; 13.7; GR; Valued at \$164.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAM

2020520600890701-0004-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; TAMOXIFEN TABLETS; 14; GR; Valued at \$47.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600891001-0001-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE VIALS; 112.8; GR; Valued at \$235.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600891001-0002-0000, Seized on 09/27/2020; At the port of MIAMI INTL ARPT; CLENBUTEROL TABLETS; 7.7; GR; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600892301-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; CARISOPODROL TABLETS; 108.8; GR; Valued at \$365.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600892801-0001-0000. Seized on 09/28/2020: At the port of MIAMI INTL ARPT: COUNTERFEIT LOUISVUITTON LUGGAGE SOFT BAG: 1: EA: Valued at \$35.00: For violation of 19 USC 1526(e) 2020520600892801-0002-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON POCHETTE BAG; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020520600892801-0003-0000. Seized on 09/28/2020: At the port of MIAMI INTL ARPT: COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020520600893101-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON LUGGAGE SOFT BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2020520600893101-0002-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON POCHETTE BAG; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020520600893101-0003-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020520600893301-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020520600893401-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON LUGGAGE SOFT BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2020520600893501-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; Trenbolone 10ml; 91.9; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600893601-0001-0000. Seized on 09/28/2020: At the port of MIAMI INTL ARPT: COUNTERFEIT ROLEX SUBMARINER MEN'S WATCH: 1: EA: Valued at \$24.95: For violation of 19 USC 1526(e) 2020520600893701-0001-0000, Seized on 09/28/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER MEN'S WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2020520600894001-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SHOES.; 1; PR; Valued at \$279.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600894201-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; RAY-BAN SUNGLASSES; 45: EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2020520600894301-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; TWO PR OF COUNTERFEIT

GUCCI SHOES.; 2; PR; Valued at \$193.50; For violation of 19 USC 1526(e)

2020520600894301-0002-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SHOES.; 1; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2020520600894601-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTLARPT; COUNTERFEIT CHRISTIAN LOUBOUTIN WOMENS SHOES; 2; EA: Valued at \$405.00; For violation of 19 USC 1526(e)

2020520600895001-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SNEAKERS; 1; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020520600895201-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTLARPT; TWO PR OF COUNTERFEIT

GUCCI SHOES.; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2020520600895201-0002-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SHOES.; 1; PR; Valued at \$193.50; For violation of 19 USC 1526(e)

2020520600895401-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; HUAWEI CELL PHONE CASES; 510; EA; Valued at \$313.14; For violation of 19 USC 1526(e)

2020520600895901-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL SUNGLASSES; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020520600896001-0001-0000, Seized on 09/29/2020; 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)

2020520600896301-0001-0000, Seized on 09/29/2020; 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)

2020520600896401-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL TOTE BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600896601-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600896801-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER MEN'S WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e)

2020520600897001-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; TRAMADOL; 125.1; GR; Valued at \$639.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600897101-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ADIDAS SHOES.: 1: PR: Valued at \$54.00; For violation of 19 USC 1526(e)

2020520600897201-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600897301-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON MENS SHOES; 1; EA; Valued at \$202.50; For violation of 19 USC 1526(e)

2020520600897401-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; CONTERFEIT ADIDAS BOYS SHOES: 1: PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2020520600897501-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCH; 1; EA; Valued at \$23.14; For violation of 19 USC 1526(e)

2020520600897701-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; Counterfeit Audemars Piguet Watch; 1; EA; Valued at \$22.14; For violation of 19 USC 1526(e)

2020520600897801-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 4; EA; Valued at \$34.48; For violation of 19 USC 1526(e)

2020520600898501-0001-0000, Seized on 09/30/2020; 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)

2020520600898601-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600898701-0001-0000, Seized on 09/30/2020; 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)

2020520600898801-0001-0000, Seized on 09/30/2020; 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)

2020520600898901-0001-0000, Seized on 09/30/2020; 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)

2020520600899001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAYTONA MEN'S WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020520600899201-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAG: 2: EA: Valued at \$36.00: For violation of 19 USC 1526(e)

2020520600899301-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600899401-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020520600899501-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX SUBMARINER MEN'S WATCH: 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2020521000039601-0001-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON 9MM PISTOL; 1; EA; Serial# JCV6592; Valued at \$799.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0002-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON GUN CASE; 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(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0003-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; H & K 9MM PISTOL; 1; EA; Serial# 214-012198; Valued at \$699.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2020521000039601-0004-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: H & K GUN CASE: 1: EA: Serial# N/A: Valued at \$96.00: For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0005-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FN HERSTAL 5.7MM PISTOL; 1; EA; Serial# 386374976; Valued at \$699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736,2 2020521000039601-0006-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FN HERSTAL GUN CASE; 1; EA; Serial# N/A; Valued at \$95.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0007-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# BKRC371; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0008-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0009-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19X GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0010-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 26 PMM PISTOL; 1; EA; Serial# ADKA381; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 **DEADLINE TO FILE A CLAIM:** November 22, 2020

MIAMI

2020521000039601-0011-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 26 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0012-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 22 40CAL PISTOL; 1; EA; Serial# KVZ598; Valued at \$520.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0013-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 22 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0014-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# BEYU856; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0015-0000. Seized on 09/14/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778. 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0016-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: GLOCK 34 9MM PISTOL: 1: EA: Serial# BFGS691: Valued at \$499.00: For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0017-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 34 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0018-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 17 9MM PISTOL; 1; EA; Serial# BNBS014; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0019-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 17 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778,

22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0020-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 27 40CAL PISTOL; 1; EA; Serial# WAD730; Valued at \$520.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0021-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 27 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0021-0000 - (Continued from previous page)

22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0022-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 9MM PISTOL; 1; EA; Serial# BNLC696; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0023-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0024-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# BNKB355; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0025-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0026-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19X 9MM PISTOL; 1; EA; Serial# BKRL337; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0027-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19X GUN CASE; 1; EA; Serial# N/A; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0028-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 17 9MM PISTOL; 1; EA; Serial# BMSN521; Valued at \$499.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020521000039601-0029-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 17 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0030-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# YDC454; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0031-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 **DEADLINE TO FILE A CLAIM:** November 22, 2020

MIAMI

1702, 15 CFR 736.2

2020521000039601-0032-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# BPNA051; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0033-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2020521000039601-0034-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 44 22LR; 1; EA; Serial# AEBW637; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0035-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 44 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0036-0000. Seized on 09/14/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 22 40CAL PISTOL; 1; EA; Serial# PWZ863; Valued at \$520.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0037-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: GLOCK 19X 9MM PISTOL: 1: EA: Serial# BKKM424: Valued at \$499.00: For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0038-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19X GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0039-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CZ P10-C 9MM PISTOL; 1; EA; Serial# C756612; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0040-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CZ P10-C GUN CASE; 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, 50 USC 1702, 15 CFR 736.2 2020521000039601-0041-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGNUM RESEARCH DESERT EAGLE 50CAL PISTOL; 1; EA; Serial# DK0050625; Valued at \$1,400.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC

2020521000039601-0042-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0042-0000 - (Continued from previous page)

AIRPORT; MAGNUM RESEARCH DESERT EAGLE 50CAL GUN CASE; 1; EA; Serial# N/A; Valued at \$85.33; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0043-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# BEYX032; Valued at \$399.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0044-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0045-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 43X 9MM PISTOL; 1; EA; Serial# BLUC394; Valued at \$399.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0046-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 43X 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0047-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BERETTA 92C 9MM PISTOL; 1; EA; Serial# WC1570CT; Valued at \$355.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0048-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BERETTA 92C GUN CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0049-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M&P BODYGUARD 38SPL REVOLVER; 1; EA; Serial# CHV6940; Valued at \$399.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0050-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M&P BODYGUARD 38SPL REVOLVER GUN CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0051-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P229 9MM PISTOL; 1; EA; Serial# AD16384; Valued at \$1,100.00; For violation of 22 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0051-0000 - (Continued from previous page)

401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0052-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P229 GUN CASE; 1; EA; Serial# N/A; Valued at \$56.83; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0053-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPRINGFIELD ARMORY XD9 9MM PISTOL; 1; EA; Serial# AT120047; Valued at \$329.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0054-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPRINGFIELD ARMORY XD9 GUN CASE; 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, 50 USC 1702, 15 CFR 736.2 2020521000039601-0055-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COLT GOV MODEL M45A1 45CAL PISTOL; 1; EA; Serial# 18835EGA; Valued at \$299.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0056-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COLT GOV MODEL M45A1 GUN CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0057-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P226 9MM PISTOL; 1; EA; Serial# UU652179; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0058-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P226 GUN CASE; 1; EA; Serial# N/A; Valued at \$56.83; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0059-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P226 9MM PISTOL; 1; EA; Serial# 47E039576; Valued at \$56.83; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0060-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P226 GUN CASE; 1; EA; Serial# N/A; Valued at \$56.83; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0061-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; WALTHER PPQ45 45 CAL PISTOL; 1; EA; Serial# FC00663; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0062-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; WALTHER PPQ45 45 CAL GUN CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0063-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M & P 9 PRO SERIES CORE 9MM PISTOL; 1; EA; Serial# HKD5948; Valued at \$599.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0064-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M & P 9 PRO SERIES CORE GUN CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0065-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 26 9MM PISTOL; 1; EA; Serial# ADLP966; Valued at \$399.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0066-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 26 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0067-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGNUM RESEARCH DESERT EAGLE 357 MAG PISTOL; 1; EA; Serial# 4035; Valued at \$1,400.00; Foliviolation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0068-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGNUM RESEARCH DESERT EAGLE 357 MAG GUN CASE; 1; EA; Serial# N/A; Valued at \$85.33; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0069-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FN HERSTAL FNX45 45CAL PISTOL; 1; EA; Serial# FX3U133426; Valued at \$699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0070-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FN HERSTAL FNX45 GUN CASE; 1; EA; Serial# N/A; Valued at \$95.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0071-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0071-0000 - (Continued from previous page)

AIRPORT; GLOCK 17 9MM PISTOL; 1; EA; Serial# VMG953; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0072-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 17 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0073-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGNUM REASEARCH DESERT EAGLE 50CAL; 1; EA; Serial# 30203788; Valued at \$1,500.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0074-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MAGNUM RESEARCH DESERT EAGLE GUN CASE; 1; EA; Serial# N/A; Valued at \$85.33; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0075-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FN HERSTAL 509 9MM PISTOL; 1; EA; Serial# GKS0046950; Valued at \$559.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0076-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FN HERSTAL 509 GUN CASE; 1; EA; Serial# N/A; Valued at \$284.71; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0077-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COLT MODEL COMPETITION SERIES 9MM PISTOL; 1; EA; Serial# 9SCC02065; Valued at \$799.00; For violation of 22 USC 401, 22 USC 401, 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0078-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; COLT MODEL COMPETITION SERIES GUN CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0079-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ZEV OZ9 9MM PISTOL; 1; EA; Serial# ZEV-OZ0974; Valued at \$1,400.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0080-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ZEV OZ9 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0081-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P220 10MM PISTOL; 1; EA; Serial# 37C011712; Valued at \$1,200.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0082-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P220 10MM GUN CASE; 1; EA; Serial# N/A; Valued at \$56.83; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0083-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; HUDSON 9 9MM PISTOL; 1; EA; Serial# H04703; Valued at \$1,499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0084-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; HUDSON 9 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0085-0000. Seized on 09/14/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 22 40CAL PISTOL; 1; EA; Serial# XVY187; Valued at \$499.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2020521000039601-0086-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: GLOCK 22 GUN CASE: 1: EA: Serial# N/A: Valued at \$47.29: For violation of 22 USC 401, 22 USC 2778. 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0087-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PARA USA BLACK OPS 1911 45CAL; 1; EA; Serial# K003174; Valued at \$699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0088-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PARA USA BLACK OPS 1911 GUN CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0089-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P320 9MM PISTOL; 1; EA; Serial# 58H078535; Valued at \$520.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0090-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER P320 GUN CASE; 1; EA; Serial# N/A; Valued at \$56.83; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0091-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; STEYER L982MF 9MM PISTOL; 1; EA; Serial# 3181992; Valued at \$1,599.00; For violation of 22 USC (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0091-0000 - (Continued from previous page)

401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0092-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; STEYER L982MF 9MM GUN GASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22

USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0093-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; GLOCK 17 9MM PISTOL; 1; EA; Serial# XNY527; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0094-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 17 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0095-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 26 9MM PISTOL; 1; EA; Serial# ADMR108; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0096-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 26 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0097-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; KIMBER MICRO 380 PISTOL; 1; EA; Serial# P0102529; Valued at \$899.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0098-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; KIMBER MICRO 380 GUN CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0099-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 23 40CAL PISTOL; 1; EA; Serial# BHAR619; Valued at \$520.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0100-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 23 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0101-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 48 9MM PISTOL; 1; EA; Serial# BLGU536; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0102-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 48 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0103-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# NYR041; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0104-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0105-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 9MM PISTOL; 1; EA; Serial# BPGR138; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0106-0000. Seized on 09/14/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0107-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# TDE156; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0108-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0109-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 9MM PISTOL; 1; EA; Serial# BHZE023; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0110-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 9MM GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0111-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 9MM PISTOL; 1; EA; Serial# BLAB008 / BKRC371; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0112-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

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2020521000039601-0112-0000 - (Continued from previous page)

22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0113-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 9MM PISTOL; 1; EA; Serial# BNLC695; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0114-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 45 GUN CASE; 1; EA; Serial# N/A; Valued at \$47.29; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0115-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; LWRC M6 SHORT BARREL 6.8MM RIFLE; 1; EA; Serial# 0403360; Valued at \$1,799.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0116-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST15 RIFLE; 1; EA; Serial# 097948; Valued at \$900.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0117-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; LWRC & SPIKES TACTICAL GUN CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0118-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL

2020521000039601-0118-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ANDERSON MANUFACTURE AM 15 AR PISTOL; 1; EA; Serial# 17161757; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0119-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL CRUSADER 556 RIFLE; 1; EA; Serial# CH00118; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0120-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ANDERSON MANUFACTURER AM 15 AR PISTOL / SPIKES TACTICAL CRUSADER GUN CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0121-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SIG SAUER MPX 556 RIFLE; 1; EA; Serial# 62E002940; Valued at \$1,800.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0122-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0122-0000 - (Continued from previous page)

AIRPORT; SIG SAUER MPX 556 RIFLE CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0123-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BENELLI M4 12 GAUGE SHOTGUN; 1; EA; Serial# Y075113F; Valued at \$1,900.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0124-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BENELLI M4 12 GAUGE SHOTGUN CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0125-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BCM BCM4 556 RIFLE; 1; EA; Serial# A069953; Valued at \$699.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2020521000039601-0126-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BCM BCM4 556 RIFLE CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0127-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PALMETTO STATE MUNITE MEN 15 556 RIFLE; 1; EA; Serial# LEGACY1981; Valued at \$1,299.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0128-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PALMETTO STATE MUNITE MEN 15 556 RIFLE CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0129-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M & P 15 556 RIFLE; 1; EA; Serial# TJ21653; Valued at \$999.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0130-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M & P 15 RIFLE CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17 2020521000039601-0131-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST15 PISTOL; 1; EA; Serial# A000582; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0132-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0132-0000 - (Continued from previous page)

AIRPORT; DANIEL DEFENCE DDM4 556 RIFLE; 1; EA; Serial# DDM4186363; Valued at \$1,699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0133-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST15 PISTOL / DANIEL DEFENCE RIFLE CASE; 1; EA; Serial# N/A; Valued at \$58.00 For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0134-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BENELLI M4 12 GAUGE SHOTGUN; 1; EA; Serial# Y106935S18; Valued at \$1,699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0135-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BENELLI M4 12 GAUGE SHOTGUN CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0136-0000. Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M&P 15 556 RIFLE; 1; EA; Serial# SR33234; Valued at \$999.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0137-0000. Seized on 09/14/2020: At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; STOEGER P350 12 GUAGE SHOTGUN; 1; EA; Serial# 702792; Valued at \$349.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0138-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SMITH & WESSON M&P15 / STOEGER P350 CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0139-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; REMMINGTON VERSA MAX 12 GAUGE SHOTGUN; 1; EA; Serial# RT32892B; Valued at \$899.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR

2020521000039601-0140-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; REMMINGTON VERSA MAX 12 GAUGE SHOTGUN CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0141-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AMERICAN DEFENCE 300 BLACKOUT RIFLE; 1; EA; Serial# U150754; Valued at \$1,799.00; For (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

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violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0142-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AMERICAN DEFENCE 300 BLACKOUT RIFLE CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0143-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST15 PISTOL; 1; EA; Serial# NSL048815; Valued at \$999.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0144-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST15 PISTOL CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0145-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PALMETTO STATE PA15 556 RIFLE; 1; EA; Serial# LW193979; Valued at \$599.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0146-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT: PALMETTO STATE PA15 556 RIFLE CASE: 1: EA: Serial# N/A: Valued at \$58.00: For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0147-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; LA RUE TACTICAL LT15 RIFLE 556; 1; EA; Serial# LTS4906; Valued at \$1,100.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0148-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; LA RUE TACTICAL LT15 RIFLE 556 CASE; 1; EA; Serial# N/A; Valued at \$48.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0149-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; F1 FIREARMS 80M15 556 RIFLE; 1; EA; Serial# 24001074; Valued at \$799.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0150-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MARLIN X7 308 WIN RIFLE; 1; EA; Serial# MM54354S; Valued at \$699.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0151-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; F1 FIREARMS 80M15 / MARLIN X7 RIFLE CASE; 1; EA; Serial# N/A; Valued at \$58.00; For violation of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

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USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0152-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BARETTA OVER UNDER 12 GUAGE SHOTGUN; 1; EA; Serial# DT10068W; Valued at \$1,700.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0153-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BARRETTA OVER UNDER SHOTGUN CASE; 1; EA; Serial# N/A; Valued at \$66.66; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020521000039601-0154-0000**, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BARRETTA OVER UNDER SHOT GUN 12 GAUGE; 1; EA; Serial# DT09193W; Valued at \$1,700.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0155-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BARRETTA OVER UNDER SHOT GUN 12 GAUGE CASE; 1; EA; Serial# N/A; Valued at \$66.66; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0156-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST 15 SNOW FLAKE PISTOL; 1; EA; Serial# LT025274; Valued at \$900.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0157-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SPIKES TACTICAL ST15 SNOWFLAKE PISTOL CASE; 1; EA; Serial# N/A; Valued at \$67.00; For violatior of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0158-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BARRETT 82A1 50CAL RIFLE; 1; EA; Serial# AA008256; Valued at \$5,900.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0159-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BARRETT 82A1 50CAL CASE; 1; EA; Serial# N/A; Valued at \$66.66; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020521000039601-0160-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 50 BMG AMMO; 10; EA; Serial# N/A; Valued at \$35.00; For violation of 22 USC 401, 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

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CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0161-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 5.7 CAL AMMO; 5400; EA; Serial# N/A; Valued at \$7,506.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0162-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .224 CAL AMMO; 700; EA; Serial# N/A; Valued at \$350.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0163-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .22 CAL AMMO; 5600; EA; Serial# N/A; Valued at \$208.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0164-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 5.6 / .223 CAL AMMO; 2883; EA; Serial# N/A; Valued at \$2,883.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0165-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 9MM AMMO; 27847; EA; Serial# N/A; Valued at \$6,126.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0166-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .45 CAL AMMO; 4770; EA; Serial# N/A; Valued at \$2,385.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0167-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .40 CAL AMMO; 2701; EA; Serial# N/A; Valued at \$1,080.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0168-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 12 GAUGE AMMO; 4988; EA; Serial# N/A; Valued at \$10,076.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0169-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 16 GAUGE AMMO; 50; EA; Serial# N/A; Valued at \$34.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0170-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 300 WSM AMMO; 140; EA; Serial# N/A; Valued at \$280.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

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2020521000039601-0171-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 300 AAC BLK AMMO; 2020; EA; Serial# N/A; Valued at \$1,212.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0172-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .50 CAL AMMO; 780; EA; Serial# N/A; Valued at \$780.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0173-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .308 CAL AMMO; 6660; EA; Serial# N/A; Valued at \$6,660.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0174-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .380 CAL AMMO; 1820; EA; Serial# N/A; Valued at \$1,820.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0175-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .38 SPL AMMO; 700; EA; Serial# N/A; Valued at \$238.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0176-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .357 AMMO; 540; EA; Serial# N/A; Valued at \$130.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0177-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 6.8 MM AMMO; 847; EA; Serial# N/A; Valued at \$847.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0178-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 10MM AMMO; 230; EA; Serial# N/A; Valued at \$230.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0179-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 30 CAL BULLET CORES; 100; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0180-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 9MM 50 ROUND DRUM; 1; EA; Serial# N/A; Valued at \$70.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0181-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AR15 100 ROUND DRUM; 1; EA; Serial# N/A; Valued at \$260.00; For violation of 19 USC 1595a(d), 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

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USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020521000039601-0182-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 7.62MM MAGAZINE; 15; EA; Serial# N/A; Valued at \$345.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0183-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .223 MAGAZINE; 6; EA; Serial# N/A; Valued at \$210.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0184-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 5.7MM MAGAZINE; 10; EA; Serial# N/A; Valued at \$350.00; For violation of 22 USC 401, 22 USC 2778, 2/CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0185-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 5.56MM MAGAZINE; 38; EA; Serial# N/A; Valued at \$570.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0186-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 9MM MAGAZINE; 118; EA; Serial# N/A; Valued at \$1,410.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17. 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0187-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 40MM MAGAZINE; 21; EA; Serial# N/A; Valued at \$377.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0188-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 45MM MAGAZINE; 10; EA; Serial# N/A; Valued at \$170.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0189-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .380 MAGAZINE; 1; EA; Serial# N/A; Valued at \$28.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0190-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 10MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$33.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0191-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; .22MM MAGAZINE; 3; EA; Serial# N/A; Valued at \$78.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0192-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 357MM MAGAZINE; 2; EA; Serial# N/A; Valued at \$46.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0193-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 50MM MAGAZINE; 7; EA; Serial# N/A; Valued at \$301.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0194-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ADVANCED ARMAMENT SILENCER/ SUPRESSOR FOR 7.62MM; 1; EA; Serial# 23914; Valued at \$70.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020521000039601-0195-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; LIGHTNING ROD STUN BATON; 2; EA; Serial# N/A; Valued at \$58.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0196-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BALLISTIC ARMOR PLATES LEVEL 3; 2; EA; Serial# N/A; Valued at \$83.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0197-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; VIPER RED DOT VRD-6 PISTOL SIGHT; 1; EA; Valued at \$74.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0198-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; TRIJICON MINITURE RIFLE OPTIC RED DOT SIGHT; 1; EA; Valued at \$241.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0199-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MEPROLIGHT TRITIUM SELF ILLUMINATED REFLEX SIGHT; 1; EA; Valued at \$53.00; For violation of 2 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0200-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SUREFIRE X400 ULTRA LASER; 1; EA; Valued at \$837.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0201-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK LASERMAX GUIDE ROD LASER; 1; EA; Valued at \$336.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0202-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020521000039601-0202-0000 - (Continued from previous page)

AIRPORT; OLIGHT PL-MINI VALKYRIE2 PISTOL FLASHLIGHT; 9; EA; Valued at \$2,148.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0203-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SBAL PL PISTOL LASER FLASHLIGHT; 1; EA; Valued at \$147.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0204-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; INFORCE PISTOL FLASHLIGHT; 2; EA; Valued at \$151.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0205-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; STREAMLIGHT TLR-1 FLASHLIGHT; 1; EA; Valued at \$152.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0206-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; STREAMLIGHT TLR-4 LASER FLASHLIGHT; 1; EA; Valued at \$160.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0207-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; STREAMLIGHT TLR-7 LASER FLASLIGHT; 2; EA; Valued at \$665.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0208-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; TRUGLO FIBER OPTIC HI-VIS SIGHTS; 9; EA; Valued at \$593.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020521000039601-0220-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; STRYKER MR2 ELITE AIRSOFT GUNS; 30; EA; Valued at \$10,500.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020521000039601-0221-0000, Seized on 09/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; GLOCK 19X 9MM PISTOL; 1; EA; Serial# ADMS750 / BGRP796; Valued at \$499.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020529500016001-0000**, Seized on 08/14/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SAMSUNG SCREEN; 350; EA; Valued at \$700.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2020529500022901-0001-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Note 3; 50; EA; Valued at \$7,497.50; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020529500022901-0002-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Galaxy J2 Core; 100; EA; Valued at \$4,998.00; For violation of 19 USC 1526(e)

2020529500022901-0003-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Galaxy A10E; 50; EA; Valued at \$4,498.50; For violation of 19 USC 1526(e)

2020529500022901-0004-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Galaxy J3; 100; EA; Valued at \$6,997.00; For violation of 19 USC 1526(e)

2020529500022901-0005-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung 10+; 3; EA; Valued at \$1,124.61; For violation of 19 USC 1526(e)

2020529500022901-0006-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Galaxy 4 Note 9; 6; EA; Valued at \$2,998.98; For violation of 19 USC 1526(e)

2020529500022901-0007-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Galaxy Note 8; 11; EA; Valued at \$5,107.85; For violation of 19 USC 1526(e)

2020529500022901-0008-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Galaxy S5L; 200; EA; Valued at \$51,982.00; For violation of 19 USC 1526(e)

2020529600125501-0001-0000, Seized on 09/04/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TESTOSTERONE ENANTHATE AMPULES (180 EA); 4.2; KG; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529600134901-0001-0000, Seized on 09/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NIKE SOCCER JERSEY; 45; EA; Valued at \$133.20; For violation of 19 USC 1526(e)

2020529600134901-0002-0000, Seized on 09/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PUMA SOCCER JERSEY; 4; EA; Valued at \$68.08; For violation of 19 USC 1526(e)

2020529600134901-0003-0000, Seized on 09/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; ADIDAS SOCCER JERSEY; 23; EA; Valued at \$68.08; For violation of 19 USC 1526(e)

2020529600134901-0004-0000, Seized on 09/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; NBA JERSEY; 2; EA; Valued at \$5.92; For violation of 19 USC 1526(e)

2020529600134901-0005-0000, Seized on 09/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CROCS; 1; EA; Valued at \$2.57; For violation of 19 USC 1526(e)

 $\textbf{2020529700011501-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ MIAMI-FEDEX \ COURIER \ HUB; \ Nike \ Shoes; \\ 12; \ PR; \ Valued \ at \ \$111.12; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529700011501-0002-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Nike KIDS Shoes; 4; PR; Valued at \$33.04; For violation of 19 USC 1526(e)

2020529700011501-0003-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; New (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020529700011501-0003-0000 - (Continued from previous page)

Balance Shoes; 8; PR; Valued at \$74.08; For violation of 19 USC 1526(e)

2020529700011501-0004-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Reebok Shoes; 1; PR; Valued at \$8.48; For violation of 19 USC 1526(e)

2020529700011501-0005-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Versace Sandals; 1; PR; Valued at \$8.89; For violation of 19 USC 1526(e)

2020529700011501-0006-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Vans Shoes; 1; PR: Valued at \$8.48; For violation of 19 USC 1526(e)

2020529700011501-0007-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Tommy Hilfiger Sandals; 1; PR; Valued at \$8.89; For violation of 19 USC 1526(e)

2020529700011501-0008-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Gucci Shoes; 1; PR; Valued at \$8.76; For violation of 19 USC 1526(e)

2020529700011501-0009-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Adidas Shoes; 3; PR; Valued at \$27.78; For violation of 19 USC 1526(e)

 $\textbf{2020529700011501-0010-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ MIAMI - FEDEX \ COURIER \ HUB; \ Adidas \ KIDS \ Shoes; \ 1; \ PR; \ Valued \ at \ \$9.26; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529700011501-0011-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Puma Shoes; 2; PR; Valued at \$18.52; For violation of 19 USC 1526(e)

 $\textbf{2020529700011501-0012-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ MIAMI - FEDEX \ COURIER \ HUB; \ Puma \ Sandals; \ 1; \ PR; \ Valued \ at \$8.69; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529700011501-0013-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Jordan Shoes; 2; PR; Valued at \$18.52; For violation of 19 USC 1526(e)

2020529700011501-0014-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Tommy Hilfiger Wallet; 1; EA; Valued at \$70.37; For violation of 19 USC 1526(e)

2020529700011501-0015-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Gucci Wallet; 1; EA; Valued at \$188.25; For violation of 19 USC 1526(e)

2020529700011501-0016-0000, Seized on 09/08/2020; At the port of MIAMI - FEDEX COURIER HUB; Jordan Wallet Box: 1: EA: Valued at \$0.75: For violation of 19 USC 1526(e)

2020529800029601-0001-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; NIKE FACE MASKS; 85; EA; Valued at \$45.35; For violation of 19 USC 1526(e)

2020529800029601-0002-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; ADIDAS FACE MASKS; 83; EA; Valued at \$44.29; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2020529800029601-0003-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; LOUIS VUITTON FACE MASKS; 74: EA: Valued at \$39.50; For violation of 19 USC 1526(e)

2020529800029601-0004-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; GUCCI FACE MASKS; 33; EA; Valued at \$17.32; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020529800029601-0005-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; PUMA FACE MASKS; 30; EA; Valued at \$10.67; For violation of 19 USC 1526(e)

2020529800029601-0006-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; CHANEL FACE MASKS; 29: EA; Valued at \$15.48; For violation of 19 USC 1526(e)

2020529800029601-0007-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; FENDI FACE MASKS; 20; EA; Valued at \$10.67; For violation of 19 USC 1526(e)

2020529800029601-0008-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; MIAMI DOLPHINS FACE MASKS; 20; EA; Valued at \$10.67; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020529800029601-0009-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; KANSAS CITY CHIEFS FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020529800029601-0010-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; BALENCIAGA FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1526(e)

2020529800029601-0011-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; DIOR FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1526(e)

 $\textbf{2020529800029601-0012-0000}, \ Seized \ on \ 09/14/2020; \ At \ the \ port \ of \ IBC \ COURIER \ HUB \ FACILITY; \ MIAMI \ HEAT \ FACE \ MASKS; \ 10; \ EA; \ Valued \ at \ \$5.34; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529800029601-0013-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; JORDAN FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1526(e)

2020529800029601-0014-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; LIVERPOOL FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1526(e)

2020529800029601-0015-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; OFF-WHITE FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1526(e)

2020529800029601-0016-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; UMBRO FACE MASKS; 10; EA; Valued at \$5.34; For violation of 19 USC 1526(e)

2020529800029601-0017-0000, Seized on 09/14/2020; At the port of IBC COURIER HUB FACILITY; CO-MINGLED FACE MASKS; 200; EA; Valued at \$106.80; For violation of 19 USC 1499(a)(3)(A)

2020529800030001-0000. Seized on 09/18/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 100 EACH (ESTIMATED 30 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO LOUISIANA; 30; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAM

2020529800030001-0001-0000 - (Continued from previous page)

\$304.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030301-0001-0000, Seized on 09/18/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 10 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO VIRGINIA; 10; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030501-0001-0000, Seized on 09/19/2020; At the port of IBC COURIER HUB FACILITY; INJECTABLE LIDOCAINE 3 BOTTLES NOT ALLOW IN THE UNITED STATES FOR HUMANS.; 32; GR; Valued at \$41.94; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020529800030601-0001-0000, Seized on 09/21/2020; At the port of IBC COURIER HUB FACILITY; CLONAZEPAM 2 MG TABLETS; 41; GR; Valued at \$427.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030701-0001-0000, Seized on 09/21/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX CAPSULES (CARISOPRODOL) 200 mg; 163; GR; Valued at \$138.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800030801-0001-0000, Seized on 09/21/2020; At the port of IBC COURIER HUB FACILITY; BROMAZEPAM 3mg TABLETS; 9; GR; Valued at \$15.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2021520400000301-0001-0000**, Seized on 10/07/2020; At the port of WEST PALM BEACH; 2006 PORSCHE CAYENNE (BLACK); 1; EA; VIN# WP1AA29P76LA25870; Valued at \$3,475.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(B)

2021520600000101-0001, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI TOTE BAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021520600000601-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; XANAX; 62.1; GR; Valued at \$275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

202152060000901-0001-0000, Seized on 10/01/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE BAGS.; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021520600009001-0001-0000, Seized on 10/04/2020; At the port of MIAMI INTL ARPT; Tramadol; 400; GR; Valued at \$2,088.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009901-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE IN VIALS; 40; GR; Valued at \$172.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009901-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; MODAFINIL TABLETS; 20; GR; Valued at \$2,916.63; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600009901-0003-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; HYGETROPIN; 50; GR; Valued at \$176.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2021520600013501-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT;

chlorodehydromethyltestosterone (CDMT); 250; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2021520600013501-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; testosterone cypionate; 200; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2021520600017701-0001-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; L/V MASK; 650; EA; Valued at \$268.00; For violation of 19 USC 1526(e)

2021520600017701-0002-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 200; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2021520600017701-0003-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; GUCCI MASK OTHER; 300; EA; Valued at \$123.00; For violation of 19 USC 1526(e)

2021520600017701-0004-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; VERSACE MASK OTHER; 450; EA; Valued at \$185.00; For violation of 19 USC 1526(e)

2021520600017701-0005-0000, Seized on 10/07/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 400; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2021520600022301-0001-0000, Seized on 10/08/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 150; EA; Valued at \$465.00; For violation of 19 USC 1497(a)(1)

2021520600025901-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; 20 SCHEDULE (III) MEDITECH WINSTROL (STEROID VIAL); 110; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600025901-0002-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; 34 SCHEDULED IV Tadalafil; 35; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600026501-0001-0000, Seized on 10/09/2020; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO; 20; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600027601-0001-0000, Seized on 10/11/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 150; EA; Valued at \$465.00; For violation of 19 USC 1497(a)(1)

2021520600029601-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; DIOR T-SHIRT; 45; EA; Valued at \$245.03; For violation of 19 USC 1526(e)

2021520600029601-0002-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; ARMANI T-SHIRT; 23; EA; Valued at \$125.24; For violation of 19 USC 1526(e)

2021520600029601-0003-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON T-SHIRT; 18; EA; Valued at \$98.01; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2021520600029601-0004-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; VERSACE T-SHIRT; 39; EA; Valued at \$212.36; For violation of 19 USC 1526(e)

2021520600029601-0005-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; BALENCIAGA T-SHIRT; 100; EA; Valued at \$363.00; For violation of 19 USC 1526(e)

2021520600029601-0006-0000, Seized on 10/13/2020; At the port of MIAMI INTLARPT; GIVENCHY T-SHIRT; 50; EA; Valued at \$181.50; For violation of 19 USC 1526(e)

 $\textbf{2021520600029601-0007-0000}, \ Seized \ on \ 10/13/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ COMMINGLED \ T \ SHIRT; \ 100; \ EA; \ Valued \ at \$363.00; \ For \ violation \ of \ 19 \ USC \ 1592(c)(14)$

2021520600029601-0008-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; COMMINGLED T SHIRT 1688912; 72; EA; Valued at \$392.04; For violation of 19 USC 1592(c)(14)

2021520600030001-0001-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; GONADOTROFINA CORIONICA HUMANA; 263; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600030001-0002-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; GLIBENCLAMIDA; 600; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600030001-0003-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; CLOBETASOL; 6; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600030001-0004-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; INSULINA; 5; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600030001-0005-0000, Seized on 10/13/2020; At the port of MIAMI INTL ARPT; VENATON; 2; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034201-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 24; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034201-0002-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; CLORDIAZEPOXIDO; 18; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034201-0003-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; DINITRATO DE ISOSORBIDA; 1000; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600034201-0004-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; ENALAPRIL; 300; EA; Valued at \$1.00: For violation of 19 USC 1497(a)(1)

2021520600034201-0005-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; PROPRANOLOL; 610; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600034201-0006-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; HIDROCLOROTRAZIDA; 240; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2021520600034201-0007-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; SALBUTAMOL; 8; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600034201-0008-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; DIMENHIDRINATO; 50; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600034201-0009-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; DIPIRONA; 90; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2021520600034301-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Clonazepam 27g, 150ea; 27; GR; Valued at \$150.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034301-0002-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Tramadol 15g, 52ea; 15; GR; Valued at \$52.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0003-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Tramadol oral 47g; 47; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034301-0004-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Prednisona 100ea; 100; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0005-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Sertralina; 60; EA; Valued at \$60.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0006-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Alopurinol; 20; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0007-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Carbamazepina; 12; EA; Valued at \$12.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0008-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Enalapril; 90; EA; Valued at \$90.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0009-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Trienor; 315; EA; Valued at \$315.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0010-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Metronidazol; 35; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0011-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Timolol; 2; EA; Valued at \$35.00: For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0012-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Salbutamol; 14; EA; Valued at \$2.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021520600034301-0013-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Colchicina; 20; EA; Valued at \$14.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2021520600034401-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; DIAZEPAM; 34; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600034401-0002-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; DEXCLORFENIRAMINA; 80; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034501-0001-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Clonazepam; 151; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

 $\textbf{2021520600034501-0002-0000}, \ Seized \ on \ 10/15/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ Clordiazepoxido; \ 85; \ GR; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 19 \ USC \ 1497(a)(2)(B)$

2021520600034501-0003-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Metformina; 300; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034501-0004-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Aleromixol; 150; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034501-0005-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Truabia Ampules; 10; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600034501-0006-0000, Seized on 10/15/2020; At the port of MIAMI INTL ARPT; Trifluoperazina; 199; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021520600037101-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021520600037301-0001-0000, Seized on 10/17/2020; At the port of MIAMI INTL ARPT; SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2021521000000601-0001-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Reebok Mask; 2; EA; Valued at \$9.06; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2021521000000601-0002-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; Nike Mask / Swoosh; 17; EA; Valued at \$79.96; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2021521000000601-0003-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; Oakley Mask; 2; EA; Valued at \$9.06; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) **202152100000601-0004-0000**. Seized on 10/06/2020: At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; Adidas Mask; 6; EA; Valued at \$27.17; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2021521000000601-0005-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Under Armour Mask; 4; EA; Valued at \$18.10; For violation of 19 USC 1497(a)(1), 19 USC 1526(e)

2021521000000601-0006-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; Puma Mask; 3; EA; Valued at \$13.58; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2021521000000601-0007-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Tangled Mask; 1; EA; Valued at \$4.53; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e)

2021521000000601-0008-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Avengers Mask; 1; EA; Valued at \$4.53; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) **2021521000000601-0009-0000**, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Joker Mask; 1; EA; Valued at \$4.53; For violation of 19 USC 1497(a)(1), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021521000000601-0010-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Superman Mask; 1; EA; Valued at \$4.53; For violation of 19 USC 1497(a)(1), 19 USC 1526(e) **2021521000000601-0011-0000**, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Minnie Mask; 1; EA; Valued at \$4.53; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b), 19 USC 1526(e), 19 USC 1497(a)(1)

2021521000000601-0012-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Mario on Rocket Mask; 1; EA; Valued at \$4.53; For violation of 19 USC 1526(e), 19 USC 1497(a)(1) 2021521000000601-0013-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Unbranded Mask; 18; EA; Valued at \$81.49; For violation of 19 USC 1497(a)(1), 19 USC 1592(c)(14) 2021521000000601-0014-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Comingled Dog Booties sets of 4; 46; EA; Valued at \$54.29; For violation of 19 USC 1497(a)(1) 2021521000000601-0015-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Comingled Dog Beds; 13; EA; Valued at \$55.21; For violation of 19 USC 1497(a)(1) 2021521000000601-0016-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Comingled Dog Clothes; 120; EA; Valued at \$54.29; For violation of 19 USC 1497(a)(1) 2021521000000601-0017-0000, Seized on 10/06/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Comingled -LDA Creaciones Dog Harness; 25; EA; Valued at \$54.20; For violation of 19 USC 1497(a)(1) 2021521000000701-0001-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; FEMINA; 84; EA; Valued at \$12.60; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0002-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; PANTOPAZ; 28; EA; Valued at \$10.92; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0003-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAM

2021521000000701-0003-0000 - (Continued from previous page)

AIRPORT; METREXATO; 48; EA; Valued at \$46.08; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0004-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SEDAMED; 40; EA; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0005-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AFOPIC; 10; EA; Valued at \$1.50; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0006-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; NAPROXENO SODICO; 20; EA; Valued at \$7.20; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2) (A), 21 USC 331

2021521000000701-0007-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; CLORIDARATO DE VENLAFAXINA; 60; EA; Valued at \$24.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0008-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AMOXICILINA; 14; EA; Valued at \$21.20; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0009-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; HEMIFUMARATO DE QUETIAPINA; 60; EA; Valued at \$23.40; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0010-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; MICROVLAR; 63; EA; Valued at \$9.45; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2021521000000701-0011-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; BRAS; 60; EA; Valued at \$109.22; For violation of 19 USC 1497(a)(1)

2021521000000701-0012-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; WOMEN'S UNDERWEAR; 94; EA; Valued at \$170.73; For violation of 19 USC 1497(a)(1) 2021521000000701-0013-0000, Seized on 10/08/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; WOMENS LINGERIE; 4; EA; Valued at \$10.87; For violation of 19 USC 1497(a)(1) 2021521000000801-0001-0000, Seized on 10/02/2020; At the port of FT LAUDERDALE INTERNATIONAL

AIRPORT; Rolex Watch; 1; EA; Valued at \$8,449.47; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MIAMI

2021521000000801-0002-0000, Seized on 10/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Comingled Alexander McQueen Sneaker; 2; PR; Valued at \$37.00; For violation of 19 USC 1497(a)(1) 2021529800001301-0001-0000, Seized on 10/13/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX TABLETS (CARISOPRODOL); 54; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2021529800001501-0001-0000, Seized on 10/13/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX (CARISOPRODOL) TABLETS; 163; GR; Valued at \$138.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MILWAUKEE

2020370100023301-0001-0000, Seized on 09/11/2020; At the port of MILWAUKEE; chicken ramen; 1; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR 93.201, 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2020370100023301-0002-0000, Seized on 09/11/2020; At the port of MILWAUKEE; pork pouches; 7; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2020370100023301-0003-0000, Seized on 09/11/2020; At the port of MILWAUKEE; beef pouches; 13; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2020370800009601-0001-0000, Seized on 09/28/2020; At the port of RACINE; Drivers Licenses; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1584, 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

MINNEAPOLIS-ST.PAUL

2019351200004501-0001-0000, Seized on 05/09/2019; At the port of OMAHA, NE; IPhone; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020351200011601-0001-0000, Seized on 08/13/2020; At the port of OMAHA, NE; Cashier's Check; 1; EA; Valued at \$42,240.00; 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)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2021351200000301-0001-0000, Seized on 10/05/2020; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$218,710.00; 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)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2021351200000401-0001-0000, Seized on 10/07/2020; At the port of OMAHA, NE; US Currency (Converted to Cashier's Check); 1; EA; Valued at \$113,465.00; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

MOBILE

2020190100008801-0001-0000, Seized on 05/19/2020; At the port of MOBILE; U.S. Currency converted to Cashier's Check #117303950; 107; EA; Valued at \$8,200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MOBILE

2020190100013301-0001-0000, Seized on 07/21/2020; At the port of MOBILE; Louis Vuitton Large Bags; 2; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2020190100013301-0002-0000, Seized on 07/21/2020; At the port of MOBILE; Louis Vuitton Satchel; 2; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020190100013301-0003-0000, Seized on 07/21/2020; At the port of MOBILE; Louis Vuitton Back Pack; 1; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020190100013301-0004-0000, Seized on 07/21/2020; At the port of MOBILE; LIVING TRAVELING SHARE BACKPACK; 2; EA: Valued at \$40.00: For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020190100013301-0005-0000, Seized on 07/21/2020; At the port of MOBILE; RAY BAN SUNGLASSES; 10; EA; Valued at \$800.00; For violation of 19 USC 1526(e)

2020190100013301-0006-0000, Seized on 07/21/2020; At the port of MOBILE; COSTA SUNGLASSES; 20; EA; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2020190100013301-0007-0000, Seized on 07/21/2020; At the port of MOBILE; TORY BURCH SANDALS; 5; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020190100013301-0008-0000, Seized on 07/21/2020; At the port of MOBILE; COSTA BOX; 20; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020190100013301-0009-0000, Seized on 07/21/2020; At the port of MOBILE; RAY BAN BOX; 10; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2020190100013301-0010-0000}, \ Seized \ on \ 07/21/2020; \ At \ the \ port \ of \ MOBILE; \ LOUIS \ VUITTON \ CLUTCH \ PURSE; \\ 1; \ EA; \ Valued \ at \$600.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190100013401-0001-0000, Seized on 07/22/2020; At the port of MOBILE; Lectus Olive Oil; 6; EA; Valued at \$28.20; For violation of 19 USC 1499(a)(3)(A)

2020190100013401-0002-0000, Seized on 07/22/2020; At the port of MOBILE; Lustao Palo Cortado Wine; 2; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A)

2020190100013401-0003-0000, Seized on 07/22/2020; At the port of MOBILE; Jerez Fino Tradicion Wine; 2; EA; Valued at 40.00; For violation of 19 USC 1499(a)(3)(A)

2020190100013401-0004-0000, Seized on 07/22/2020; At the port of MOBILE; Don Zoilo Wine; 2; EA; Valued at \$40.00; For violation of 19 USC 1499(a)(3)(A)

2020190100013901-0000, Seized on 07/28/2020; At the port of MOBILE; GUCCI Shoes; 5; PR; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020190100013901-0002-0000, Seized on 07/28/2020; At the port of MOBILE; UGG Fur Slippers; 5; PR; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MOBILE

2020190100014001-0000, Seized on 07/29/2020; At the port of MOBILE; Counterfeit Louis Vuitton Bags; 12; EA; Valued at \$8,400.00; For violation of 19 USC 1526(e)

2020190100014601-0001-0000, Seized on 06/26/2020; At the port of MOBILE; Apple Lightning USB Cords; 100; EA; Valued at \$1,330.00; For violation of 19 USC 1526(e)

2020190200008301-0001-0000, Seized on 07/07/2020; At the port of GULFPORT; Adult Body Suit (Blue/Cookie Logo) PAJAMA ROMPER; 1; EA; Valued at \$6.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008301-0002-0000, Seized on 07/07/2020; At the port of GULFPORT; COUNTERFEIT LOUIS

VUITTON PAJAMA ROMPER; 1; EA; Valued at \$792.00; For violation of 19 USC 1526(e) **2020190200008301-0003-0000**, Seized on 07/07/2020; At the port of GULFPORT; Adult (black) Suspender

PAJAMA ROMPER; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008301-0004-0000, Seized on 07/07/2020; At the port of GULFPORT; Adult "Yes Daddy" Body Suit (White/Pink) PAJAMA ROMPER; 2; EA; Valued at \$6.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008301-0005-0000, Seized on 07/07/2020; At the port of GULFPORT; COUNTERFEIT CHANEL PAJAMA ROMPER; 9; EA; Valued at \$891.00; For violation of 19 USC 1526(e)

2020190200008401-0001-0000, Seized on 07/07/2020; At the port of GULFPORT; TOMMY HILFIGER (Purse & Wallet Set) (Red/White/Blue); 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020190200008401-0002-0000, Seized on 07/07/2020; At the port of GULFPORT; VELEZ (Backpack) (White); 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008401-0003-0000, Seized on 07/07/2020; At the port of GULFPORT; LACOSTE Tennis Shoes (Red); 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020190200008401-0004-0000, Seized on 07/07/2020; At the port of GULFPORT; VELEZ Platform Shoes (Red/White); 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008401-0005-0000, Seized on 07/07/2020; At the port of GULFPORT; TOMMY HILFIGER Sandals (Blue/Red); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020190200008401-0006-0000, Seized on 07/07/2020; At the port of GULFPORT; CALZADO J'MAR Sandals (Blue/Red); 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008401-0007-0000, Seized on 07/07/2020; At the port of GULFPORT; LAMAJA Shoes (Yellow); 1; EA; Valued at \$6.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008401-0008-0000, Seized on 07/07/2020; At the port of GULFPORT; ADIDAS (Shirt with shorts Sets) (Assorted Colors); 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020190200008401-0009-0000, Seized on 07/07/2020; At the port of GULFPORT; NIKE SET (Shirt with Shorts) ((White/Gray); 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MOBILE

2020190200008501-0001-0000, Seized on 07/23/2020; At the port of GULFPORT; HELLO KITTY PADDED PPE MASK WITH HEARTS AND KITTY LOGO ASSORTED COLORS; 100; EA; Valued at \$750.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0002-0000, Seized on 07/23/2020; At the port of GULFPORT; HELLO KITTY CHILDRENS PADDED MASK WITH HELLO KITTY WORDS AND CAT LOGO ASSORTED COLORS; 50; EA; Valued at \$375.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0003-0000, Seized on 07/23/2020; At the port of GULFPORT; HELLO KITTY CHILDRENS PADDED MASK WITH HELLO KITTY WORDS, CAT LOGO, AND FLOWERS ASSORTED COLORS; 20; EA; Valued \$150.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0004-0000, Seized on 07/23/2020; At the port of GULFPORT; HELLO KITTY CHILDRENS PADDED MASK WITH CAT LOGO ASSORTED COLORS; 2; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0005-0000, Seized on 07/23/2020; At the port of GULFPORT; CHILDRENS THIN MASK WITH DISNEY FROZEN CHARACTERS ASSORTED COLORS; 32; EA; Valued at \$240.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0006-0000, Seized on 07/23/2020; At the port of GULFPORT; HELLO KITTY CHILDRENS THIN MASK YELLOW; 1; EA; Valued at \$7.50; For violation of 19 USC 1595a(a), 19 USC 1526e 2020190200008501-0007-0000, Seized on 07/23/2020; At the port of GULFPORT; DISNEY FROZEN CHILDRENS PADDED MASK ASSORTED COLORS; 53; EA; Valued at \$397.50; For violation of 19 USC 1595a(a), 19 USC 1526e 2020190200008501-0008-0000, Seized on 07/23/2020; At the port of GULFPORT; DISNEY FROZEN FEVER LOGO CHILDRENS PADDED MASK ASSORTED COLORS; 20; EA; Valued at \$150.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0009-0000, Seized on 07/23/2020; At the port of GULFPORT; DISNEY PRINCESSES WITH DISNEY PRINCESS LOGO AND CHARACTERS CHILDRENS PADDED MASK ASSORTED COLORS; 87; EA; Valued at \$652.50; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0010-0000, Seized on 07/23/2020; At the port of GULFPORT; AVENGERS CHILDRENS PADDED MASK ASSORTED COLORS; 30; EA; Valued at \$225.00; For violation of 19 USC 1595a(a), 19 USC 1526e **2020190200008501-0011-0000**, Seized on 07/23/2020; At the port of GULFPORT; BATMAN, SUPERMAN, AND SPIDERMAN CHILDRENS THIN MASK ASSORTED COLORS; 3; EA; Valued at \$22.50; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0012-0000, Seized on 07/23/2020; At the port of GULFPORT; SPIDERMAN CHILDRENS THIN MASK ASSORTED COLORS; 10; EA; Valued at \$75.00; For violation of 19 USC 1595a(a), 19 USC 1526e

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MOBILE

2020190200008501-0013-0000, Seized on 07/23/2020; At the port of GULFPORT; SPIDERMAN CHILDRENS PADDED MASK ASSORTED COLORS; 89; EA; Valued at \$667.50; For violation of 19 USC 1595a(a), 19 USC 1526e 2020190200008501-0014-0000, Seized on 07/23/2020; At the port of GULFPORT; BURBERRY ADULT PADDED MASK ASSORTED PATTERNS AND COLORS; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e) 2020190200008501-0015-0000, Seized on 07/23/2020; At the port of GULFPORT; MICKEY MOUSE WITH FULL MICKEY ADULT PADDED MASK BROWN AND TAN BACKGROUND; 60; EA; Valued at \$450.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0016-0000, Seized on 07/23/2020; At the port of GULFPORT; MICKEY MOUSE WITH MICKEY FACE AND WORD MICKEY CHILDRENS PADDED MASK ASSORTED COLORS; 10; EA; Valued at \$75.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0017-0000, Seized on 07/23/2020; At the port of GULFPORT; BARBIE WITH BARBIE CHARACTERS CHILDRENS MASK ASSORTED COLORS; 20; EA; Valued at \$150.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0018-0000, Seized on 07/23/2020; At the port of GULFPORT; POWER RANGERS WITH POWER RANGER CHARACTERS CHILDRENS PADDED MASK ASSORTED COLORS; 9; EA; Valued at \$67.50; Fo violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0019-0000, Seized on 07/23/2020; At the port of GULFPORT; MISCELLANEOUS ADULT PADDED MASK ASSORTED PATTERNS AND COLORS; 190; EA; Valued at \$285.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0020-0000, Seized on 07/23/2020; At the port of GULFPORT; MISCELLANEOUS CHILDRENS PADDED MASK ASSORTED PATTERNS AND COLORS; 20; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0021-0000, Seized on 07/23/2020; At the port of GULFPORT; ADULT THIN MASK BLACK; 30; EA; Valued at \$60.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0022-0000, Seized on 07/23/2020; At the port of GULFPORT; CUTICLE NIPPERS SILVER IN COLOR; 2; EA; Valued at \$16.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020190200008501-0023-0000, Seized on 07/23/2020; At the port of GULFPORT; SMALL CONTAINERS OF LOTION UNKNOWN SIZE; 24; EA; Valued at \$48.00; For violation of 19 USC 1595a(a), 19 USC 1526e **2020190200008601-0001-0000**, Seized on 07/07/2020; At the port of GULFPORT; Nike Air Jordan 4 Retro OG (1 pair)

(White/Grav/Black)

Shoes; 1; PR; Valued at \$143.45; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MOBILE

2020190200008601-0002-0000, Seized on 07/07/2020; At the port of GULFPORT; Nike Air Jordan 1 Retro High OG Fearless

(1 pair) Shoes

(Red/White/Blue/ Black with shiny material); 1; PR; Valued at \$188.88; For violation of 19 USC 1526(e)

2020190200008601-0003-0000, Seized on 07/07/2020; At the port of GULFPORT; Nike Air Jordan 1 Retro High OG

(1 pair)

(Red/White/Black); 1; PR; Valued at \$119.54; For violation of 19 USC 1526(e)

2020190400017301-0000, Seized on 07/21/2020; At the port of BIRMINGHAM; Louis Vuitton Bag (Sample); 3; EA; Valued at \$2,100.00; For violation of 19 USC 1526(e)

2020190400017301-0002-0000, Seized on 07/21/2020; At the port of BIRMINGHAM; Louis Vuitton Bag; 7; EA; Valued at \$4,900.00; For violation of 19 USC 1526(e)

2020190400017301-0003-0000, Seized on 07/21/2020; At the port of BIRMINGHAM; Kate Spade Bags; 3; EA; Valued at \$567.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400017301-0004-0000}, \ Seized \ on \ 07/21/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Louis \ Vuitton \ Wallets; \ 2; \ EA; \ Valued \ at \$570.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190400017401-0001-0000, Seized on 07/21/2020; At the port of BIRMINGHAM; Ray-Ban Sunglasses; 27; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400017401-0002-0000}, \ Seized \ on \ 07/21/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Ray-Ban \ Sunglasses \ (sample); \ 3; \ EA; \ Valued \ at \ \$14.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020190400017501-0001-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Apple \ Airpod \ Pro \ (Sample); \ 3; \ EA; \ Valued \ at \ \$261.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190400017501-0002-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Apple Airpod Pro; 27; EA; Valued at \$2,353.00; For violation of 19 USC 1526(e)

2020190400017601-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Counterfeit Air pods Sample; 3; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400017601-0002-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Counterfeit \ Air \ pods; \ 32; \ EA; \ Valued \ at \ \$2,229.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020190400017701-0001-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Victoria Secret Pink Purse; 7; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2020190400017701-0002-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Victoria Secret Pink Purse (sample); 3; EA; Valued at \$43.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 150 N. ROYAL ST, RM 121, MOBILE, AL, 36602 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

MOBILE

2020190400017701-0003-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Victoria Secret Pink Bags; 7; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020190400017701-0004-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Victoria Secret Pink Bags (sample); 3; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020190400017801-0000, Seized on 07/22/2020; At the port of BIRMINGHAM; Ray-ban Sunglasses (Sample); 3; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

 $\textbf{2020190400017801-0002-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ BIRMINGHAM; \ Ray-ban \ Sunglasses; \ 27; \ EA; \ Valued \ at \$128.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020201500011501-0001-0000, Seized on 07/17/2020; At the port of VICKSBURG; Disney Shoes; 29; EA; Valued at \$1,233.00; For violation of 19 USC 1526(e)

2020201500011501-0002-0000, Seized on 07/17/2020; At the port of VICKSBURG; Disney Purses; 24; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2020201500011501-0003-0000, Seized on 07/17/2020; At the port of VICKSBURG; Disney Backpacks; 5; EA; Valued at \$312.50; For violation of 19 USC 1526(e)

2020201500011501-0004-0000, Seized on 07/17/2020; At the port of VICKSBURG; Disney Wallets; 30; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020201500011501-0005-0000, Seized on 07/17/2020; At the port of VICKSBURG; Commingled unbranded Wallet; 2; EA; Valued at \$200.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020201500012001-0000, Seized on 07/23/2020; At the port of VICKSBURG; Counterfeit Apple Airpods; 15; EA; Valued at \$1,044.75; For violation of 19 USC 1526(e)

2020201500012101-0001-0000, Seized on 07/23/2020; At the port of VICKSBURG; Apple Airpods; 20; PR; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020201500012301-0001-0000, Seized on 07/23/2020; At the port of VICKSBURG; Nike Air Jordans; 5; PR; Valued at \$247.50; For violation of 19 USC 1526(e)

2020201500012401-0001-0000, Seized on 07/22/2020; At the port of VICKSBURG; Counterfeit Apple Airpods; 10; EA; Valued at \$696.50; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEW ORLEANS

2019200200020501-0001-0000, Seized on 01/24/2019; At the port of NEW ORLEANS; Counterfeit IPhone Phone Cases; 111: EA; Valued at \$3,330.00; For violation of 19 USC 1526(e)

2019200200020501-0002-0000, Seized on 01/24/2019; At the port of NEW ORLEANS; Counterfeit IPhone Phone Cases (Samples); 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019200200020801-0001-0000, Seized on 01/28/2019; At the port of NEW ORLEANS; COUNTERFEIT AUDEMARS PIGUET WATCH; 2; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2019200200020801-0002-0000, Seized on 01/28/2019; At the port of NEW ORLEANS; COUNTERFEIT HUBLOT WATCH: 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019201800003001-0001-0000, Seized on 02/26/2019; At the port of SHREVEPORT I&C; iPhone cell phone case sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019201800003001-0002-0000, Seized on 02/26/2019; At the port of SHREVEPORT I&C; iPhone cell phone case; 442; EA; Valued at \$4,420.00; For violation of 19 USC 1526(e)

2019201800003001-0003-0000, Seized on 02/26/2019; At the port of SHREVEPORT I&C; Otter Box cell phone case sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019201800003001-0004-0000, Seized on 02/26/2019; At the port of SHREVEPORT I&C; Otter Box cell phone case; 156; EA; Valued at \$1,560.00; For violation of 19 USC 1526(e)

2019201800003201-0001-0000, Seized on 03/01/2019; At the port of SHREVEPORT I&C; Too Faced Mascara Samples; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2019201800003201-0002-0000, Seized on 03/01/2019; At the port of SHREVEPORT I&C; Too Faced Mascara; 45; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2019201800003301-0001-0000, Seized on 03/04/2019; At the port of SHREVEPORT I&C; Nike Shoes; 3; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2019201800003301-0002-0000, Seized on 03/04/2019; At the port of SHREVEPORT I&C; Air Jordan Shoes; 3; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2019201800003301-0003-0000, Seized on 03/04/2019; At the port of SHREVEPORT I&C; MLB Jerseys; 4; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019201800003601-0001-0000, Seized on 03/06/2019; At the port of SHREVEPORT I&C; ML Baseball Jerseys; 6; EA: Valued at \$270.00: For violation of 19 USC 1526(e)

2019201800003601-0002-0000, Seized on 03/06/2019; At the port of SHREVEPORT I&C; NBA Basketball Jerseys; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2019201800003601-0003-0000, Seized on 03/06/2019; At the port of SHREVEPORT I&C; NIKE shoes; 6; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEW ORLEANS

20202000004501-0001-0000, Seized on 10/17/2019; At the port of NEW ORLEANS; 1 Pair of Counterfeit Nike Shoes; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

202020020005301-0001-0000, Seized on 10/23/2019; At the port of NEW ORLEANS; Nike Soccer Jersey; 13; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

2020200200005301-0002-0000, Seized on 10/23/2019; At the port of NEW ORLEANS; Nike Soccer Jersey sample; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020200200005301-0003-0000, Seized on 10/23/2019; At the port of NEW ORLEANS; Nike shoes; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

202020020035101-0001-0000, Seized on 08/11/2020; At the port of NEW ORLEANS; Apple Air-pods concealed in Firefly inPods 12 packaging; 47; EA; Valued at \$6,345.00; For violation of 19 USC 1526(e)

202020020035101-0002-0000, Seized on 08/11/2020; At the port of NEW ORLEANS; Sample Apple Air-pods concealed in Firefly inPods 12 packaging; 3; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

202020020037001-0001-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; Apple Air-Pods Pro; 97; EA; Valued at \$22,795.00; For violation of 19 USC 1526(e)

202020020037001-0002-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; Sample Apple Air-Pods Pro; 3; EA; Valued at \$705.00; For violation of 19 USC 1526(e)

202020020037201-0001-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; LSU Tigers facemask; 257; EA; Valued at \$1,285.00; For violation of 19 USC 1526(e)

202020020037201-0002-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; LSU Tigers facemask SAMPLE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

 $\textbf{2020200200037201-0003-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ NEW \ ORLEANS; \ New \ Orleans \ Saints \ facemask; \ 746; \ EA; \ Valued \ at \$3,730.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202020020037201-0004-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; New Orleans Saints facemask SAMPLE; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

202020020037401-0001-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; New York Yankee Baseball Caps; 42; EA; Valued at \$378.00; For violation of 19 USC 1526(e)

202020020037401-0002-0000, Seized on 08/26/2020; At the port of NEW ORLEANS; New York Yankee Baseball Caps Sample; 3; EA; Valued at \$27.00; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

NEWARK

2020460100300901-0001-0000, Seized on 07/14/2020; At the port of NEWARK; U.S. Currency - \$251,600.000; 3889; EA; Valued at \$251,600.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020460100300901-0006-0000, Seized on 07/14/2020; At the port of NEWARK; 2008 Green Chevrolet Silverado; 1; EA; VIN# 1GCEK19J38Z206518; Valued at \$8,125.00; 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: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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2019460100290001-0007-0000, Seized on 08/21/2019; At the port of NEWARK; Sample pulled from Line 0003 Stream Light Lantern; 1; EA: Valued at \$5.80; For violation of 19 USC 1526(e)

2019460100290001-0008-0000, Seized on 08/21/2019; At the port of NEWARK; Sample pulled from Line 0006 Stream light stylus.; 1; EA; Valued at \$2.89; For violation of 19 USC 1526(e)

2020460100270901-0001-0000, Seized on 06/13/2020; At the port of NEWARK; 178 pills of Zoloft 50mg; 70.97; GR; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020460100270901-0002-0000, Seized on 06/13/2020; At the port of NEWARK; 120 pills of Xanax (Alprazolam) 0.5 mg; 30.34; GR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020460100270901-0003-0000, Seized on 06/13/2020; At the port of NEWARK; Stilnox 10mg tablets; 6.08; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2020460100274401-0001-0000, Seized on 06/23/2020; At the port of NEWARK; Eurotropin 3.33Mg 10IU; 20; EA; Valued at \$1,027.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020460100278501-0001-0000, Seized on 06/24/2020; At the port of NEWARK; Tramadol Tablets (453 Gr); 453; GR; Valued at \$1,260.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100278501-0002-0000, Seized on 06/24/2020; At the port of NEWARK; Sildenafil (1 Oral Strip); 1; EA; Valued at \$20.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020460100280701-0001-0000, Seized on 06/25/2020; At the port of NEWARK; Testosterone Enanthate 300 mg/ml 10 ml 3 vials; 66; GR; Valued at \$225.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100280701-0002-0000, Seized on 06/25/2020; At the port of NEWARK; Trenbolone Enanthate 200 mg/ml 10 ml 3 vials.; 66; GR: Valued at \$251.63; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100302801-0001-0000, Seized on 07/16/2020; At the port of NEWARK; 282 Grams (360 Tablets)

Carisoprodol; 282; GR; Valued at \$534.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100302901-0001-0000, Seized on 07/16/2020; At the port of NEWARK; 290 Grams (380 Tablets) Carisoprodol; 290; GR; Valued at \$543.15; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100302901-0002-0000, Seized on 07/16/2020; At the port of NEWARK; 149 Grams (200 Tablets)

Tramadol; 149; GR; Valued at \$432.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100303001-0001-0000, Seized on 07/16/2020; At the port of NEWARK; 401 Grams (800 Tablets)

Tramadol: 401: GR: Valued at \$1.417.50: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100304201-0001-0000, Seized on 07/16/2020; At the port of NEWARK; 617 Grams (800 Tablets) Carisoprodol; 617; GR; Valued at \$727.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100320901-0001-0000, Seized on 08/13/2020; At the port of NEWARK; NCAA JERSEY; 1; EA; Valued at \$38.25; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020460100323301-0001-0000, Seized on 08/21/2020; At the port of NEWARK; FILA TRACKSUIT TOP; 1; PC; Valued at \$56.03; For violation of 19 USC 1526(e)

2020460100323301-0002-0000, Seized on 08/21/2020; At the port of NEWARK; FILA TROUSER BOTTOM; 1; PC; Valued at \$47.62; For violation of 19 USC 1526(e)

2020460100344501-0001-0000, Seized on 09/15/2020; At the port of NEWARK; Fender guitar; 1; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020460100347001-0001-0000, Seized on 09/18/2020; At the port of NEWARK; Gibson guitar; 1; EA; Valued at \$104.97; For violation of 19 USC 1526(e)

2020467000022901-0001-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; AMPICLOX 500 MG.AMPICILLIN/CLOXACILLIAN CAPSULES; 40; TB; Valued at \$25.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000022901-0002-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; AMATEM 20/120 ARTEMEHER 20MG. LUMETANTRINE 120 MG SOFTGELS; 48; TB; Valued at \$46.09; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000022901-0003-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ;

HYDROXYCHLOROQUINE 200 MG. TABLETS; 40; TB; Valued at \$73.69; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000022901-0004-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; AZITHROMYCI USP 500 MG. TABLETS; 30; TB; Valued at \$82.31; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000022901-0005-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; COARTEM 80/480 ARTEMETHER TABLETS; 24: TB: Valued at \$46.09: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000022901-0006-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; ZITHROMAX 250 MG. CAPSULES; 12; TB; Valued at \$25.39; For violation of 19 USC 1526(e)

2020467000022901-0007-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; NATURE'S FIELD 1000 MG. VITAMIN C TABLETS; 100; TB; Valued at \$39.19; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000022901-0008-0000, Seized on 05/07/2020; At the port of UPS - NEWARK, NJ; EM-VIT-C BP 1000 MG.TABLETS: 1000: TB: Valued at \$177.19: For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2020467000027801-0001-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Gabapentin 100mg Tablets; 90; TB; Valued at \$18.03; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0002-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Ecosprin-AV 75 tablets; 90: TB: Valued at \$18.03: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0003-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Telma-LH40 Tablets; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467000027801-0003-0000 - (Continued from previous page)

135; TB; Valued at \$25.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020467000027801-0004-0000**, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Jardiance 25mg

Tablets; 80; TB; Valued at \$1,106.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e)

2020467000027801-0005-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Linagliptin & Metformin Hydrochloride tablets; 140; TB; Valued at \$244.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0006-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Cilnidipine IP 20mg Tablets: 140; TB; Valued at \$26.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0007-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Moxonidine Tablets; 120; TB; Valued at \$23.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0008-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Rosuvas F10 Tablets; 30; TB; Valued at \$7.68; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0009-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Stanlip 145mg Tablets; 60; TB; Valued at \$12.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0010-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Glycomet triol- 140 tables; 140; TB; Valued at \$26.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020467000027801-0011-0000}, \ Seized \ on \ 06/03/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Nitroglycerin \ Controlled \ Release \ 6.4 \ mg \ tablets; \ 180; \ TB; \ Valued \ at \ \$33.55; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

2020467000027801-0012-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Moxip Eye Drops 5ml Bottles; 2; EA; Valued at \$9.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0013-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Systane ultra 10ml Bottles; 2; EA; Valued at \$43.90; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0014-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Timolol Maleate Eye Drops 5ml Bottles; 2; EA; Valued at \$37.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027801-0015-0000, Seized on 06/03/2020; At the port of UPS - NEWARK, NJ; Pantop-D Sr Capsules; 140: EA: Valued at \$26.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0001-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Doxycyline BP 100mg Capsules: 50: EA; Valued at \$21.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0002-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Chloroquine 200mg Tablets; 25; TB; Valued at \$47.81; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0003-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Amodiaquine Powder 150mg Sachets; 24; EA; Valued at \$50.23; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **1100 RAYMOND BLVD**, **STE 502**, **NEWARK**, **NJ**, **071025234** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467000034401-0004-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Lonart DS Tablets; 6; TB; Valued at \$15.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0005-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Lisinopril USP 10mg Tablets; 168; TB; Valued at \$62.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0006-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Novarts Cataflam 50mg Tablets; 100; TB; Valued at \$39.19; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0007-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Nutravil Syrup 100ml Bottles; 2; EA; Valued at \$21.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000034401-0008-0000, Seized on 07/15/2020; At the port of UPS - NEWARK, NJ; Diastop Syrup 100ml Bottles; 2; EA; Valued at \$21.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000041401-0001-0000, Seized on 08/06/2020; At the port of UPS - NEWARK, NJ; NYPD Detective Badge #1341; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020467000042801-0001-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Hugo Boss Polo; 15; PC; Valued at \$1,273.55; For violation of 19 USC 1526(e)

2020467000042801-0002-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Armani Shirt; 6; PC; Valued at \$429.18; For violation of 19 USC 1526(e)

2020467000042801-0003-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Dolce & Gabbana Shirt; 3; PC; Valued at \$1,183.49; For violation of 19 USC 1526(e)

 $\textbf{2020467000042801-0004-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Valentino \ Track \ Suit; \ 10; \ PC; \ Valued \ at \ \$7,130.38; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000042801-0005-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Versace Pants; 8; PC; Valued at \$3,001.66; For violation of 19 USC 1526(e)

 $\textbf{2020467000042901-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ UPS-NEWARK, \ NJ; \ Audemars \ Piquet \ Watch; \ 1; \ EA; \ Valued \ at \ \$21.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000043001-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbags; 1; PC; Valued at \$53.00; For violation of 19 USC 1526(e)

2020467000043001-0002-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Slippers; 1: PR: Valued at \$477.97: For violation of 19 USC 1526(e)

2020467000043001-0003-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Valentino Shoes; 2; PR; Valued at \$1,267.01; For violation of 19 USC 1526(e)

2020467000043001-0004-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Gucci Shoes; 2; PR; Valued at \$1,261.76; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467000043001-0005-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Hermes Sandels; 2; PR; Valued at \$1,439.69; For violation of 19 USC 1526(e)

2020467000043201-0001-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; OFF-WHITE HAT; 1; PC; Valued at \$16.95; For violation of 19 USC 1526(e)

2020467000043201-0002-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; OFF-WHITE T-SHIRT; 1; PC; Valued at \$23.54; For violation of 19 USC 1526(e)

 $\textbf{2020467000043201-0003-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ UPS - NEWARK, \ NJ; \ CHRISTIAN \ DIORSHORTS; \ 1; \ PC; \ Valued \ at \$31.07; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000043201-0004-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; CHRISTIAN DIOR T-SHIRT; 1; PC; Valued at \$43.56; For violation of 19 USC 1526(e)

2020467000043201-0005-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; PRADA T-SHIRT; 1; PC; Valued at \$44.18; For violation of 19 USC 1526(e)

2020467000043201-0006-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; GIVENCHY T-SHIRT; 1; PC; Valued at \$29.17; For violation of 19 USC 1526(e)

2020467000043201-0007-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; MONCLER T-SHIRT; 1; PC; Valued at \$21.36; For violation of 19 USC 1526(e)

2020467000043201-0008-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; BALENCIAGA T-SHIRT; 1; PC; Valued at \$33.86; For violation of 19 USC 1526(e)

2020467000043201-0009-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; MONCLER POLO SHIRT; 2; PC; Valued at \$39.81; For violation of 19 USC 1526(e)

2020467000043201-0010-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; VERSACE UNDERWEAR; 3; PC; Valued at \$15.84; For violation of 19 USC 1526(e)

2020467000043201-0011-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; PHILLIP PLEIN UNDERWEAR; 3; PC; Valued at \$54.76; For violation of 19 USC 1526(e)

2020467000043201-0012-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; BIRKENSTOCK SLIPPERS; 2; PR; Valued at \$18.61; For violation of 19 USC 1526(e)

2020467000043301-0001-0000, Seized on 08/11/2020; At the port of UPS - NEWARK, NJ; Rolex Watch; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020467000043501-0001-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Hugo Boss Shirt; 15; PC; Valued at \$2,155.00; For violation of 19 USC 1526(e)

2020467000043501-0002-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Valentino Shirt; 4; PC; Valued at \$1,264.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467000043501-0003-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Balenciaga Hoodie; 6; PC; Valued at \$1,552.00; For violation of 19 USC 1526(e)

2020467000043501-0004-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Valentino Hoodie; 6; PC; Valued at \$1,666.00; For violation of 19 USC 1526(e)

2020467000043501-0005-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Burberry Shirt; 5; PC; Valued at \$2,730.00: For violation of 19 USC 1526(e)

2020467000043501-0006-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Burberry Swimsuit; 4; PC; Valued at \$2.625.00; For violation of 19 USC 1526(e)

2020467000043501-0007-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Burberry two piece swimsuit; 4; PC; Valued at \$1,094.00; For violation of 19 USC 1526(e)

2020467000043501-0008-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Dolce Gabbana T-Shirt; 1; PC; Valued at \$230.00; For violation of 19 USC 1526(e)

2020467000043501-0009-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Moncler T-shirt; 2; PC; Valued at \$460.00; For violation of 19 USC 1526(e)

2020467000043501-0010-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Moncler Sweat Suit; 5; PC; Valued at \$3,359.00; For violation of 19 USC 1526(e)

2020467000043501-0011-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Givenchy T-Shirt; 9; PC; Valued at \$2,327.00; For violation of 19 USC 1526(e)

2020467000043501-0012-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton T-Shirt; 5; PC; Valued at \$1,389.00; For violation of 19 USC 1526(e)

 $\textbf{2020467000043501-0013-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ UPS - NEWARK, \ NJ; \ Christian \ Dior \ T-Shirt; \ 4; \ PC; \ Valued \ at \ \$958.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467000043501-0014-0000, Seized on 08/12/2020; At the port of UPS - NEWARK, NJ; Armani Shorts; 8; PC; Valued at \$2,011.00; For violation of 19 USC 1526(e)

2020467000044501-0001-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; NIKE TSHIRTS; 10; PC; Valued at \$400.17; For violation of 19 USC 1526(e)

2020467000044501-0002-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; NIKE SHORTS; 10; PC; Valued at \$511.88; For violation of 19 USC 1526(e)

2020467000044701-0001-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; ADIDAS SHIRTS; 15; PC; Valued at \$50.43; For violation of 19 USC 1526(e)

2020467000044701-0002-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; ADIDAS PANTS; 15; PC; Valued at \$64.54; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467000044901-0001-0000, Seized on 08/18/2020; At the port of UPS - NEWARK, NJ; GUCCI SHOES; 1; PR; Valued at \$539.94; For violation of 19 USC 1526(e)

2020467000045101-0001-0000, Seized on 08/19/2020; At the port of UPS - NEWARK, NJ; NIKE T SHIRTS; 5; PC; Valued at \$43.00; For violation of 19 USC 1526(e)

2020467000045101-0002-0000, Seized on 08/19/2020; At the port of UPS - NEWARK, NJ; NIKE SHORTS; 5; PC; Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000045201-0001-0000, Seized on 08/19/2020; At the port of UPS - NEWARK, NJ; VERSACE SHIRT; 1; PC; Valued at \$72.21; For violation of 19 USC 1526(e)

2020467000045301-0001-0000, Seized on 08/19/2020; At the port of UPS - NEWARK, NJ; NIKE SANDALS; 10; PR; Valued at \$177.68; For violation of 19 USC 1526(e)

2020467000045301-0002-0000, Seized on 08/19/2020; At the port of UPS - NEWARK, NJ; ADIDAS SANDALS; 10; PR; Valued at \$150.98; For violation of 19 USC 1526(e)

2020467000048901-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG SMALL; 1; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

2020467000048901-0002-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG MEDIUM; 1; PC; Valued at \$45.00; For violation of 19 USC 1526(e)

2020467000049001-0001-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; NIKE SHOES; 1; PR; Valued at \$109.75; For violation of 19 USC 1526(e)

2020467000049101-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; BALENCIAGA HANDBAG; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000049101-0002-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON HANDBAG; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000049101-0003-0000, Seized on 09/03/2020; At the port of UPS - NEWARK, NJ; PRADA HANDBAG; 1; PC; Valued at \$39.00; For violation of 19 USC 1526(e)

2020467000051701-0001-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Adidas Sweatpants; 2; EA; Valued at \$37.69; For violation of 19 USC 1526(e)

2020467000051701-0002-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Adidas Sweatshirt; 1; EA; Valued at \$32.60; For violation of 19 USC 1526(e)

2020467000051701-0003-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Adidas T-Shirt; 1; EA; Valued at \$19.09; For violation of 19 USC 1526(e)

2020467000051701-0004-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike Sweatpants; 1; EA; Valued at \$23.61; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467000051701-0005-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Nike T-Shirt; 1; EA; Valued at \$15.15; For violation of 19 USC 1526(e)

2020467000051701-0006-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Versace Rug; 1; EA; Valued at \$413.68; For violation of 19 USC 1526(e)

2020467000051701-0007-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Chanel Rug Set of 2; 1; EA; Valued at \$234.40; For violation of 19 USC 1526(e)

2020467000051701-0008-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Sneakers; 1; PR; Valued at \$358.99; For violation of 19 USC 1526(e)

2020467000051701-0009-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Sandals; 1; PR; Valued at \$617.97; For violation of 19 USC 1526(e)

2020467000051701-0010-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Wallet; 1; EA; Valued at \$17.17; For violation of 19 USC 1526(e)

2020467000051701-0011-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 1; EA; Valued at \$18.96; For violation of 19 USC 1526(e)

2020467000051701-0012-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Louis Vuitton Handbag; 1; EA; Valued at \$18.96; For violation of 19 USC 1526(e)

2020467000051701-0013-0000, Seized on 09/16/2020; At the port of UPS - NEWARK, NJ; Michael Kors Handbag; 1; EA; Valued at \$18.96; For violation of 19 USC 1526(e)

2020467100034801-0001-0000, Seized on 06/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Handbags; 4; PC; Valued at \$78.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100034801-0002-0000}, \ Seized \ on \ 06/15/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Chanel \ Handbag; \ 1; \ PC; \ Valued \ at \ \$23.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467100034801-0003-0000, Seized on 06/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Michael Kors Handbag; 1; PC; Valued at \$23.00; For violation of 19 USC 1526(e)

2020467100034801-0004-0000, Seized on 06/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Belt; 1; PC; Valued at \$13.00; For violation of 19 USC 1526(e)

2020467100034801-0005-0000, Seized on 06/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Wallet: 1: PC: Valued at \$14.00: For violation of 19 USC 1526(e)

2020467100034801-0006-0000, Seized on 06/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace Watch; 1; PC; Valued at \$41.00; For violation of 19 USC 1526(e)

2020467100039701-0001-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Romeo & Juliet Cuban Cigars; 60; EA; Valued at \$520.80; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467100039701-0001-0000 - (Continued from previous page)

515.204

2020467100039701-0002-0000, Seized on 07/15/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Monte Cristo Cuban Cigars; 3; EA; Valued at \$26.04; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020467100040701-0001-0000, Seized on 07/24/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Calvin Klein 3 Pack Underwear; 12; PC; Valued at \$181.70; For violation of 19 USC 1526(e)

2020467100040701-0002-0000, Seized on 07/24/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Versace T-shirt; 1; PC; Valued at \$147.73; For violation of 19 USC 1526(e)

2020467100040701-0003-0000, Seized on 07/24/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Givenchy T-shirt; 20; PC; Valued at \$3,947.39; For violation of 19 USC 1526(e)

2020467100040701-0004-0000, Seized on 07/24/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Gucci T-shirt; 13; PC; Valued at \$3.592.76; For violation of 19 USC 1526(e)

2020467100040701-0005-0000, Seized on 07/24/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Disney Shirt; 6; PC; Valued at \$175.87; For violation of 19 USC 1526(e)

2020467100043101-0001-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; ADIDAS KIDS T-SHIRTS; 10; PC; Valued at \$24.24; For violation of 19 USC 1526(e)

2020467100043101-0002-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; ADIDAS KIDS SHORTS; 10; PC; Valued at \$30.82; For violation of 19 USC 1526(e)

2020467100043101-0003-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; ADIDAS KIDS BACKPACK; 10; PC; Valued at \$24.24; For violation of 19 USC 1526(e)

2020467100043201-0001-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike T-Shirt; 8; EA; Valued at \$21.45; For violation of 19 USC 1526(e)

2020467100043201-0002-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Pants; 8; EA; Valued at \$28.98; For violation of 19 USC 1526(e)

2020467100043201-0003-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Christian Dior T-Shirt; 4; EA; Valued at \$141.46; For violation of 19 USC 1526(e)

2020467100043201-0004-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Christian Dior Pants; 4; EA; Valued at \$191.61; For violation of 19 USC 1526(e)

2020467100043201-0005-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Nike Face Mask: 10: EA: Valued at \$15.44: For violation of 19 USC 1526(e)

2020467100043201-0006-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NEWARK

2020467100043201-0006-0000 - (Continued from previous page)

T-Shirt; 4; EA; Valued at \$12.67; For violation of 19 USC 1526(e)

2020467100043201-0007-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Pants; 4; EA; Valued at \$16.43; For violation of 19 USC 1526(e)

2020467100043201-0008-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton T-Shirt; 4; EA; Valued at \$141.46; For violation of 19 USC 1526(e)

2020467100043201-0009-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Pants; 4: EA: Valued at \$191.61; For violation of 19 USC 1526(e)

2020467100043301-0001-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Kids T-Shirt; 20; EA; Valued at \$247.10; For violation of 19 USC 1526(e)

2020467100043301-0002-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Lacoste Shorts; 20; EA; Valued at \$338.85; For violation of 19 USC 1526(e)

2020467100043401-0001-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Adidas Tank Top; 1; PC; Valued at \$17.00; For violation of 19 USC 1526(e)

 $\textbf{2020467100043401-0002-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ FEDERAL \ EXPRESS - \ NEWARK, \ NJ; \ Adidas \ Pants; \ 1; \ PC; \ Valued \ at \ \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020467100043401-0003-0000, Seized on 08/11/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; Louis Vuitton Large Handbags; 25; PC; Valued at \$42,068.00; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

NOGALES

2019260400039401-0008-0000, Seized on 04/20/2019; At the port of NOGALES; Steel Coils and Boxes; 49; EA; Valued at \$14,942.40; For violation of 19 USC 1595a(a), 19 USC 1612, 19 CFR 162.48, 21 USC 952, 19 USC 1595a(a), 21 USC 841

2020260200004401-0002-0000, Seized on 04/26/2020; At the port of LUKEVILLE; 2001 SATURN COUPE SC2; 1; EA; VIN# 1G8ZR12731Z113221; Valued at \$900.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260200006401-0002-0000, Seized on 08/20/2020; At the port of LUKEVILLE; 2005 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZT64805F183379; Valued at \$1,425.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260300006101-0003-0000, Seized on 08/13/2020; At the port of NACO; 1991 CHEVROLET PICKUP; 1; EA; VIN# 2GCEC19H9M1242078; Valued at \$1,850.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260400073501-0004-0000, Seized on 07/25/2020; At the port of NOGALES; 2006 CHEVROLET EQUINOX; 1; EA; VIN# 2CNDL63F866027129; Valued at \$1,050.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260400074201-0003-0000, Seized on 07/27/2020; At the port of NOGALES; 2004 TOYOTA SCION XB; 1; EA; VIN# JTLKT324640161352; Valued at \$2,525.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260400074701-0006-0000, Seized on 07/29/2020; At the port of NOGALES; APPLE IPHONE XR MT3V2LL/A;

1; EA; Valued at \$419.30; For violation of 19 USC 1595a(a), 21 USC 952 **2020260400074701-0007-0000**, Seized on 07/29/2020; At the port of NOGALES; APPLE IPHONE 11 PRO MAX; 1;

EA; Valued at \$874.30; For violation of 19 USC 1595a(a), 21 USC 952

2020260400074702-0001-0000, Seized on 07/29/2020; At the port of NOGALES; APPLE IPHONE A1778; 1; EA; Valued at \$244.99; For violation of 19 USC 1595a(a), 21 USC 952

2020260400077901-0001-0000, Seized on 08/11/2020; At the port of NOGALES; XANAX; 2.2; GR; Valued at \$20.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2020260400079001-0002-0000, Seized on 08/14/2020; At the port of NOGALES; 1998 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUYSZYB9WP931810; Valued at \$9,950.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260400079001-0003-0000, Seized on 08/14/2020; At the port of NOGALES; 2006 GREAT DANE TRAILER; 1; EA; VIN# 1GRAA06226T522507; Valued at \$5,900.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260800020901-0001-0000, Seized on 07/11/2020; At the port of SAN LUIS; 2008 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E58C231798; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 952

2020260900013901-0011-0000, Seized on 05/13/2020; At the port of TUCSON; Black container with unknown pills; 14.46; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020260900013901-0013-0000, Seized on 05/13/2020; At the port of TUCSON; Suboxone strips in plastic pill bottle; 56.32; GR; 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 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PEMBINA

2020340100011601-0001-0000, Seized on 09/11/2020; At the port of PEMBINA; COUNTERFEIT ONE HUNDRED DOLLAR BILLS; 35990; EA; Valued at \$0.01; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A) **202134010000301-0001-0000**, Seized on 10/17/2020; At the port of PEMBINA; Methocarbamol; 880.87; GR; Valued at \$74.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2021342200000101-0003-0000**, Seized on 10/19/2020; At the port of DUNSEITH; Pipe & vaporizer battery; 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, 200 Chestnut St, Room 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

PHILADELPHIA

2020110100039901-0002-0000, Seized on 04/24/2020; At the port of PHILADELPHIA; Seizure of Domain CORONAPREVENTION.ORG; 1; EA; Valued at \$7.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 1030

2020110400036501-0001-0000, Seized on 06/30/2020; At the port of PITTSBURGH; U.S. Currency; 559; EA; Valued at \$11,290.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020110400061601-0001-0000, Seized on 09/08/2020; At the port of PITTSBURGH; U.S. Currency; 1488; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020110400061701-0001-0000, Seized on 08/28/2020; At the port of PITTSBURGH; U.S. Currency; 597; EA; Valued at \$11,940.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020111000013101-0014-0000, Seized on 08/18/2020; At the port of CHERRY HILL, NJ; US Currency; 951; EA; Valued at \$19,088.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2020111000013101-0015-0000, Seized on 08/18/2020; At the port of CHERRY HILL, NJ; US Currency; 139; EA; Valued at \$3,750.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 841

2020111000013101-0016-0000, Seized on 08/18/2020; At the port of CHERRY HILL, NJ; US Currency; 250; 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)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2020111000013101-0017-0000, Seized on 08/18/2020; At the port of CHERRY HILL, NJ; US Currency; 2089; EA; Valued at \$46,200.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 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, 200 Chestnut St, Room 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020110100061301-0001-0000, Seized on 07/22/2020; At the port of PHILADELPHIA; SONY PLAY STATION CONTROLLERS.; 20; EA: Valued at \$399.57; For violation of 19 USC 1526(e)

2020110100061301-0002-0000, Seized on 07/22/2020; At the port of PHILADELPHIA; DUAL SHOCK 3 CONTROLLERS.; 2; EA; Valued at \$36.23; For violation of 19 USC 1526(e)

2020110100061301-0003-0000, Seized on 07/22/2020; At the port of PHILADELPHIA; SONY ELITE PS4 CONTROLLERS.; 2; EA; Valued at \$116.60; For violation of 19 USC 1526(e)

2020110100061301-0004-0000, Seized on 07/22/2020; At the port of PHILADELPHIA; USB CABLES.; 20; EA; Valued at \$72.00; For violation of 19 USC 1499(a)(3)(A)

2020110100061301-0005-0000, Seized on 07/22/2020; At the port of PHILADELPHIA; SONY DUAL SHOCK 4 MANUFACTORING CARDBOARD PACKAGING.; 20; EA; Valued at \$29.99; For violation of 19 USC 1526(e) 2020110100061301-0006-0000, Seized on 07/22/2020; At the port of PHILADELPHIA; SONY PLAY STATION PHAMPLETS.; 20; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020110400047701-0001-0000, Seized on 07/29/2020; At the port of PITTSBURGH; louis Vuitton handbags; 2; EA; Valued at \$72.00: For violation of 19 USC 1526(e)

2020110400050501-0001-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400050501-0002-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020110400051101-0001-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Puff Bar Disposable Flavored E- Cigarette devices w/nicotine; 170; PC; Valued at \$951.41; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400051501-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; POSH Plus flavored

e-cigarettes; 120; EA; Valued at \$612.71; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400051501-0002-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Puff Flow flavored e-cigarettes; 100; EA; Valued at \$1,019.65; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400051701-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Hermes face mask; 79; EA; Valued at \$1,185.00; For violation of 19 USC 1526(e)

2020110400051701-0002-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Louis Vuitton face mask; 20; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020110400051701-0003-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Tory Burch face mask; 30; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020110400051701-0004-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Kate Spade New York face mask; 20; 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, 200 Chestnut St, Room 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020110400051701-0005-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Coach face mask; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400051701-0006-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Gucci face mask; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400051701-0007-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Burberry face mask; 19; EA; Valued at \$285.00; For violation of 19 USC 1526(e)

2020110400051901-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Glass cartridges; 300; EA; Valued at \$933.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400051901-0002-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Large Glo box; 27; EA; Valued at \$17.28; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400051901-0003-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Small Glo box; 284; EA; Valued at \$28.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400052101-0001-0000, Seized on 08/19/2020; At the port of PITTSBURGH; Louis Vuitton Phone case; 32; EA; Valued at \$202.96; For violation of 19 USC 1526(e)

2020110400052101-0002-0000, Seized on 08/19/2020; At the port of PITTSBURGH; collapsible sockets for mobile phones; 6; EA; Valued at \$10.93; For violation of 19 USC 1584(a)

2020110400052201-0001-0000, Seized on 08/19/2020; At the port of PITTSBURGH; Rolex Oyster Perpetual Cosmograph Watch; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020110400052201-0002-0000, Seized on 08/19/2020; At the port of PITTSBURGH; Rolex Oyster Perpetual Day-Date Watch; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020110400052501-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Apple Air Pods; 10; PR; Valued at \$696.50; For violation of 19 USC 1526(e)

2020110400052701-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Rolex Oyster Perpetual; 1; EA; Valued at \$27.10; For violation of 19 USC 1526(e)

2020110400052901-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Louis Vuitton Headbands; 16; EA; Valued at \$2,448.00; For violation of 19 USC 1526(e)

2020110400053101-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Fendi Pants; 1; PR; Valued at \$267.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400053101-0002-0000}, \ Seized \ on \ 08/23/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Louis \ Vuitton \ Dress; \ 1; \ EA; \ Valued \ at \$525.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400053101-0003-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Gucci Dress; 1; EA; Valued at \$420.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020110400053101-0004-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Gucci Shirt; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020110400053101-0005-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Gucci Hat; 1; EA; Valued at \$159.00; For violation of 19 USC 1526(e)

2020110400053101-0006-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Prada Shirt; 2; EA; Valued at \$358.00; For violation of 19 USC 1526(e)

2020110400053101-0007-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Celine Shirt; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020110400053501-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Airpods; 10; PR; Valued at \$696.50; For violation of 19 USC 1526(e)

 $\textbf{2020110400054601-0001-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Apple \ Airpods; \ 5; \ EA; \ Valued \ at \$348.25; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400056901-0001-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Louis Vuitton Face Masks; 9710; EA; Valued at \$194,200.00; For violation of 19 USC 1526(e)

2020110400056901-0002-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit GUCCI Face Masks; 4840; EA; Valued at \$72,600.00; For violation of 19 USC 1526(e)

2020110400056901-0003-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Chanel Face Masks; 250; EA; Valued at \$5,500.00; For violation of 19 USC 1526(e)

2020110400056901-0004-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit NBA Face Masks; 1000; EA; Valued at \$5.000.00; For violation of 19 USC 1526(e)

2020110400056901-0005-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Burberry Face Masks; 1000; EA; Valued at \$20,000.00; For violation of 19 USC 1526(e)

2020110400056901-0006-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit DIOR Face Masks; 120; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e)

2020110400056901-0007-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit FENDI Face Masks; 120; EA; Valued at \$2,400.00; For violation of 19 USC 1526(e)

2020110400056901-0008-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit Anti Social Club Face Masks; 120; EA: Valued at \$360.00; For violation of 19 USC 1526(e)

2020110400056901-0009-0000, Seized on 09/01/2020; At the port of PITTSBURGH; Counterfeit OFF-WHITE Face Masks; 60; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020110800032101-0001-0000, Seized on 08/14/2020; At the port of PHILADELPHIA INTL ARPT; Flualprazolam; 3.7; GR; Valued at \$65.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020110900009701-0001-0000, Seized on 06/10/2020; At the port of HARRISBURG; 14 Counterfeit dog collars; 14; PC; Valued at \$927.68; For violation of 19 USC 1526(e)

2020110900009701-0002-0000, Seized on 06/10/2020; At the port of HARRISBURG; 2 counterfeit sernesto collars samples; 2; PC; Valued at \$115.96; For violation of 19 USC 1526(e)

2020110900011101-0001-0000, Seized on 06/22/2020; At the port of HARRISBURG; 503 Counterfeit apple/ipod chargers; 503; PC; Valued at \$4,776.92; For violation of 19 USC 1526(e)

2020110900014501-0000, Seized on 08/12/2020; At the port of HARRISBURG; 90 counterfeit Power Beats earphones; 90; EA; Valued at \$6,298.00; For violation of 19 USC 1526(e)

2020110900014901-0000, Seized on 08/12/2020; At the port of HARRISBURG; Counterfeit Apple Airpods; 25; EA; Valued at \$1,741.00; For violation of 19 USC 1526(e)

2020110900015901-0000, Seized on 08/21/2020; At the port of HARRISBURG; 20 counterfeit Apple AirPods disguised in plain white boxes; 20; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020110900016501-0001-0000, Seized on 08/24/2020; At the port of HARRISBURG; 500 prohibited marijuana drug bags; 500; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110900016701-0001-0000**, Seized on 08/14/2020; At the port of HARRISBURG; 25 counterfeit apple ipods; 25; EA; Valued at \$2,178.00; For violation of 19 USC 1526(e)

2020110900017001-0000, Seized on 08/27/2020; At the port of HARRISBURG; 190 counterfeit Gucci cloth facemasks; 992; EA; Valued at \$2,850.00; For violation of 19 USC 1526(e)

2020110900017001-0002-0000, Seized on 08/27/2020; At the port of HARRISBURG; 150 counterfeit Chanel facemasks; 150; EA; Valued at \$2,250.00; For violation of 19 USC 1526(e)

2020110900017001-0003-0000, Seized on 08/27/2020; At the port of HARRISBURG; 50 counterfeit Miami Dolphins facemasks; 50; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020110900017001-0004-0000, Seized on 08/27/2020; At the port of HARRISBURG; 110 counterfeit LV facemasks; 110; EA; Valued at \$1,650.00; For violation of 19 USC 1526(e)

2020110900017001-0005-0000, Seized on 08/27/2020; At the port of HARRISBURG; 50 counterfeit Dior facemasks; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020110900017001-0006-0000, Seized on 08/27/2020; At the port of HARRISBURG; 50 counterfeit Moschino facemasks; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020110900017001-0007-0000, Seized on 08/27/2020; At the port of HARRISBURG; 40 counterfeit YSL facemasks; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020110900017001-0008-0000, Seized on 08/27/2020; At the port of HARRISBURG; 51 counterfeit Burberry facemasks; 51; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020110900017001-0009-0000, Seized on 08/27/2020; At the port of HARRISBURG; 100 counterfeit Michael Kors facemasks; 100; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020110900017001-0010-0000, Seized on 08/27/2020; At the port of HARRISBURG; 50 counterfeit Fendi facemasks; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020110900017001-0011-0000, Seized on 08/27/2020; At the port of HARRISBURG; 50 counterfeit D&G

facemasks; 50; EA; Valued at \$750.00; For violation of 19 USC 1526(e) **2020110900017001-0012-0000**, Seized on 08/27/2020; At the port of HARRISBURG; 100 counterfeit Disney facemasks; 100; EA; Valued at \$750.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900017001-0013-0000, Seized on 08/27/2020; At the port of HARRISBURG; 1 counterfeit Coach facemask; 1; EA: Valued at \$15.00: For violation of 19 USC 1526(e)

2020119500010901-0001-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT LOUIS VUITTON ATHLECTIC SHOES; 12; PR; Valued at \$6,289.88; For violation of 19 USC 1526(e)

2020119500010901-0002-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT LOUIS VUITTON HATS; 2; EA; Valued at \$616.88; For violation of 19 USC 1526(e) 2020119500010901-0003-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT LOUIS VUITTON BLETS; 2; EA; Valued at \$638.54; For violation of 19 USC 1526(e) 2020119500010901-0004-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT LOUIS VUITTON WALLETS; 2; EA; Valued at \$552.79; For violation of 19 USC 1526(e) 2020119500010901-0005-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT LOUIS VUITTON TOTES; 2; EA; Valued at \$3,076.86; For violation of 19 USC 1526(e) 2020119500010901-0006-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT LOUIS VUITTON HANDBAGS; 4; EA; Valued at \$3,690.51; For violation of 19 USC 1526(e) 2020119500010901-0007-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT GUCCI HANDBAGS; 4; EA; Valued at \$3,993.01; For violation of 19 USC 1526(e) 2020119500010901-0008-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT GUCCI WALLETS: 6: EA: Valued at \$2.565.79: For violation of 19 USC 1526(e) 2020119500010901-0009-0000. Seized on 02/24/2020: At the port of UPS COURIER HUB: SEIZURE OF COUNTERFEIT GUCCI ATHLETIC SHOES; 4; PR; Valued at \$1,511.01; For violation of 19 USC 1526(e) 2020119500010901-0010-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT GUCCI BELTS: 4: EA: Valued at \$768.04: For violation of 19 USC 1526(e) 2020119500010901-0011-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF (Continued on next page)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020119500010901-0011-0000 - (Continued from previous page)

COUNTERFEIT GUCCI HATS; 2; EA; Valued at \$364.52; For violation of 19 USC 1526(e) 2020119500010901-0012-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT CHANEL HANDBAGS; 3; EA; Valued at \$3,932.51; For violation of 19 USC 1526(e) 2020119500010901-0013-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT ATHLETIC SHOES; 2; PR; Valued at \$908.52; For violation of 19 USC 1526(e) 2020119500010901-0014-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT CHANEL HI HEEL SHOES: 1; PR; Valued at \$394.49; For violation of 19 USC 1526(e) 2020119500010901-0015-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT HERMES HANDBAGS; 3; EA; Valued at \$119,412.13; For violation of 19 USC 1526(e) 2020119500010901-0016-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT MOSCHINO BELTS; 4; EA; Valued at \$446.53; For violation of 19 USC 1526(e) 2020119500010901-0017-0000. Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEEIT BURBERRY HANDBAGS; 3; EA; Valued at \$2,495.63; For violation of 19 USC 1526(e) 2020119500010901-0018-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT BURBERRY HI HEEL SHOES; 3; EA; Valued at \$889.39; For violation of 19 USC 1526(e) 2020119500010901-0019-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT BURBERRY SWEATSHIRT; 1; EA; Valued at \$389.88; For violation of 19 USC 1526(e) 2020119500010901-0020-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT VERSACE ATHLETIC SHOES; 2; PR; Valued at \$951.55; For violation of 19 USC 1526(e) 2020119500010901-0021-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT VERSACE HANDBAGS; 3; EA; Valued at \$4,045.95; For violation of 19 USC 1526(e) 2020119500010901-0022-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT VERSACE HI HEELS SHOES; 1; PR; Valued at \$406.44; For violation of 19 USC 1526(e) 2020119500010901-0023-0000, Seized on 02/24/2020; At the port of UPS COURIER HUB; SEIZURE OF COUNTERFEIT VERSACE SWEATSHIRT; 6; EA; Valued at \$1,994.95; For violation of 19 USC 1526(e) 2020119500085501-0001-0000. Seized on 08/10/2020: At the port of UPS COURIER HUB: BRASS KNUCKLE: 1: EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545, 19 CFR 145.11 2020119500086301-0001-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; Rolex Oyster Perpetual Datejust Watch; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e) 2020119500086301-0002-0000. Seized on 08/11/2020: At the port of UPS COURIER HUB: Hublot Geneve Chronograph Watch; 4; 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**, **U.S. CBP / ATTN**: **FPFO**, **200 Chestnut St**, **Room 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020119500086301-0003-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; Panerai Watch; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020119500086301-0004-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; Audemars Piguet Watch; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020119500087301-0001-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; Alprazolam; 240; GR; Valued at \$930.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500087301-0002-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; Diazepam; 129; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500087501-0001-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; ZOLPIDEM (AMBIEN) TABLETS; 190; GR; Valued at \$288.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500088501-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; BLANKGUN; 1; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921 (A)(3)

2020119500088901-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Chanel Handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020119500088901-0002-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Gucci Handbags; 14; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020119500088901-0003-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 34; EA; Valued at \$680.00; For violation of 19 USC 1526(e)

2020119500088901-0004-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Louis Vuitton Wallets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020119500089101-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Gucci Handbags; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020119500089101-0002-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Gucci Shoes; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020119500089101-0003-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020119500089101-0004-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020119500089101-0005-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 27; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020119500089101-0006-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; 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**: **FPFO**, **200 Chestnut St**, **Room 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020119500089101-0007-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Louis Vuitton Wallets; 17; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020119500089301-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; BOTOX; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500089501-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; Juul Pods; 212; EA; Valued at \$2,274.34; For violation of 19 USC 1526(e)

 $\textbf{2020119500089701-0001-0000}, \ Seized \ on \ 08/20/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ COVID-19 \ Test \ Kits; \\ 10; \ EA; \ Valued \ at \$200.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 351$

2020119500089901-0001-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; Ugg Shoes; 49; EA; Valued at \$2,940.00; For violation of 19 USC 1526(e)

2020119500089901-0002-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; Gucci Shoes; 100; EA; Valued at \$20,850.00; For violation of 19 USC 1526(e)

2020119500089901-0003-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020119500090101-0001-0000, Seized on 08/21/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 6; EA; Valued at \$1,974.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500090301-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 24; EA; Valued at \$432.00; For violation of 19 USC 1526(e)

 $\textbf{2020119500090301-0002-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ CHANEL \ HANDBAG; \ 1; \\ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020119500090301-0003-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; MCM HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020119500090301-0004-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; PRADA HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020119500090401-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 11; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

2020119500090401-0002-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; CHRISTIAN DIOR HANDBAG: 3: EA: Valued at \$54.00: For violation of 19 USC 1526(e)

2020119500090401-0003-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; CHANEL HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020119500090401-0004-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; 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**, **200 Chestnut St**, **Room 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PHILADELPHIA

2020119500090501-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Chanel Handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020119500090501-0002-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Gucci Handbags; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020119500090501-0003-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Gucci Wallets; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020119500090501-0004-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020119500090501-0005-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Louis Vuitton Wallets; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020119500090701-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; COVID-19 TEST KITS; 60; EA; Valued at \$1,200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500090901-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Louis Vuitton Backpacks; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020119500090901-0002-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 13; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020119500091001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; Airsoft Gun; 1; EA; Valued at \$98.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500091101-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 4; EA; Valued at \$1,316.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500091301-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; PLASTIC FIREARM; 1; EA; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500091501-0001-0000, Seized on 08/25/2020; At the port of UPS COURIER HUB; JUVEDERM VOLIFT RETOUCH; 21; EA; Valued at \$3,339.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500091701-0001-0000, Seized on 08/25/2020; At the port of UPS COURIER HUB; RESTYLANE LYFT; 6; EA; Valued at \$1,074.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020119500093401-0001-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ ORTHOVISC; \ 20; \ EA; \ Valued \ at \$9,538.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

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. 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

PORTLAND, ME

2020010200001901-0000, Seized on 09/10/2020; At the port of BANGOR; Machias Savings Bank Treasurer's Check #13701647 for \$23,880.00 U.S.; 1; PC; Valued at \$23,880.00; For violation of 18 USC 981(a)(1) (C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(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 FPF 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

PORTLAND, OR

2020290700003001-0013-0000, Seized on 08/19/2020; At the port of BOISE; U.S. Currency (\$19,343.00); 803; EA; Valued at \$19,343.00; 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)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2020291600003901-0001-0000, Seized on 08/14/2020; At the port of GRAND JUNCTION; Bulk currency converted to cashiers check; 1; EA; Valued at \$15,570.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020330700019301-0008-0000, Seized on 07/17/2020; At the port of DENVER; Raspberry Pi; 1; EA; Valued at \$40.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020330700019301-0011-0000, Seized on 07/17/2020; At the port of DENVER; Sandisk 32 GB Thumb Drive; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020330700019301-0015-0000. Seized on 07/17/2020: At the port of DENVER: Black PNY 8 GB 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 2260 2020330700019301-0022-0000, Seized on 07/17/2020; At the port of DENVER; Cooler Master Tower; 1; EA; Valued at \$30.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020330700019301-0023-0000, Seized on 07/17/2020; At the port of DENVER; Dell XDS Tower ST: BTRQXMI; 1; EA; Valued at \$0.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020330700019301-0027-0000, Seized on 07/17/2020; At the port of DENVER; Google cellular telephone; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020330700019301-0031-0000, Seized on 07/17/2020; At the port of DENVER; Dell Laptop; 1; EA; Valued at \$340.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 2020330700019301-0032-0000, Seized on 07/17/2020; At the port of DENVER; Dell XPS Tower ST: 33WHXVI; 1; EA; Valued at \$300.00; 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 FPF 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

PORTLAND, OR

2020290400034701-0001-0000, Seized on 09/11/2020; At the port of PORTLAND, OR; Marijuana Zip Lock Bags; 1000; EA; Valued at \$134.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020290400034801-0001-0000**, Seized on 09/11/2020; At the port of PORTLAND, OR; Counterfeit Designer Watches; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e) **2020290400035401-0001-0000**, Seized on 09/17/2020; At the port of PORTLAND, OR; Counterfeit Designer face masks; 162; EA; Valued at \$1,620.00; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN DIEGO

2019250400080201-0002-0000, Seized on 02/22/2019; At the port of SAN YSIDRO; SAMSUNG CELLULAR PHONE; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2), 8 USC 1324(b)(1), 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)

2019250400081601-0000, Seized on 02/25/2019; At the port of SAN YSIDRO; 1999 Toyota Corolla; 1; EA; VIN# 1NXBR12E1XZ289997; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2019250400081601-0002-0000**, Seized on 02/25/2019; At the port of SAN YSIDRO; IPhone; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2019250600094701-0001-0000, Seized on 07/06/2019; At the port of OTAY MESA STATION; 2013 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP7DL784675; Valued at \$5,037.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020250200009801-0005-0000, Seized on 03/31/2020; At the port of ANDRADE; Cash; 42; EA; Valued at \$1.155.00: For violation of 18 USC 981(a)(1)(C). 18 USC 1956(c)(7), 18 USC 1961(1)

2020250400218701-0001-0000, Seized on 06/16/2020; At the port of SAN YSIDRO; \$14,523.00 U.S. Dollars (IN ONE BAG); 249; EA; Valued at \$14,518.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020250400218701-0002-0000**, Seized on 06/16/2020; At the port of SAN YSIDRO; Worthless Currency (One half

of a \$5 bill); 1; EA; Valued at \$0.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020250400254601-0001-0000, Seized on 07/20/2020; At the port of SAN YSIDRO; 2006 PONTIAC TORRENT; 1; EA; VIN# 2CKDL73F966100009; Valued at \$4,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020250400267801-0001-0000**, Seized on 07/30/2020; At the port of SAN YSIDRO; \$11,932.00 USD SZD, 1 bag.; 189: EA: Valued at \$11,932.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5337(c), 31 USC 5317(c)(2), 31 USC 5317(c)(3), 31 USC 5337(c), 31 USC

2020250400267801-0001-0000, Seized on 07/30/2020; At the port of SAN YSIDRO; \$11,932.00 USD SZD, 1 bag.; 189; EA; Valued at \$11,932.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2020250400285801-0003-0000, Seized on 08/14/2020; At the port of SAN YSIDRO; 2300.00 DOLLARS SEIZED; 55; PC; Valued at \$2,300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250400287601-0001-0000**, Seized on 08/16/2020; At the port of SAN YSIDRO; 2004 NISSIAN FRONTIER; 1; EA; VIN# 1N6DD26T64C439658; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020250490005601-0005-0000**, Seized on 08/14/2020; At the port of SAN YSIDRO; CASH (\$143 US DOLLARS); 9; EA; Valued at \$143.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN DIEGO

2020250600099801-0001-0000, Seized on 08/27/2020; At the port of OTAY MESA STATION; 2010 CHEVY EQUINOX; 1; EA; VIN# 2CNFLGEY9A6347937; Valued at \$2,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020250600102801-0004-0000, Seized on 09/02/2020; At the port of OTAY MESA STATION; \$1,053 USD; 31; PC; Valued at \$1,053.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250600103801-0001-0000**, Seized on 09/03/2020; At the port of OTAY MESA STATION; 2010 DODGE CARAVAN; 1; EA; VIN# 2D4RN4DE2AR310988; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

202125010000601-0001-0000, Seized on 10/08/2020; At the port of SAN DIEGO; 30' White Panga; 1; EA; Hull# NA; 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: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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2018250400185701-0005-0000, Seized on 07/01/2018; At the port of SAN YSIDRO; 2012 HYUNDAI GENESIS; 1; EA; VIN# KMHGC4DD7CU152263; Valued at \$6,650.00; For violation of 19 USC 1595a(a), 19 USC 1497 2019250400152501-0001-0000, Seized on 06/13/2019; At the port of SAN YSIDRO; PINK TRAMADOL PILLS (174 EA IN 1 BAG); 35.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) 2019250400152501-0002-0000, Seized on 06/13/2019; At the port of SAN YSIDRO; WHITE TRAMADOL CAPSULES (100 IN 1 BAG); 44.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) 2019250400203201-0004-0000, Seized on 08/08/2019; At the port of SAN YSIDRO; CELL PHONE (1 in bag); 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3) 2019250600017101-0003-0000, Seized on 11/09/2018; At the port of OTAY MESA STATION; 2013 FORD EDGE; 1; EA; VIN# 2FMDK3KC4DBB59673; Valued at \$8,175.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019250600017101-0004-0000, Seized on 11/09/2018; At the port of OTAY MESA STATION; CELLPHONES; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2019250600103101-0003-0000, Seized on 08/07/2019; At the port of OTAY MESA STATION; IPHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250100036501-0001-0000, Seized on 07/26/2020; At the port of SAN DIEGO; 2013 Honda Civic; 1; EA; VIN# 19XFB2F87DE042711; Valued at \$9,500.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(A), 49 USC 80302

2020250100036501-0002-0000, Seized on 07/26/2020; At the port of SAN DIEGO; One Samsung Cellular Phone; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(A), 49 USC 80302 **2020250200022901-0002-0000**, Seized on 07/17/2020; At the port of ANDRADE; 2007 Chevy Cobalt; 1; EA; VIN# 1G1AK55F477141415; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020250200028601-0002-0000, Seized on 09/23/2020; At the port of ANDRADE; Soma; 26.6; GR; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250200028601-0003-0000**, Seized on 09/23/2020; At the port of ANDRADE; Xanax; 8.8; GR; Valued at \$10.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250200029001-0002-0000**, Seized on 09/30/2020; At the port of ANDRADE; Xanax 475.1 grams; 475.1; GR; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2020250300058101-0004-0000**, Seized on 05/03/2020; At the port of CALEXICO; Audi A3 4 door hatchback; 1; EA; VIN# WAUKJAFMXCA101323; Valued at \$4,200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300082101-0004-0000**, Seized on 06/18/2020; At the port of CALEXICO; 2005 CHEVY SILVERADO; 1; EA; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **9495 CUSTOMHOUSE PLAZA**, **SAN DIEGO**, **CA**, **921547631** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250300082101-0004-0000 - (Continued from previous page)

VIN# 1GCEC19V15Z127604; Valued at \$500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300096001-0002-0000**, Seized on 07/16/2020; At the port of CALEXICO; 2008 TOYOTA SCION; 1; EA; VIN# JTLKE50E681049541; Valued at \$900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250300096101-0002-0000, Seized on 07/16/2020; At the port of CALEXICO; 2003 Ford Explorer/7UXC132; 1; EA; VIN# 1FMYU60E13UC12677; Valued at \$504.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300099101-0002-0000**, Seized on 07/21/2020; At the port of CALEXICO; 1993 GRAY CHEVY ASTRO VAN; 1; EA; VIN# 1GNDM19W1PB104487; Valued at \$250.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300100901-0002-0000, Seized on 07/24/2020; At the port of CALEXICO; 1998 FORD EXPLORER; 1; EA; VIN# 1FMZU32P0WZC35408; Valued at \$1,225.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 19 USC 1497

2020250300110101-0002-0000, Seized on 08/12/2020; At the port of CALEXICO; White 2011 Nissan Versa/Ca/6yje379 3N1BC1AP1BL451965; 1; EA; VIN# 3N1BC1AP1BL451965; Valued at \$1,625.00; For violation of 19 USC 1595a(a). 21 USC 881. 21 USC 952

2020250300112101-0002-0000, Seized on 08/17/2020; At the port of CALEXICO; 2008 NISSAN SENTRA/CA 6TRK310; 1; EA; VIN# 3N1AB61E78L762559; Valued at \$1,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300114801-0006-0000, Seized on 08/22/2020; At the port of CALEXICO; 2007 ACURA TSX SILVER; 1; EA; VIN# JH4CL96927C017727; Valued at \$2,600.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300115101-0002-0000**, Seized on 08/23/2020; At the port of CALEXICO; GOLD 2006 HONDA CIVIC HYBRID; 1; EA; VIN# JHMFA36266S001277; Valued at \$875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300116801-0001-0000, Seized on 08/26/2020; At the port of CALEXICO; Alprazolam; 22.64; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1) **2020250300118801-0002-0000**, Seized on 08/30/2020; At the port of CALEXICO; BLUE 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP5HY402281; Valued at \$7,950.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250300120501-0002-0000**, Seized on 09/02/2020; At the port of CALEXICO; 2020 BLACK TOYOTA CAMRY CA/8PLY147; 1; EA; VIN# 4T1C11AK7LU330369; Valued at \$23,843.00; For violation of 19 USC 1595a(a), 21 USC 881, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250400037401-0002-0000, Seized on 11/13/2019; At the port of SAN YSIDRO; 1999 FORD EXPEDITION; 1; EA; VIN# 1FMRU17L5XLA56893; Valued at \$1,400.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400037401-0003-0000**, Seized on 11/13/2019; At the port of SAN YSIDRO; CELL PHONES (2 IN 1 BAG); 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400133401-0005-0000, Seized on 03/18/2020; At the port of SAN YSIDRO; 2013 CHRYSLER 300; 1; EA; VIN# 2C3CCAAG4DH665253; Valued at \$8,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400146601-0001-0000**, Seized on 04/14/2020; At the port of SAN YSIDRO; 7974 PILLS OF TRAMADOL; 3.1; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1497 **2020250400175801-0003-0000**, Seized on 05/14/2020; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400211601-0001-0000, Seized on 06/11/2020; At the port of SAN YSIDRO; 16 9MM ROUNDS (IN 1 BAG); 16; PC; Serial# N/A; Valued at \$16.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020250400211601-0002-0000**, Seized on 06/11/2020; At the port of SAN YSIDRO; 1 EMPTY 9MM MAGAZINE (IN 1 BAG); 1; EA; Serial# N/A; Valued at \$20.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020250400214801-0004-0000**, Seized on 06/13/2020; At the port of SAN YSIDRO; 0.7 GRAMS CELLULOSE; 0.7; GR; Valued at \$533.33; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1) **2020250400214801-0005-0000**, Seized on 06/13/2020; At the port of SAN YSIDRO; 0.6 GRAMS LSS SAMPLE CELLULOSE; 0.6; GR; Valued at \$533.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)

2020250400214801-0006-0000, Seized on 06/13/2020; At the port of SAN YSIDRO; 6.2 GRAMS ALPHA LACTOSE MONOHYDRATE; 6.2; GR; Valued at \$533.33; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1)

2020250400214801-0007-0000, Seized on 06/13/2020; At the port of SAN YSIDRO; 0.6 GRAMS LSS SAMPLE ALPHA LACTOSE MONOHYDRATE; 0.6; GR; Valued at \$0.01; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 19 USC 1497(a)(1)

2020250400214801-0008-0000, Seized on 06/13/2020; At the port of SAN YSIDRO; 5.9 GRAMS LACTOSE ANHYDROUS; 5.9; GR; Valued at \$533.33; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a) (1)

2020250400214801-0009-0000, Seized on 06/13/2020; At the port of SAN YSIDRO; 0.5 GRAMS LSS SAMPL LACTOSE ANHYDROUS; 0.5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1)

2020250400217101-0005-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; CELL PHONE (1 BAG); 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250400217101-0005-0000 - (Continued from previous page)

Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400217501-0001-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; Lianhua Qingwen Jiaonang (capsules); 1.08; KG; Valued at \$960.00; For violation of 19 USC 1497(a)(1)

2020250400217501-0002-0000, Seized on 06/15/2020; At the port of SAN YSIDRO; Lianhua Qingwen Jiaonang LSS Sample; 0.13; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020250400217701-0005-0000, Seized on 06/16/2020; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400235901-0005-0000, Seized on 07/03/2020; At the port of SAN YSIDRO; 2 TRACKERS (1 BAG); 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400244301-0001-0000, Seized on 07/11/2020; At the port of SAN YSIDRO; ROOSTER BLADES (60) IN ONE BOX; 60; EA; Valued at \$379.27; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497, 7 USC 2150(e), 41 CFR 102

2020250400263001-0003-0000, Seized on 07/26/2020; At the port of SAN YSIDRO; 2009 CHEVROLET MALIBU; 1; EA; VIN# 1G1ZJ57B89F164687; Valued at \$10,000.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 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)

2020250400267001-0003-0000, Seized on 07/29/2020; At the port of SAN YSIDRO; 1998 TOYOTA CAMRY; 1; EA; VIN# JT2BG22K4W0211508; Valued at \$1,900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400268601-0003-0000, Seized on 07/30/2020; At the port of SAN YSIDRO; 2014IC Corporation PC505; 1; EA; VIN# 5WEASAAM5EH774028; Valued at \$33,900.00; For violation of 19 USC 1595a(a), 21 USC 844/952, 49 USC 80302, 18 USC 545

2020250400283601-0003-0000, Seized on 08/12/2020; At the port of SAN YSIDRO; CELLPHONE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250400284601-0003-0000, Seized on 08/13/2020; At the port of SAN YSIDRO; 2004 BMW 325Ci; 1; EA; VIN# WBABW33484PG97583; Valued at \$65.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400286601-0005-0000, Seized on 08/16/2020; At the port of SAN YSIDRO; 2008 MAZDA MAZDA3; 1; EA; VIN# JM1BK12F681874241; Valued at \$1,425.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250400288601-0001-0000, Seized on 08/17/2020; At the port of SAN YSIDRO; CLONAZEPAM (99 PILLS IN ONE BAG); 26.78; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381

2020250400288601-0002-0000, Seized on 08/17/2020; At the port of SAN YSIDRO; FARMAPRAM/XANAX (90 PILLS IN ONE BAG); 144.79; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 371(b), 21 USC 381, 21 USC 321

2020250400288801-0002-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; 2 CELL PHONES IN ONE BAG; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400289601-0005-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; 2 Cell Phones; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 844/952, 18 USC 545

2020250400289801-0002-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; GLOCK 19C (IN 1 BAG); 1; EA; Serial# N/A; Valued at \$460.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400289801-0003-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; 9MM AMMUNITION (IN 1 BAG); 31; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400289801-0004-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; 9MM PISTOL MAGAZINE (IN 1 BAG); 1; EA; Serial# N/A; Valued at \$28.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400289801-0005-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; 2007 DODGE NITRO; 1; EA; VIN# 1D8GT58K17W592512; Valued at \$3,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400290801-0003-0000, Seized on 08/20/2020; At the port of SAN YSIDRO; 2002 DODGE DAKOTA; 1; EA; VIN# 1B7GL42N62S612961; Valued at \$900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400291301-0002-0000, Seized on 08/20/2020; At the port of SAN YSIDRO; 2007 FORD FOCUS; 1; EA; VIN# 1FAHP31N97W230143; Valued at \$900.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a, 49 USC 80302

2020250400291301-0003-0000, Seized on 08/20/2020; At the port of SAN YSIDRO; 3 CELL PHONES; 3; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952a

2020250400292601-0003-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; 1 CELLPHONE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250400294601-0001-0000, Seized on 08/24/2020; At the port of SAN YSIDRO; 354 GRAMS RAT POISON (In 1 bag); 354; GR; Valued at \$3.78; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020250400294801-0001-0000, Seized on 08/24/2020; At the port of SAN YSIDRO; ASSORTED MEDICINES; 6680; EA; Valued at \$1,082.60; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250400298801-0003-0000, Seized on 08/28/2020; At the port of SAN YSIDRO; 2008 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWRZ71K88M050978; Valued at \$900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400299501-0005-0000**, Seized on 08/29/2020; At the port of SAN YSIDRO; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7APXEL876154; Valued at \$880.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400299501-0006-0000**, Seized on 08/29/2020; At the port of SAN YSIDRO; 1 CELLPHONE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400300201-0003-0000**, Seized on 08/29/2020; At the port of SAN YSIDRO; 2016 CHEVROLET CAMARO;

1; EA; VIN# 1G1FB1RX6G0169873; Valued at \$16,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400300801-0001-0000, Seized on 08/30/2020; At the port of SAN YSIDRO; PESTICIDES 1 LITER BOTTLE; 1; LT; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 7 USC 1360 **2020250400302601-0001-0000**, Seized on 08/31/2020; At the port of SAN YSIDRO; LUCAPHOS / 1 LITER MEXICAN PESTICIDE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360 **2020250400310801-0001-0000**, Seized on 09/08/2020; At the port of SAN YSIDRO; 22 BOTTLES OF ALCOHOL; 22; EA; Valued at \$865.22; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(A), 27 USC 122, 19 CFR 148.26, 19 CFR 148.33

2020250400313501-0003-0000, Seized on 09/11/2020; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400317601-0003-0000, Seized on 09/15/2020; At the port of SAN YSIDRO; 2010 TOYOTA COROLLA; 1; EA; VIN# JTDBU4EE0A9116885; Valued at \$2,350.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250490005601-0003-0000, Seized on 08/14/2020; At the port of SAN YSIDRO; 1999 DODGE DAKOTA; 1; EA; VIN# 1B7GG22Y6XS186571; Valued at \$4,450.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250500011601-0002-0000, Seized on 08/18/2020; At the port of TECATE; 2006 SILVER MAZDA 3i; 1; EA; VIN# JM1BK12G161424986; Valued at \$950.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250500012801-0000, Seized on 08/31/2020; At the port of TECATE; 2 1-liter Bottles of Metaldane 600; 2; LT; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1)

2020250500012801-0002-0000, Seized on 08/31/2020; At the port of TECATE; 1 1-Liter Bottle of Qufuran; 1; LT; Valued at \$1.00: For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1)

2020250600048801-0003-0000, Seized on 03/03/2020; At the port of OTAY MESA STATION; 1996 GREAT DANE **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250600048801-0003-0000 - (Continued from previous page)

TRAILER; 1; EA; VIN# 1GRAA0627TB175502; 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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 18 USC 545, 49 USC 80302

2020250600056601-0004-0000, Seized on 04/22/2020; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600070701-0003-0000, Seized on 06/12/2020; At the port of OTAY MESA STATION; 2005 Scion TC; 1; EA; VIN# JTKDE177950038452; Valued at \$325.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600070701-0004-0000, Seized on 06/12/2020; At the port of OTAY MESA STATION; CELLPHONES; 2; EA; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600080801-0002-0000, Seized on 07/14/2020; At the port of OTAY MESA STATION; 2013 HONDA CIVIC; 1; EA; VIN# 2HGFB2F57DH546431; Valued at \$9,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600088101-0001-0000**, Seized on 08/01/2020; At the port of OTAY MESA STATION; PIETRO BERETTA PISTOL 9MM; 1; EA; Serial# C03332Z; Valued at \$599.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2) (B), 22 USC 2778, 22 CFR 123.1

2020250600088101-0002-0000, Seized on 08/01/2020; At the port of OTAY MESA STATION; 9MM LUGER AMMUNITION; 16; EA; Serial# N/A; Valued at \$20.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1

2020250600091001-0002-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; 2012 HONDA CIVIC; 1; EA; VIN# 2HGFB2F53CH314035; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600091001-0003-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; Samsung cell phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250600091601-0003-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; 2008 FRHT TRACTOR; 1; EA; VIN# 1FUJBBCK28LY91712; Valued at \$8,000.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600091601-0004-0000, Seized on 08/07/2020; At the port of OTAY MESA STATION; 2006 UTILITY TRAILER; 1; EA; VIN# 1UYVS25376U714600; Valued at \$7,000.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600092001-0004-0000, Seized on 08/09/2020; At the port of OTAY MESA STATION; 2020 CHEVY CAMARO; 1; EA; VIN# 1G1FA1RS6L0145557; Valued at \$25,000.00; For violation of 19 USC 1595a(a), 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250600092001-0004-0000 - (Continued from previous page)

881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302, 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)

2020250600092801-0002-0000, Seized on 08/11/2020; At the port of OTAY MESA STATION; 1999 FREIGHTLINER TRACTOR; 1; EA; VIN# 1FUYDZYB0XP976503; Valued at \$30,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600092801-0003-0000, Seized on 08/11/2020; At the port of OTAY MESA STATION; 2010 UTILITY TRAILER; 1; EA; VIN# 1UYVS2530AU887531; Valued at \$5,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600092801-0004-0000, Seized on 08/11/2020; At the port of OTAY MESA STATION; One iPhone; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600093501-0002-0000, Seized on 08/13/2020; At the port of OTAY MESA STATION; 2003 CHEVY SILVERADO; 1; EA; VIN# 1GCEC14X83Z272239; Valued at \$425.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600097101-0003-0000, Seized on 08/20/2020; At the port of OTAY MESA STATION; 2015 Nissan Altima; 1; EA; VIN# 1N4AL3AP0FC579707; Valued at \$4,200.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600098101-0002-0000**, Seized on 08/22/2020; At the port of OTAY MESA STATION; 2004 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J8GW58N44C103414; Valued at \$975.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600098201-0002-0000, Seized on 08/22/2020; At the port of OTAY MESA STATION; 2017 NISSAN SENTRA; 1; EA; VIN# 3N1AB7AP3HY250520; Valued at \$13,550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600098501-0003-0000, Seized on 08/23/2020; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$0.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600098801-0002-0000, Seized on 08/24/2020; At the port of OTAY MESA STATION; 2011 Mazda Mazda3; 1; EA; VIN# JM1BL1K64B1495632; Valued at \$1,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600099101-0002-0000**, Seized on 08/25/2020; At the port of OTAY MESA STATION; 1995 HONDA ACCORD; 1; EA; VIN# 1HGCD5634SA047241; Valued at \$1,425.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600101601-0002-0000, Seized on 08/30/2020; At the port of OTAY MESA STATION; 2013 KIA OPTIMA; 1; EA; VIN# 5XXGM4A72DG124913; Valued at \$3,800.00; For violation of 19 USC 1595a(a), 18 USC 545, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN DIEGO

2020250600101601-0002-0000 - (Continued from previous page)

844/952. 49 USC 80302

2020250600101801-0002-0000, Seized on 08/31/2020; At the port of OTAY MESA STATION; 172.6 grams of Xanax; 172.6; GR; Valued at \$9,600.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600102801-0002-0000, Seized on 09/02/2020; At the port of OTAY MESA STATION; 2010 FORD FUSION; 1; EA; VIN# 3FAHP0JA0AR105649; Valued at \$2,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600102801-0003-0000, Seized on 09/02/2020; At the port of OTAY MESA STATION; SHINY METALIC TEAL/LG CELLPHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600104801-0001-0000**, Seized on 09/04/2020; At the port of OTAY MESA STATION; Malation 83.70% (PESTICIDE); 3; LT; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1) **2020250600104801-0003-0000**, Seized on 09/04/2020; At the port of OTAY MESA STATION; 2011 HYUNDAI SONATA; 1; EA; VIN# 5NPEC4AC7BH164025; Valued at \$3,350.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1595a(a), 7 USC 136o, 19 USC 1497(a)(1)

2020250600108501-0002-0000, Seized on 09/15/2020; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020258200006501-0001-0000, Seized on 08/20/2020; At the port of OTAY CROSS BORDER EXPRESS; 1 BOTTLE ALFADEX PESTICIDE; 1; EA; Valued at \$15.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021250200000601-0001-0000, Seized on 10/02/2020; At the port of ANDRADE; Xanax; 7.8; GR; 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

2021250200001201-0001-0000, Seized on 10/08/2020; At the port of ANDRADE; Lyrica; 44.4; GR; Valued at \$1,245.99; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021250200001501-0001-0000, Seized on 10/09/2020; At the port of ANDRADE; Xanax; 7; GR; Valued at \$750.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 21 USC 952

2021250200001501-0002-0000, Seized on 10/09/2020; At the port of ANDRADE; Soma; 44.3; GR; Valued at \$500.00: For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2021250600003801-0001-0000, Seized on 10/13/2020; At the port of OTAY MESA STATION; ATOTONILLI GRANPOPE LIQUOR 1L; 12; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497 **2021250600003801-0002-0000**, Seized on 10/13/2020; At the port of OTAY MESA STATION; COMMERCIAL QUANTITY KINDER EGGS; 576; EA; Valued at \$3,456.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1497

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN FRANCISCO

2020281000003201-0001-0000, Seized on 08/26/2020; At the port of STOCKTON; Currency converted to check #1014322251; 1; EA; Valued at \$5,071.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020283400007301-0001-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C8150LD15M60545; 1; EA; Serial# C8150LD15M60545; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0002-0000, Seized on 06/17/2020; At the port of SAN JOSE; WATCH GUARD SWITCH; 1; EA; Valued at \$1,771.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0003-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C8150LC45F0372; 1; EA; Serial# C8150LC45F0372; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0004-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C8150LG31ME0358; 1; EA; Serial# C8150LG31ME0358; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0005-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C813CMCCWMB0978; 1; EA; Serial# C813CMCCWMB0978; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0006-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C81500914J40843; 1; EA; Serial# C81500914J40843; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0007-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C813M0A15KA0191; 1; EA; Serial# C813M0A15KA0191; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0008-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C84700845M40016; 1; EA; Serial# C84700845M40016; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0009-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C1501C31ME1084; 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN FRANCISCO

2020283400007301-0009-0000 - (Continued from previous page)

EA; Serial# C1501C31ME1084; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0010-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER; 1; EA; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2020283400007301-0011-0000**, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C813M0A15KA0071; 1; EA; Serial# C813M0A15KA0071; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0012-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C81500924JA0390; 1; EA; Serial# C81500924JA0390; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0013-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C813M0A15RA0095; 1; EA; Serial# C813M0A15RA0095; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0014-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C813M092OK00033; 1; EA; Serial# C813M092OK00033; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0015-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C81100630A00477; 1; EA; Serial# C81100630A00477; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0016-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C81100720A10507; 1; EA; Serial# C81100720A10507; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0017-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER 56015VT17009154; 1; EA; Serial# 56015VT17009154; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0018-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C81500944K50136; 1; EA; Serial# C81500944K50136; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN FRANCISCO

2020283400007301-0018-0000 - (Continued from previous page)

18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0019-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C8150LD32MK0413; 1; EA; Serial# C8150LD32MK0413; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0020-0000, Seized on 06/17/2020; At the port of SAN JOSE; SERVER C81500A17L10374; 1; EA; Serial# C81500A17L10374; Valued at \$1,750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0021-0000, Seized on 06/17/2020; At the port of SAN JOSE; APPLE MAC MINI STORAGE; 1; EA; Serial# UNKNOWN; Valued at \$559.30; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0022-0000, Seized on 06/17/2020; At the port of SAN JOSE; MULTI MODEM 1647613; 1; EA; Serial# 1647613; Valued at \$129.68; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1952

2020283400007301-0023-0000, Seized on 06/17/2020; At the port of SAN JOSE; ZYLEX ROUTER; 1; EA; Valued at \$27.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2020283400007301-0024-0000**, Seized on 06/17/2020; At the port of SAN JOSE; SYNOLOGY ROUTER; 1; EA;

Valued at \$165.19; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2020283400007301-0025-0000**, Seized on 06/17/2020; At the port of SAN JOSE; NET GEAR ROUTER 510185DFA0391; 1; EA; Valued at \$209.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0026-0000, Seized on 06/17/2020; At the port of SAN JOSE; NETGEAR ROUTER 5108AD0A052; 1; EA; Valued at \$209.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0027-0000, Seized on 06/17/2020; At the port of SAN JOSE; WATCHGARD ROUTER 2742106428; 1; EA; Valued at \$1,771.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0028-0000, Seized on 06/17/2020; At the port of SAN JOSE; HARD DRIVE FROM LINE 001; 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, 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN FRANCISCO

2020283400007301-0028-0000 - (Continued from previous page)

EA; Serial# K7H49ZBL; Valued at \$111.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

2020283400007301-0029-0000, Seized on 06/17/2020; At the port of SAN JOSE; HARD DRIVE FROM LINE 0001; 1; EA; Serial# K7H49KBL; Valued at \$111.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020280900378001-0000, Seized on 08/04/2020; At the port of SAN FRANCISCO; Alprazolam (Sch IV) gross wt w/plastic bags; 48.59; GR; Valued at \$45.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900379301-0000**, Seized on 08/07/2020; At the port of SAN FRANCISCO; FIREARM SUPPRESSOR (NFA ITEM); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52

2020280900379501-0001-0000, Seized on 08/07/2020; At the port of SAN FRANCISCO; Codeine (Sch. III) gross wt w/ plastic bag; 33.16; GR; Valued at \$72.62; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900387201-0001-0000**, Seized on 08/17/2020; At the port of SAN FRANCISCO; 2 Glock barrels (ZEV Technologies); 2; EA; Serial# N/A; Valued at \$438.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1497(a)(1)

2020280900390201-0000, Seized on 08/18/2020; At the port of SAN FRANCISCO; Alprazolam (Sch IV- gross wt w/ baggie); 11; GR; Valued at \$93.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020280900391201-0001-0000**, Seized on 08/19/2020; At the port of SAN FRANCISCO; Firearm Suppressor (NFA Violation); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52

2020280900403501-0001-0000, Seized on 09/02/2020; At the port of SAN FRANCISCO; Metandienone (SCH III); 7.23; GR; Valued at \$4.19; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900406101-0002-0000, Seized on 09/05/2020; At the port of SAN FRANCISCO; Ketamine (SCH III) gross wt w/plastic baggie; 2.76; GR; Valued at \$40.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900412201-0001-0000, Seized on 09/14/2020; At the port of SAN FRANCISCO; 4-Aco-DMT (Sch I Analogue) Gross wt w/plastic baggie; 1.24; GR; Valued at \$124.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900412201-0002-0000, Seized on 09/14/2020; At the port of SAN FRANCISCO; 4-OH-MET (Sch. I Analogue) Gross wt. w/ plastic baggie; 1.92; GR; Valued at \$172.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900412501-0001-0000, Seized on 09/14/2020; At the port of SAN FRANCISCO; 7 GRAMS DIAZEPAM (SCH IV) - gross wt w/foil blister packs; 7; GR; Valued at \$13.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020280900413501-0001-0000, Seized on 09/15/2020; At the port of SAN FRANCISCO; 2-FMA (2-Fluoromethamphetamine) SCH I Analogue (gross wt w/bag); 3.14; GR; Valued at \$56.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020289500042001-0001-0000, Seized on 08/04/2020; 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:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500042001-0001-0000 - (Continued from previous page)

COUNTERFEIT BALENCIAGA SHOES; 1; PR; Valued at \$22.00; For violation of 19 USC 1526(e)

2020289500042001-0002-0000, Seized on 08/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500042001-0003-0000, Seized on 08/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON POUCH SHOULDER BAG; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020289500042001-0004-0000, Seized on 08/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TRUNK SHOULDER BAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020289500042001-0005-0000, Seized on 08/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

COUNTERFEIT CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020289500042001-0006-0000, Seized on 08/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL MINIATURE BACKPACK; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020289500042001-0007-0000, Seized on 08/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE LARGE HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500043001-0001-0000, Seized on 08/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NBA SHORTS; 63; EA; Valued at \$1,071.00; For violation of 19 USC 1526(e)

2020289500043001-0002-0000, Seized on 08/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NBA JERSEY; 7; EA; Valued at \$522.90; For violation of 19 USC 1526(e)

2020289500043001-0003-0000, Seized on 08/05/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT MLB JERSEY; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500043601-0001-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500043601-0002-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 2; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020289500043601-0003-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE: 2: EA: Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500043601-0004-0000, Seized on 08/06/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOES; 2; PR; Valued at \$230.00; For violation of 19 USC 1526(e)

2020289500046201-0001-0000, Seized on 08/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE; 10; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500046201-0002-0000, Seized on 08/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PHONE CASES; 180; EA; Valued at \$180.00; For violation of 19 USC 1526(e) 2020289500046201-0003-0000, Seized on 08/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e) 2020289500046201-0004-0000, Seized on 08/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PHONE CASES; 90; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2020289500046201-0005-0000, Seized on 08/18/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT SURPREME BACKPACK; 5; EA; Valued at \$70.00; For violation of 19 USC 1526(e) 2020289500046301-0001-0000. Seized on 08/19/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: GUCCI PURSES: 6: EA: Valued at \$108.00: For violation of 19 USC 1526(e) 2020289500046301-0002-0000, Seized on 08/19/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI BACKPACK; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500046301-0003-0000, Seized on 08/19/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI TOTES; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2020289500046301-0004-0000, Seized on 08/19/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES: 14; EA; Valued at \$252.00; For violation of 19 USC 1526(e) 2020289500046301-0005-0000. Seized on 08/19/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON TOTES; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e) 2020289500046501-0001-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALLY BELT; 1; EA; Valued at \$148.00; For violation of 19 USC 1526(e) 2020289500046501-0002-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHIRT; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2020289500046501-0003-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHOES; 2; PR; Valued at \$230.00; For violation of 19 USC 1526(e) 2020289500046501-0004-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN LOUBOUTIN SHOES; 7; PR; Valued at \$1,002.54; For violation of 19 USC 1526(e) 2020289500046501-0005-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT DOLCE & GABBANA SHOES; 1; PR; Valued at \$175.00; For violation of 19 USC 1526(e) 2020289500046501-0006-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI SUNGLASSES; 1; EA; Valued at \$5.17; For violation of 19 USC 1526(e) 2020289500046501-0007-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GIVENCHY SHIRT; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500046501-0008-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e) 2020289500046501-0009-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e) 2020289500046501-0010-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e) 2020289500046501-0011-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET: 1: EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020289500046501-0012-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT VALENTINO SUNGLASSES: 1: EA: Valued at \$4.76; For violation of 19 USC 1526(e) 2020289500046501-0013-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE PURSE; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2020289500046501-0014-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT VERSACE SHOES; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e) 2020289500047201-0001-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL PURSE; 16; EA; Valued at \$288.00; For violation of 19 USC 1526(e) 2020289500047201-0002-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL WALLET; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2020289500047201-0003-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e) 2020289500047201-0004-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500047201-0005-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELT; 8; EA; Valued at \$48.00; For violation of 19 USC 1526(e) 2020289500047201-0006-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BOTTLE; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2020289500047201-0007-0000. Seized on 08/25/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI PANTS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2020289500047201-0008-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e) 2020289500047201-0009-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHIRT; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500047201-0010-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI WALLET; 23; EA; Valued at \$207.00; For violation of 19 USC 1526(e) 2020289500047201-0011-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON BOTTLE; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e) 2020289500047201-0012-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON KEYCHAIN; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2020289500047201-0013-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PANTS; 10; EA; Valued at \$750.00; For violation of 19 USC 1526(e) 2020289500047201-0014-0000. Seized on 08/25/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT LOUIS VUITTON PURSE: 4: EA: Valued at \$72.00: For violation of 19 USC 1526(e) 2020289500047201-0015-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHIRT; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e) 2020289500047201-0016-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET; 22; EA; Valued at \$198.00; For violation of 19 USC 1526(e) 2020289500047201-0017-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WATCH; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2020289500047201-0018-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YVES SAINT LAURENT PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500047301-0001-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS SHIRT/ SHORTS SET; 1; PR; Valued at \$19.00; For violation of 19 USC 1526(e) 2020289500047301-0002-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BALENCIAGA PAJAMAS; 1; PR; Valued at \$135.00; For violation of 19 USC 1526(e) 2020289500047301-0003-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BALENCIAGA SHIRTS; 3; EA; Valued at \$444.00; For violation of 19 USC 1526(e) 2020289500047301-0004-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL SHIRT; 2; EA; Valued at \$245.00; For violation of 19 USC 1526(e) 2020289500047301-0005-0000. Seized on 08/25/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: DIOR SHIRTS: 9: EA: Valued at \$1.485.00: For violation of 19 USC 1526(e) 2020289500047301-0006-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FENDI SHIRTS; 3; EA; Valued at \$450.00; For violation of 19 USC 1526(e) 2020289500047301-0007-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA;

FENDI SHORTS; 2; EA; Valued at \$254.00; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500047301-0008-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SHIRT; 21; EA; Valued at \$2,457.00; For violation of 19 USC 1526(e)

2020289500047301-0009-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PAJAMAS; 8; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020289500047301-0010-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; HERMES SHIRT; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020289500047301-0011-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; HERMES PAJAMAS; 1; PR; Valued at \$148.00; For violation of 19 USC 1526(e)

2020289500047301-0012-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; KENZO SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020289500047301-0013-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SHIRT; 11; EA; Valued at \$1,386.00; For violation of 19 USC 1526(e)

2020289500047301-0014-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SHIRT/SHORTS SET; 3; PR; Valued at \$624.00; For violation of 19 USC 1526(e)

2020289500047301-0015-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SHORTS; 3; EA; Valued at \$531.00; For violation of 19 USC 1526(e)

2020289500047301-0016-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON FLASK; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500047301-0017-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, CA; MOSCHINO \ SHIRT; 8; EA; \ Valued \ at \ \$944.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020289500047301-0018-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VALENTINO SHIRT; 1; EA; Valued at \$118.00; For violation of 19 USC 1526(e)

2020289500047301-0019-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YVES SAINT LAURENT SHIRT; 2; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2020289500047301-0020-0000, Seized on 08/25/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BURBERRY SHIRTS; 4; EA; Valued at \$472.00; For violation of 19 USC 1526(e)

2020289500047501-0001-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SHOULDER BAG; 3: EA: Valued at \$54.00: For violation of 19 USC 1526(e)

2020289500047501-0002-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAG; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020289500047501-0003-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500047501-0004-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE BAG SET(set consist of tote bag, pouch & small pouch); 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500047501-0005-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOULDER BAG SET(set consist of shoulder bag & pouch); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500047501-0006-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOULDER BAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020289500047501-0007-0000, Seized on 08/26/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YSL SHOULDER BAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500048201-0001-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BURBERRY PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500048201-0002-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSE; 11; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

2020289500048201-0003-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSE; 22; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

2020289500048201-0004-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON WALLETS; 14; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020289500048201-0005-0000, Seized on 08/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SMALL BACKPACK; 2; EA; Valued at \$64.40; For violation of 19 USC 1526(e)

2020289500048501-0001-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSES; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020289500048501-0002-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COACH PURSES; 2; EA; Valued at \$25.80; For violation of 19 USC 1526(e)

2020289500048501-0003-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; DIOR PURSES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500048501-0004-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FENDI PURSES; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500048501-0005-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GIVENCHY PURSES; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500048501-0006-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PURSES; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500048501-0007-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 60; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020289500048701-0001-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 1; PR; Valued at \$585.00; For violation of 19 USC 1526(e)

2020289500048701-0002-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHOES; 3; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020289500048701-0003-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SHOES: 3: PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020289500048701-0004-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500048701-0005-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR HANDBAGS; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500048701-0006-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ROLEX WATCHES; 2; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020289500048701-0007-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SWIMSUIT; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500048701-0008-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALANCIAGA BIKINI; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500049101-0001-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT-OAKLAND, CA; CHANEL PURSES; 6; EA; \ Valued \ at $108.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020289500049101-0002-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020289500049101-0003-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PANTS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020289500049101-0004-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL EAR RINGS; 12; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020289500049101-0005-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FENDI SANDALS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020289500049101-0006-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI LACE GLOVES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500049101-0007-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI NYLONS; 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, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500049101-0008-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SANDALS; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500049101-0009-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SHIRT; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020289500049101-0010-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PANTS; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500049101-0011-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, CA; GUCCI \ EAR \ RINGS; 1; PR; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020289500049101-0012-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON WALLET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020289500049101-0013-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 18; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2020289500049101-0014-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500049101-0015-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON SHIRT; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020289500049101-0016-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON JEWLERY; 13; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

2020289500049101-0017-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; PRADA PURSE: 1: EA: Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500049101-0018-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, CA; PRADA DRESS; 1; EA; Valued \ at $25.00; For \ violation \ of 19 \ USC \ 1526(e)$

2020289500049101-0019-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; PRADA SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020289500049101-0020-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; SALVATORY FERRAGAMO SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020289500049101-0021-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VALENTINO SANDALS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020289500049101-0022-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VALENTINO PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500049301-0001-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHAMPION BALL CAPS; 8; EA; Valued at \$48.00; 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**, **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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500049301-0002-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; 9FIFTY NEW ERA BALL CAPS; 29; EA: Valued at \$261.00; For violation of 19 USC 1526(e)

2020289500049301-0003-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; 59FIFTY NEW ERA BALL CAPS; 172; EA; Valued at \$1,548.00; For violation of 19 USC 1526(e)

2020289500049301-0004-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; FOX BALL CAPS; 11; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2020289500049701-0001-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; BALENCIAGA HOODIE; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020289500049701-0002-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSE; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500049701-0003-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL TOTE; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020289500049701-0004-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; EMPORIO ARMANI SHIRT; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500049701-0005-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GIVENCHY SHIRT; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500049701-0006-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PURSES; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500049701-0007-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT-OAKLAND, CA; GUCCI \ WALLETS; \ 8; EA; \ Valued \ at \ \$72.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020289500049701-0008-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SHIRT; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500049701-0009-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON WALLET; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020289500049701-0010-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2020289500049701-0011-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON TOTES: 5: EA: Valued at \$90.00: For violation of 19 USC 1526(e)

2020289500049701-0012-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON BACKPACKS; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020289500049701-0013-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MOSCHINO SHIRTS; 2; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2020289500050301-0001-0000, Seized on 09/08/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPODS; 10; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2020289500050301-0002-0000, Seized on 09/08/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPODS PRO; 11; EA; Valued at \$958.65; For violation of 19 USC 1526(e)

2020289500050501-0001-0000, Seized on 09/09/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020289500050501-0002-0000, Seized on 09/09/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020289500050501-0003-0000, Seized on 09/09/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020289500050501-0004-0000, Seized on 09/09/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TABLET CASE; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020289500050501-0005-0000, Seized on 09/09/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020289500051501-0001-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DIOR SHIRT; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020289500051501-0002-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DIOR SHOES; 8; PR; Valued at \$920.00; For violation of 19 USC 1526(e)

 $\textbf{2020289500051501-0003-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ EXPRESS \ CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELT; 1; EA; Valued at $6.00; For \ violation \ of 19 USC 1526(e)$

2020289500051501-0004-0000, Seized on 09/16/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 2; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2021288200000101-0001-0000, Seized on 10/02/2020; At the port of FRESNO YOSMITE INTL AIRPORT; Simmons Scope S/N #SIM41240C; 1; EA; Serial# SIM41240C; Valued at \$42.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021288200000101-0002-0000, Seized on 10/02/2020; At the port of FRESNO YOSMITE INTL AIRPORT; Center Point Scope #S200501; 1; EA; Serial# S200501; Valued at \$19.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021288200000101-0003-0000, Seized on 10/02/2020; At the port of FRESNO YOSMITE INTL AIRPORT; AXEON Aim Point; 1; EA; Serial# N/A; Valued at \$53.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021288200000201-0001-0000, Seized on 10/04/2020; At the port of FRESNO YOSMITE INTL AIRPORT; Center (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **RM 306**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN FRANCISCO

2021288200000201-0001-0000 - (Continued from previous page)

Point Scope #419S11724; 1; EA; Serial# 419S11724; Valued at \$19.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2021288200000201-0002-0000, Seized on 10/04/2020; At the port of FRESNO YOSMITE INTL AIRPORT; Ruger Scope; 1; EA; Serial# N/A; Valued at \$34.50; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SAN JUAN

2016490400002901-0001-0000, Seized on 03/08/2016; At the port of FAJARDO; US CURRENCY; 12; EA; Valued at \$119.00; For violation of 21USC841, 18USC981, 18USC981, 18USC981, 18USC1956

2019490900033801-0001-0000, Seized on 04/01/2019; At the port of SAN JUAN; US CURRENCY/CASH; 2868; EA; Valued at \$214,337.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a) (1)(A)

2019490900033801-0002-0000, Seized on 04/01/2019; At the port of SAN JUAN; 2000 FORD E350 SUPER DUTY; 1; EA; VIN# 1FDWE35L2YHA57650; Valued at \$16,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020490800006701-0001-0000, Seized on 07/01/2020; At the port of PONCE; US currency; 18; EA; Valued at \$78.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2020490900035801-0001-0000, Seized on 08/17/2020; At the port of SAN JUAN; US Currency seized from subject pursuant to a traffic stop.; 18494; EA; Valued at \$350,010.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1)

2020510100051001-0001-0000, Seized on 09/23/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Oakley sunglasses; 2; EA; Valued at \$50.12; For violation of 18 USC 2323, 18 USC 2320

2020510100051201-0001-0000, Seized on 09/23/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Nike sneakers; 1; PR; Valued at \$25.00; For violation of 18 USC 2323, 18 USC 2320

2020510100052201-0001-0000, Seized on 10/02/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci sandals; 1; PR; Valued at \$30.00; For violation of 18 USC 2323, 18 USC 2320

2020510100052201-0002-0000, Seized on 10/02/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Gucci belt; 1; EA; Valued at \$10.00; For violation of 18 USC 2323, 18 USC 2320

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2019490900055601-0001-0000, Seized on 09/12/2019; At the port of SAN JUAN; Indoor Power extension cable (Item no. WT-845117); 2016; EA; Valued at \$3,366.72; For violation of 19 USC 1526(e)

2019490900055601-0002-0000, Seized on 09/12/2019; At the port of SAN JUAN; Indoor Power extension cable (Item no. WT-845124); 2016; EA; Valued at \$4,616.64; For violation of 19 USC 1526(e)

2019490900055601-0003-0000, Seized on 09/12/2019; At the port of SAN JUAN; Indoor Power extension cable (Item no. WT-845131); 2016; EA; Valued at \$13,668.48; For violation of 19 USC 1526(e)

2019490900055601-0004-0000, Seized on 09/12/2019; At the port of SAN JUAN; Indoor Power extension cable (Item no. WT-845148); 2016; EA; Valued at \$24,091.20; For violation of 19 USC 1526(e)

2020490100012301-0004-0000, Seized on 08/07/2020; At the port of AGUADILLA; Nike Shoes; 1; PR; Valued at \$90.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2020490100017401-0000, Seized on 09/21/2020; At the port of AGUADILLA; Nike shoes; 25; PR; Valued at \$625.00; For violation of 19 USC 1526(e)

2020490100017401-0002-0000, Seized on 09/21/2020; At the port of AGUADILLA; Puma shoes; 2; PR; Valued at \$39.98; For violation of 19 USC 1526(e)

2020490100017401-0003-0000, Seized on 09/21/2020; At the port of AGUADILLA; New Balance shoes; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490100017401-0004-0000, Seized on 09/21/2020; At the port of AGUADILLA; Adidas shoes; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100017401-0005-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ AGUADILLA; \ Adidas \ sandals; \ 2; \ PR; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100017401-0006-0000, Seized on 09/21/2020; At the port of AGUADILLA; New Balance Bag; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020490100017401-0007-0000, Seized on 09/21/2020; At the port of AGUADILLA; Lacoste crossbody bag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100017401-0008-0000, Seized on 09/21/2020; At the port of AGUADILLA; Lilo and Stitch pajamas; 1; EA; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020490100017601-0000, Seized on 09/21/2020; At the port of AGUADILLA; Nike shoes; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020490100017601-0002-0000, Seized on 09/21/2020; At the port of AGUADILLA; New Balance shoes; 9; PR; Valued at \$315.00; For violation of 19 USC 1526(e)

2020490100017601-0003-0000, Seized on 09/21/2020; At the port of AGUADILLA; Puma shoes; 2; PR; Valued at \$39.98; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020490100017601-0004-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tommy Hilfiger shoes; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020490100017601-0005-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tommy Hilfiger sandals; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490100017601-0006-0000, Seized on 09/21/2020; At the port of AGUADILLA; Nike slippers; 1; PR; Valued at \$9.59; For violation of 19 USC 1526(e)

2020490100017601-0007-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tommy Hilfiger Bag; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020490100017601-0008-0000, Seized on 09/21/2020; At the port of AGUADILLA; Shoes; 4; PR; Valued at \$4.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490100019101-0001-0000, Seized on 09/23/2020; At the port of AGUADILLA; COACH WALLET; 23; EA; Valued at \$391.00; For violation of 19 USC 1526(e)

2020490100019101-0002-0000, Seized on 09/23/2020; At the port of AGUADILLA; COACH HANDBAG; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2020490100019101-0003-0000, Seized on 09/23/2020; At the port of AGUADILLA; COACH HANDBAG; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020490100019101-0004-0000, Seized on 09/23/2020; At the port of AGUADILLA; LOUIS VUITTON WALLET; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100019101-0005-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ AGUADILLA; \ KIPLING \ HANDBAG; \ 8; \ EA; \ Valued \ at \$160.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490900033601-0001-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1015 WATCH; 1; EA; Valued at \$5.95; For violation of 19 USC 1526(e)

2020490900033601-0002-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1026 WATCH; 14; EA; Valued at \$83.30; For violation of 19 USC 1526(e)

2020490900033601-0003-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1028 WATCH; 27; EA; Valued at \$160.65; For violation of 19 USC 1526(e)

2020490900033601-0004-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1030 WATCH; 9; EA; Valued at \$53.55; For violation of 19 USC 1526(e)

2020490900033601-0005-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1032Y WATCH; 9; EA; Valued at \$53.55; For violation of 19 USC 1526(e)

2020490900033601-0006-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1033Y WATCH; 40; EA; Valued at \$238.00; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020490900033601-0007-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1035 WATCH; 28; EA; Valued at \$166.60; For violation of 19 USC 1526(e)

2020490900033601-0008-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1036 WATCH; 20; EA; Valued at \$119.00; For violation of 19 USC 1526(e)

2020490900033601-0009-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1040 WATCH; 23; EA; Valued at \$136.85; For violation of 19 USC 1526(e)

2020490900033601-0010-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1042 WATCH; 172; EA; Valued at \$1,023,40; For violation of 19 USC 1526(e)

2020490900033601-0011-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1043 WATCH; 12; EA; Valued at \$71.40; For violation of 19 USC 1526(e)

2020490900033601-0012-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1045 WATCH; 100; EA; Valued at \$595.00; For violation of 19 USC 1526(e)

2020490900033601-0013-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1049 WATCH; 49; EA; Valued at \$291.55; For violation of 19 USC 1526(e)

2020490900033601-0014-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1052 WATCH; 41; EA; Valued at \$243.95; For violation of 19 USC 1526(e)

2020490900033601-0015-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1053 WATCH; 23; EA; Valued at \$136.85; For violation of 19 USC 1526(e)

2020490900033601-0016-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1054 WATCH; 80: EA: Valued at \$476.00: For violation of 19 USC 1526(e)

2020490900033601-0017-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1055 WATCH; 55; EA; Valued at \$327.25; For violation of 19 USC 1526(e)

2020490900033601-0018-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1056B WATCH; 27; EA; Valued at \$160.65; For violation of 19 USC 1526(e)

2020490900033601-0019-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1057 WATCH; 1; EA; Valued at \$5.95; For violation of 19 USC 1526(e)

2020490900033601-0020-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1059 WATCH; 133; EA; Valued at \$791.35; For violation of 19 USC 1526(e)

2020490900033601-0021-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1200 WATCH; 19; EA; Valued at \$113.05; For violation of 19 USC 1526(e)

2020490900033601-0022-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1310H WATCH; 13; EA; Valued at \$77.35; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020490900033601-0023-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 1720 WATCH; 17; EA; Valued at \$101.15; For violation of 19 USC 1526(e)

2020490900033601-0024-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 2000 WATCH; 32; EA; Valued at \$190.40; For violation of 19 USC 1526(e)

2020490900033601-0025-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 2039 WATCH; 8; EA; Valued at \$47.60; For violation of 19 USC 1526(e)

2020490900033601-0026-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 2120 WATCH; 4: EA: Valued at \$23.80: For violation of 19 USC 1526(e)

2020490900033601-0027-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 5535 WATCH; 35; EA; Valued at \$208.25; For violation of 19 USC 1526(e)

2020490900033601-0028-0000, Seized on 07/20/2020; At the port of SAN JUAN; CASIO G-SHOCK 6900 WATCH; 1; EA; Valued at \$5.95; For violation of 19 USC 1526(e)

2020490900033601-0029-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO EQUALIZER EQX-755; 40; EA; Valued at \$1,060.80; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0030-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO K7-2-BLACK; 100; EA; Valued at \$2,056.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0031-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO EQUALIZER EQS5; 40; EA; Valued at \$1,809.20; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0032-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO COIL CX-700 950W; 80; EA; Valued at \$2,076.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0033-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO AUDIO DRIVER CX-700 950W; 12; EA; Valued at \$839.40; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0034-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO TW18 KIT; 24; EA; Valued at \$597.60; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0035-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO SPEAKERS 6NDFX50; 16; EA; Valued at \$1,657.28; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0036-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO BANNER (BIG); 5; EA: Valued at \$265.05; For violation of 19 USC 1595a(a). 19 USC 1526(e)

2020490900033601-0037-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO BANNER (SMALL); 5; EA; Valued at \$235.60; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0038-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO HAT; 10; EA; Valued at \$90.30; For violation of 19 USC 1595a(a), 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020490900033601-0039-0000, Seized on 07/20/2020; At the port of SAN JUAN; COMANDO WOOFER C/12 900W; 10: EA; Valued at \$1,102.08; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0040-0000, Seized on 07/20/2020; At the port of SAN JUAN; ALKALINE WATCH BATTERIES 1.55V; 120; EA; Valued at \$108.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033601-0041-0000, Seized on 07/20/2020; At the port of SAN JUAN; LITHIUM WATCH BATTERIES 3V CR2016; 60; EA; Valued at \$60.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490900033901-0001-0000, Seized on 08/03/2020; At the port of SAN JUAN; BOYS POLO SHIRTS; 1764; EA; Valued at \$20,850.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263, 19 USC 1595a(c)(2)(A), 15 USC 1261 **2020490900034001-0001-0000**, Seized on 08/03/2020; At the port of SAN JUAN; PENS ITEM NO A181107; 1536; EA; Valued at \$3.763.20; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0002-0000, Seized on 08/03/2020; At the port of SAN JUAN; PLUSH TOY ITEM NO. A180151; 50; EA; Valued at \$249.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0003-0000, Seized on 08/03/2020; At the port of SAN JUAN; PLUSH TOY ITEM NO. A180153; 84; EA; Valued at \$554.40; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0004-0000, Seized on 08/03/2020; At the port of SAN JUAN; PLUSH TOY ITEM NO. A180154; 17; EA; Valued at \$153.34; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0005-0000, Seized on 08/03/2020; At the port of SAN JUAN; PLUSH TOY ITEM NO. A180155; 42; EA; Valued at \$672.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0006-0000, Seized on 08/03/2020; At the port of SAN JUAN; PENCIL CASE ITEM NO.

A181130; 351; EA; Valued at \$649.35; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0007-0000, Seized on 08/03/2020; At the port of SAN JUAN; PLUSH TOY A180150; 43; EA; Valued at \$214.57; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0008-0000, Seized on 08/03/2020; At the port of SAN JUAN; KID CARPET ITEM NO. A180890; 97; EA; Valued at \$1,939.03; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0009-0000, Seized on 08/03/2020; At the port of SAN JUAN; CARPET ITEM NO. A180192; 97; EA; Valued at \$495.67; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034001-0010-0000, Seized on 08/03/2020; At the port of SAN JUAN; CARPET ITEM NO. A180192; 47; EA; Valued at \$240.17; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0001-0000, Seized on 08/04/2020; At the port of SAN JUAN; PILLOW 4424; 423; EA; Valued at \$3,993.12; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0002-0000, Seized on 08/04/2020; At the port of SAN JUAN; CHILDREN BAG 1232; 72; EA; Valued at \$698.40; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020490900034201-0003-0000, Seized on 08/04/2020; At the port of SAN JUAN; PLASTIC TOY SET 2582; 38; EA; Valued at \$817.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0004-0000, Seized on 08/04/2020; At the port of SAN JUAN; CAST IRON TOYS 1441; 120; EA; Valued at \$1,906.80; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0005-0000, Seized on 08/04/2020; At the port of SAN JUAN; CHILD NECK PILLOW 4431; 111; EA; Valued at \$876.90; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0006-0000, Seized on 08/04/2020; At the port of SAN JUAN; CRAYONS 6923; 67; EA; Valued at \$763.80; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0007-0000, Seized on 08/04/2020; At the port of SAN JUAN; MODELING CLAY 8522; 11; EA; Valued at \$71.50; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0008-0000, Seized on 08/04/2020; At the port of SAN JUAN; COLOR CLAY 0552; 7; EA; Valued at \$41.51; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0009-0000, Seized on 08/04/2020; At the port of SAN JUAN; PLASTIC TOYS 2858; 418; EA; Valued at \$8,272.22; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0010-0000, Seized on 08/04/2020; At the port of SAN JUAN; PLASTIC TOY 9854; 28; EA; Valued at \$448.84; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0011-0000, Seized on 08/04/2020; At the port of SAN JUAN; COLOR PLAY SAND SET 1412; 19; EA; Valued at \$316.35; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0012-0000, Seized on 08/04/2020; At the port of SAN JUAN; COLOR PLAY SAND SET 1405; 7; EA; Valued at \$116.55; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034201-0013-0000, Seized on 08/04/2020; At the port of SAN JUAN; RUGS 4234; 138; EA; Valued at \$4,729.26; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020490900034501-0001-0000, Seized on 08/05/2020; At the port of SAN JUAN; BAG COLOR MIX SP19-487; 91; EA; Valued at \$250.25; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2020490900034501-0002-0000, Seized on 08/05/2020; At the port of SAN JUAN; BAG COLOR MIX SP19-493; 97; EA; Valued at \$266.75; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2020490900034501-0003-0000, Seized on 08/05/2020; At the port of SAN JUAN; BATH MAT SP19-754; 477; EA; Valued at \$3,811.23; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2020490900034501-0004-0000, Seized on 08/05/2020; At the port of SAN JUAN; SOFT BABY POTTY SEAT SP19-837; 45; EA; Valued at \$443.70; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

2020490900034501-0005-0000, Seized on 08/05/2020; At the port of SAN JUAN; GEL POINT PEN COLOR MIX SP19-911; 1440; EA; Valued at \$4,305.60; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020490900034501-0006-0000, Seized on 08/05/2020; At the port of SAN JUAN; GEL POINT PEN COLOR MIX SP19-912; 1440; EA; Valued at \$4,305.60; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0007-0000, Seized on 08/05/2020; At the port of SAN JUAN; GEL POINT PEN COLOR MIX SP19-913; 1437; EA; Valued at \$4,296.63; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0008-0000, Seized on 08/05/2020; At the port of SAN JUAN; GEL POINT PEN COLOR MIX SP19-914; 1440; EA; Valued at \$4,305.60; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0009-0000, Seized on 08/05/2020; At the port of SAN JUAN; GEL POINT PEN COLOR MIX SP19-915; 1440; EA; Valued at \$4,305.60; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0010-0000. Seized on 08/05/2020: At the port of SAN JUAN: GEL POINT PEN COLOR MIX SP19-916: 960: EA: Valued at \$2.870.40: For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0011-0000, Seized on 08/05/2020; At the port of SAN JUAN; GEL POINT PEN COLOR MIX SP19-917; 960; EA; Valued at \$2,870.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0012-0000. Seized on 08/05/2020: At the port of SAN JUAN: PEN COLOR MIX SP19-965: 576: EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0013-0000, Seized on 08/05/2020; At the port of SAN JUAN; PEN COLOR MIX SP19-966; 576; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192 2020490900034501-0014-0000, Seized on 08/05/2020; At the port of SAN JUAN; PEN COLOR MIX WITH LIGHT

SP19-968; 576; EA; Valued at \$864.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1192

 $\textbf{2020490900037601-0001-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ SAN \ JUAN; \ KIDS \ PLASTIC \ CHAIRS \ (ITEM \# 1261); \ 75; \ EA; \ Valued \ at \$1,575.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 15 \ USC \ 2068$

 $\textbf{2020490900037601-0002-0000}, \ Seized \ on \ 09/10/2020; \ At \ the \ port \ of \ SAN \ JUAN; \ KIDS \ CHAIRS \ AND \ DESKS \ (ITEM \# KT-066-1, KT-066-3); \ 11; \ EA; \ Valued \ at \$803.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 15 \ USC \ 2068$

2020491300219201-0001-0000, Seized on 07/27/2020; At the port of SAN JUAN INTL ARPT; PR LOTTERY TICKETS; 2600; EA; Valued at \$2,600.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1595a(c)(2)(A) Non-CAFR

2020491300235601-0001-0000, Seized on 08/21/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300235601-0002-0000}, \ Seized \ on \ 08/21/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ CHRISTIAN \ DIOR \ HAT; \ 1; \ EA; \ Valued \ at \$3.40; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300235601-0003-0000, Seized on 08/21/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SANDALS: 1: PR: Valued at \$21.58: For violation of 19 USC 1526(e)

2020491300235601-0004-0000, Seized on 08/21/2020; At the port of SAN JUAN INTL ARPT; TORY BURCH (Continued on next page)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020491300235601-0004-0000 - (Continued from previous page)

SANDALS; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300235601-0005-0000, Seized on 08/21/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020491300239601-0001-0000, Seized on 08/26/2020; At the port of SAN JUAN INTL ARPT; TESTOSTERONE

PROPIONATE; 458.6; GR; Valued at \$954.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300239601-0002-0000, Seized on 08/26/2020; At the port of SAN JUAN INTL ARPT; NANDROLONE DECAONATE: 150.4; GR; Valued at \$411.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300239601-0003-0000, Seized on 08/26/2020; At the port of SAN JUAN INTL ARPT; TRENBOLONE

ACETATE: 153.2; GR; Valued at \$495.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300239601-0004-0000, Seized on 08/26/2020; At the port of SAN JUAN INTL ARPT; STANOZOLOL; 157.5; GR; Valued at \$378.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300245401-0001-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 5; PR: Valued at \$125.00; For violation of 19 USC 1526(e)

2020491300245401-0002-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; SUPREME SHOES; 9; PR; Valued at \$252.00; For violation of 19 USC 1526(e)

2020491300246901-0001-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SUNGLASSES; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300246901-0002-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAG; 1: EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300246901-0003-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; GUCCI SUNGLASSES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300246901-0004-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; GUCCI HAT; 1; EA; Valued at \$8.88; For violation of 19 USC 1526(e)

2020491300246901-0005-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; GUCCI HEADBAND; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300247001-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; Pandora bracelets; 27: EA: Valued at \$243.00: For violation of 19 USC 1526(e)

2020491300247001-0002-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; Pandora charms; 42; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020491300247001-0003-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; Pandora earrings; 32; EA; Valued at \$7.97; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020491300247001-0004-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; Pandora necklace; 8; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020491300247001-0005-0000, Seized on 09/03/2020; At the port of SAN JUAN INTL ARPT; Pandora rings; 27; EA; Valued at \$189.00; For violation of 19 USC 1526(e)

2020491300247401-0001-0000, Seized on 09/03/2020; At the port of SAN JUAN INTLARPT; HERMES BAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020491300262401-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Viagra Tablets 100MG; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1526(e)

2020491300269001-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SANDALS; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020491300269001-0002-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHIRTS; 4; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2020491300269001-0003-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PANTS; 4; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2020491300269001-0004-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; CHANEL DRESSES; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300269001-0005-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; BURBERRY BLOUSES; 2; EA; Valued at \$7.60; For violation of 19 USC 1526(e)

2020491300269001-0006-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; ARMANI SHIRTS; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020491300269001-0007-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SHIRTS; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300269001-0008-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; PINK SHIRTS; 3; EA; Valued at \$11.58; For violation of 19 USC 1526(e)

2020491300269001-0009-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; GUCCI DRESSES; 8; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020491300269001-0010-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR DRESSES; 3; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020491300269001-0011-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SHIRTS; 7; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2020491300269001-0012-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR PANTS; 7; EA; Valued at \$112.00; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020491300269001-0013-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHORTS; 9; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020491300269001-0014-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; ADIDAS DRESSES; 12; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020491300269001-0015-0000, Seized on 09/18/2020; At the port of SAN JUAN INTLARPT; ADIDAS TOPS; 9; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020491300269001-0016-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; ADIDAS PANTS; 10; EA; Valued at \$130.00; For violation of 19 USC 1526(e)

2020491300269001-0017-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHIRTS; 11; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2020491300269001-0018-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; NIKE SHORTS; 10; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020491300269001-0019-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; TOUS DRESS(CLOTHING); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020491300269001-0020-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; VERSACE MEDUSA WOMEN SHIRTS; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020491300269001-0021-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON MASK; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020491300269001-0022-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; NIKE MASK; 5; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2020491300269101-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; TOUS PENDANTS; 6584; EA; Valued at \$5,003.00; For violation of 19 USC 1526(e)

2020491300269101-0002-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY PENDANTS; 300; EA; Valued at \$750.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300269501-0001-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; AMPICILINA 1000 mg; 1790; EA; Valued at \$966.60; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0002-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; TIRO SEGURO; 48; EA: Valued at \$276.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0003-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; DICLOPLEX FORTE; 5100; EA; Valued at \$4,692.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0004-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; STREPTOPEN 20/25; 10; EA; Valued at \$56.40; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020491300269501-0005-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; ALBENDAZOL ORAL SUSPENSION; 12; EA; Valued at \$2.88; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

GALLO; 100; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0007-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; AMPICILLIN CAPSULES; 1100; EA; Valued at \$594.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0008-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; NECTAR DEL AMOR; 240; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0009-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; DICLOFENAC; 700; EA; Valued at \$644.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269501-0010-0000, Seized on 09/27/2020; At the port of SAN JUAN INTL ARPT; ROCOCILIN; 499; EA; Valued at \$99.80; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020491300269801-0001-0000, Seized on 09/19/2020; At the port of SAN JUAN INTL ARPT; PUMA TENNIS SHOES; 2; EA; Valued at \$39.98; For violation of 19 USC 1526(e)

2020491300269801-0002-0000, Seized on 09/19/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS SHOES; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300269801-0003-0000, Seized on 09/19/2020; At the port of SAN JUAN INTL ARPT; NEW BALANCE TENNIS; 7; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300269801-0004-0000}, \ Seized \ on \ 09/19/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SHOES; \ 6; \ EA; \ Valued \ at \$150.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300269801-0005-0000, Seized on 09/19/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300269801-0006-0000, Seized on 09/19/2020; At the port of SAN JUAN INTL ARPT; GENETIC SHOES; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300271201-0001-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; CARTIER LOVE BRACELET; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300274801-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; NIKE SNEAKERS; 11; PR: Valued at \$275.00; For violation of 19 USC 1526(e)

2020491300274801-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; NIKE SLIPPERS; 2; PR; Valued at \$19.16; For violation of 19 USC 1526(e)

2020491300274801-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; NIKE SPORT HANDBAG; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2020491300274801-0004-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PUMA TENIS SHOES; 2; PR; Valued at \$39.98; For violation of 19 USC 1526(e)

2020491300274801-0005-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PUMA SANDALS/SLIDES; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300274801-0006-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300274801-0007-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER BAG; 1; EA; Valued at \$38.00; For violation of 19 USC 1526(e)

2020491300274801-0008-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS TENNIS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300274801-0009-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; MOSCHINO SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300274801-0010-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; KENZO SWEAT SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300281601-0001-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; PATEK PHILIPPE WATCH; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020491300281601-0002-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; ULYSSE NARDIN WATCH; 1; EA; Valued at \$269.00; For violation of 19 USC 1526(e)

2020491300281601-0003-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL SUBMARINER DATE WATCH: 1: EA: Valued at \$24.95; For violation of 19 USC 1526(e)

2020491300281601-0004-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL STEEL AND GOLD SUBMARINER WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2020491300281601-0005-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; ROLEX OYSTER PERPETUAL STEEL MILGAUSS SUBMARINER WATCH; 1; EA; Valued at \$24.95; For violation of 19 USC 1526(e) 2020510400025801-0001-0000, Seized on 07/26/2020; At the port of CHRISTIANSTED; Dianabol steroid; 19.9; GR; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020510400025801-0002-0000, Seized on 07/26/2020; At the port of CHRISTIANSTED; Accutane Steroid; 19.5; GR: Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020510400025801-0003-0000, Seized on 07/26/2020; At the port of CHRISTIANSTED; Testosterone; 208.4; GR; Valued at \$212.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2021490100000501-0001-0000, Seized on 10/06/2020; At the port of AGUADILLA; Pandora bracelet; 21; EA; Valued at \$189.00; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021490100000501-0002-0000, Seized on 10/06/2020; At the port of AGUADILLA; Pandora necklace; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

202149010000501-0003-0000, Seized on 10/06/2020; At the port of AGUADILLA; Pandora ring; 42; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

202149010000501-0004-0000, Seized on 10/06/2020; At the port of AGUADILLA; Pandora charm; 31; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

202149010000501-0005-0000, Seized on 10/06/2020; At the port of AGUADILLA; Pandora earrings; 8; PR; Valued at \$1.99; For violation of 19 USC 1526(e)

202149010000501-0006-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tous ring; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021490100000501-0007-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tous necklace; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

202149010000501-0008-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tous bracelet; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

202149010000501-0009-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tous earrings; 14; PR; Valued at \$42.00; For violation of 19 USC 1526(e)

202149010000501-0010-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tiffany earrings; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

 $\textbf{202149010000501-0011-0000}, \ Seized \ on \ 10/06/2020; \ At \ the \ port \ of \ AGUADILLA; \ Generic \ jewelry \ bracelet; \ 1; \ EA; \ Valued \ at \$4.50; \ For \ violation \ of \ 19 \ USC \ 1595a(a), \ 19 \ USC \ 1526 \ (e)$

202149010000501-0012-0000, Seized on 10/06/2020; At the port of AGUADILLA; Generic jewelry pendant; 1; EA; Valued at \$2.50; For violation of 19 USC 1595a(a), 19 USC 1526 (e)

202149010000601-0001-0000, Seized on 10/06/2020; At the port of AGUADILLA; Nike shoes; 4; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2021490100000601-0002-0000, Seized on 10/06/2020; At the port of AGUADILLA; New Balance shoes; 5; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

202149010000601-0003-0000, Seized on 10/06/2020; At the port of AGUADILLA; Disney shoes; 2; PR; Valued at \$19.16; For violation of 19 USC 1526(e)

202149010000601-0004-0000, Seized on 10/06/2020; At the port of AGUADILLA; Lacoste shoes; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490100000601-0005-0000, Seized on 10/06/2020; At the port of AGUADILLA; Gucci Sneakers; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021490100000601-0006-0000, Seized on 10/06/2020; At the port of AGUADILLA; Adidas shoes; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

202149010000601-0007-0000, Seized on 10/06/2020; At the port of AGUADILLA; Adidas shirt; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

202149010000601-0008-0000, Seized on 10/06/2020; At the port of AGUADILLA; Puma sandals; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490100000601-0009-0000, Seized on 10/06/2020; At the port of AGUADILLA; Louis Vuitton backpack; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

202149010000601-0010-0000, Seized on 10/06/2020; At the port of AGUADILLA; Disney shirt; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2021490100000601-0011-0000, Seized on 10/06/2020; At the port of AGUADILLA; Generic platform sandals; 2; PR; Valued at \$79.98; For violation of 19 USC 1595a(a), 19 USC 1526 (e)

2021490100002501-0001-0000, Seized on 10/14/2020; At the port of AGUADILLA; Nike shoes; 9; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

2021490100002501-0002-0000, Seized on 10/14/2020; At the port of AGUADILLA; Nike slippers; 8; PR; Valued at \$76.64; For violation of 19 USC 1526(e)

2021490100002501-0003-0000, Seized on 10/14/2020; At the port of AGUADILLA; Nike t-shirt; 2; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2021490100002501-0004-0000, Seized on 10/14/2020; At the port of AGUADILLA; Nike wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021490100002501-0005-0000, Seized on 10/14/2020; At the port of AGUADILLA; Nike backpack; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021490100002501-0006-0000, Seized on 10/14/2020; At the port of AGUADILLA; Adidas shoes; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2021490100002501-0007-0000, Seized on 10/14/2020; At the port of AGUADILLA; Puma shoes; 2; PR; Valued at \$39.98; For violation of 19 USC 1526(e)

2021490100002501-0008-0000, Seized on 10/14/2020; At the port of AGUADILLA; Puma bag; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490100002501-0009-0000, Seized on 10/14/2020; At the port of AGUADILLA; Generic sneakers; 1; PR; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800001101-0001-0000, Seized on 10/05/2020; At the port of PONCE; PANDORA BRACELETS; 1; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021490800001101-0002-0000, Seized on 10/05/2020; At the port of PONCE; PANDORA CHARMS; 36; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021490800001101-0003-0000, Seized on 10/05/2020; At the port of PONCE; PANDORA NECKLACE; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490800001101-0004-0000, Seized on 10/05/2020; At the port of PONCE; PANDORA RING; 4; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2021490800001101-0005-0000, Seized on 10/05/2020; At the port of PONCE; TIFFANY BRACELETS; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2021490800001101-0006-0000, Seized on 10/05/2020; At the port of PONCE; TIFFANY NECKLACES; 1; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2021490800001101-0007-0000, Seized on 10/05/2020; At the port of PONCE; TOUS EARRINGS; 5; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2021490800001101-0008-0000, Seized on 10/05/2020; At the port of PONCE; TOUS NECKLACE JEWELRY; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2021490800001101-0009-0000, Seized on 10/05/2020; At the port of PONCE; TOUS PENDANT; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2021490800001101-0010-0000, Seized on 10/05/2020; At the port of PONCE; TOUS RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021490800001101-0011-0000, Seized on 10/05/2020; At the port of PONCE; GENERIC JEWELRY BRACELETS; 4; EA; Valued at \$18.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800001101-0012-0000, Seized on 10/05/2020; At the port of PONCE; GENERIC JEWELRY NECKLACE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800001201-0001-0000, Seized on 10/06/2020; At the port of PONCE; ADIDAS SHOES; 3; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2021490800001201-0002-0000, Seized on 10/06/2020; At the port of PONCE; GENERIC PAJAMAS; 6; EA; Valued at \$35.94; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001201-0003-0000, Seized on 10/06/2020; At the port of PONCE; GENERIC PANTS; 2; EA; Valued at \$80.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001201-0004-0000, Seized on 10/06/2020; At the port of PONCE; GENERIC PLATFORM SANDALS; 3; PR; Valued at \$119.97; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001201-0005-0000, Seized on 10/06/2020; At the port of PONCE; LACOSTE SHOES; 1; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021490800001201-0006-0000, Seized on 10/06/2020; At the port of PONCE; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2021490800001201-0007-0000, Seized on 10/06/2020; At the port of PONCE; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$198.00; For violation of 19 USC 1526(e)

2021490800001201-0008-0000, Seized on 10/06/2020; At the port of PONCE; NIKE SHOES; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2021490800001201-0009-0000, Seized on 10/06/2020; At the port of PONCE; PUMA SHOES; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

2021490800001201-0010-0000, Seized on 10/06/2020; At the port of PONCE; SPONGEBOB PAJAMAS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2021490800001201-0011-0000}, \ Seized \ on \ 10/06/2020; \ At \ the \ port \ of \ PONCE; \ STITCH \ PAJAMAS; \ 4; \ EA; \ Valued \ at \ \$32.36; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021490800001201-0012-0000, Seized on 10/06/2020; At the port of PONCE; TOMMY HILFIGER SHOES; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2021490800002001-0001-0000, Seized on 10/12/2020; At the port of PONCE; ADIDAS SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490800002001-0002-0000, Seized on 10/12/2020; At the port of PONCE; GENERIC BAGS; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800002001-0003-0000, Seized on 10/12/2020; At the port of PONCE; GENERIC PLATFORM SANDALS; 3; PR: Valued at \$119.97; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490800002001-0004-0000, Seized on 10/12/2020; At the port of PONCE; LACOSTE SHOES; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490800002001-0005-0000, Seized on 10/12/2020; At the port of PONCE; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021490800002001-0006-0000, Seized on 10/12/2020; At the port of PONCE; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2021490800002001-0007-0000, Seized on 10/12/2020; At the port of PONCE; NEW BALANCE TENNIS, BASKETBAL, GYM: 1: PR: Valued at \$40.00: For violation of 19 USC 1526(e)

2021490800002001-0008-0000, Seized on 10/12/2020; At the port of PONCE; NIKE AIR JORDAN SHOES; 5; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2021490800002001-0009-0000, Seized on 10/12/2020; At the port of PONCE; PUMA TENNIS SHOES; 3; PR; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021490800002201-0001-0000, Seized on 10/12/2020; At the port of PONCE; ADIDAS SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490800002201-0002-0000, Seized on 10/12/2020; At the port of PONCE; ADIDAS SWEATPANTS; 7; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2021490800002201-0003-0000, Seized on 10/12/2020; At the port of PONCE; ADIDAS SWEATSHIRTS; 7; EA; Valued at \$97.30; For violation of 19 USC 1526(e)

2021490800002201-0004-0000, Seized on 10/12/2020; At the port of PONCE; GENERIC PAJAMAS; 2; EA; Valued at \$11.98; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFFRA

2021490800002201-0005-0000, Seized on 10/12/2020; At the port of PONCE; LACOSTE SHOES; 4; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2021490800002201-0006-0000, Seized on 10/12/2020; At the port of PONCE; LACOSTE WALLET; 4; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2021490800002201-0007-0000, Seized on 10/12/2020; At the port of PONCE; LACOSTE HANDBAGS; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2021490800002201-0008-0000, Seized on 10/12/2020; At the port of PONCE; NEW BALANCE TENNIS; 3; PR; Valued at \$90.00; For violation of 19 USC 1526(e)

2021490800002201-0009-0000, Seized on 10/12/2020; At the port of PONCE; NIKE AIR JORDAN SHOES; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2021490800002201-0010-0000, Seized on 10/12/2020; At the port of PONCE; NIKE SHOES; 18; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2021490800002201-0011-0000, Seized on 10/12/2020; At the port of PONCE; NIKE SLIPPERS; 1; PR; Valued at \$9.58; For violation of 19 USC 1526(e)

2021490800002201-0012-0000, Seized on 10/12/2020; At the port of PONCE; NIKE WALLET; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

202149090000701-0001-0000, Seized on 10/02/2020; At the port of SAN JUAN; BACKPACK AND PENCIL CASE SET ITEM 11249-09; 191; PC; Valued at \$5,441.59; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263 **2021490900001601-0001-0000**, Seized on 10/13/2020; At the port of SAN JUAN; HTB6-420 6V420AH GEL BATTERIES; 24; EA; Valued at \$7,632.00; For violation of 19 USC 1526(e)

2021490900001701-0001-0000, Seized on 10/13/2020; At the port of SAN JUAN; LED6v-420 BATTERY; 49; EA; Valued at \$15,582.00; For violation of 19 USC 1526(e)

2021490900001701-0002-0000, Seized on 10/13/2020; At the port of SAN JUAN; LED12v-300 BATTERY; 33; EA; Valued at \$11,877.36; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021490900001701-0003-0000, Seized on 10/13/2020; At the port of SAN JUAN; LED6v-420 BATTERY SHELL; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490900001701-0004-0000, Seized on 10/13/2020; At the port of SAN JUAN; LED12v-300 BATTERY SHELL; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490900001701-0005-0000, Seized on 10/13/2020; At the port of SAN JUAN; LED6v-420 BATTERY (SAMPLE); 3; EA; Valued at \$954.00; For violation of 19 USC 1526(e)

202149090001701-0006-0000, Seized on 10/13/2020; At the port of SAN JUAN; LED12v-300 BATTERY (SAMPLE); 3; EA; Valued at \$1,079.76; For violation of 19 USC 1526(e)

2021491300004201-0001-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; SILDENAFIL CITRATO DF 100 mg; 949; EA; Valued at \$1,537.38; For violation of 19 USC 1526(e)

2021491300007601-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PHONE CASE; 24; EA; Valued at \$813.46; For violation of 19 USC 1526(e)

2021491300007601-0002-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; SUPREME PHONE CASE; 31; EA; Valued at \$278.69; For violation of 19 USC 1526(e)

2021491300007601-0003-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; COACH PHONE CASE; 25; EA; Valued at \$325.00; For violation of 19 USC 1526(e)

2021491300007601-0004-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; COACH WALLETS; 4; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2021491300007601-0005-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; APPLE PHONE CASE; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2021491300007601-0006-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; GUCCI PHONE CASE; 2; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2021491300007601-0007-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; CHANEL PHONE CASE; 1; EA; Valued at \$7.55; For violation of 19 USC 1526(e)

2021491300007601-0008-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; VERSACE PHONE CASE; 1; EA; Valued at \$13.99; For violation of 19 USC 1526(e)

2021491300007601-0009-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; DIOR PHONE CASE; 10; EA; Valued at \$23.50; For violation of 19 USC 1526(e)

2021491300007601-0010-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; DISNEY PHONE CASE; 2; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2021491300007601-0011-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON IWATCH STRAP; 2; EA; Valued at \$8.78; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021491300007601-0012-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON KEY HOLDER; 5; EA: Valued at \$3.95; For violation of 19 USC 1526(e)

2021491300011201-0001-0000, Seized on 10/13/2020; At the port of SAN JUAN INTL ARPT; SUPREME PHONE CASE; 42; EA; Valued at \$377.58; For violation of 19 USC 1526(e)

2021491300011801-0001-0000, Seized on 10/13/2020; At the port of SAN JUAN INTLARPT; GUCCI CAP; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2021491300011801-0002-0000, Seized on 10/13/2020; At the port of SAN JUAN INTL ARPT; TOUS SETS; 28; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2021491300011801-0003-0000, Seized on 10/13/2020; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 2; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2021491300012301-0001-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS; 15; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021491300012301-0002-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS PRO; 27; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2021491300012301-0003-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; GENERIC AIRPOD COVER; 29; EA; Valued at \$34.80; For violation of 19 USC 1595a(a), 19 USC 1526 (e)

2021491300013201-0001-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; Disney pajamas; 124; EA; Valued at \$875.44; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021491300013201-0002-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; hello kitty pajamas; 13; EA; Valued at \$43.29; For violation of 19 USC 1526(e)

2021491300013201-0003-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; SpongeBob pajamas; 10; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021491300013201-0004-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; minion pajamas; 10; EA; Valued at \$57.70; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2021491300013201-0005-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; Garfield pajamas; 11; EA; Valued at \$132.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013201-0006-0000, Seized on 10/14/2020; At the port of SAN JUAN INTL ARPT; Frida Khalo pajamas; 2; EA; Valued at \$64.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021491300013401-0001-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHIRT; 11; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2021491300013401-0002-0000, Seized on 10/15/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SHIRT; 6; EA; Valued at \$351.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SAN JUAN

2021491300013401-0003-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; CHANEL SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021491300014101-0001-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY BOOST; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2021491300014101-0002-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; NBA JERSEY; 6; EA; Valued at \$101.00; For violation of 19 USC 1526(e)

2021491300014101-0003-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; NBA SHORT; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2021491300014101-0004-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; SUPREME SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300014101-0005-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SOCKS; 3; PR; Valued at \$7.00; For violation of 19 USC 1526(e)

2021491300014101-0006-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; NIKE SOCKS; 3; PR; Valued at \$21.00; For violation of 19 USC 1526(e)

2021491300014401-0001-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 13; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2021491300014401-0002-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300014401-0003-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021491300014401-0004-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021491300014401-0005-0000, Seized on 10/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 13; PR; Valued at \$3.24; 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 December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

SEATTLE

2020300200005701-0001-0000, Seized on 07/20/2020; At the port of TACOMA; sterling .22 pistol A107344; 1; EA; Serial# A107344; Valued at \$100.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005701-0002-0000, Seized on 07/20/2020; At the port of TACOMA; magazine for sterling .22; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005701-0003-0000, Seized on 07/20/2020; At the port of TACOMA; sig sauer 9mm in bag; 1; EA; Serial# 24B258763; Valued at \$825.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005701-0004-0000, Seized on 07/20/2020; At the port of TACOMA; magazine in sig sauer; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005701-0005-0000, Seized on 07/20/2020; At the port of TACOMA; ammo from sterling .22; 4; EA; Serial# N/A; Valued at \$1.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005701-0006-0000, Seized on 07/20/2020; At the port of TACOMA; ammo from sig 9mm; 30; EA; Serial# N/A; Valued at \$7.50; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005702-0001-0000, Seized on 07/20/2020; At the port of TACOMA; Firearm located in back seat where Marquez was sitting in Economides vehicle; 1; EA; Serial# 22078107; Valued at \$399.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020300200005702-0000, Seized on 07/20/2020; At the port of TACOMA; magazine from ruger located on Marquez seat; 1; EA; Serial# N/A; Valued at \$19.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020300200005702-0003-0000**, Seized on 07/20/2020; At the port of TACOMA; ammo from ruger .22; 8; EA; Serial# N/A; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2021300100000201-0001-0000, Seized on 10/01/2020; At the port of SEATTLE; Stun Grenade M-84 (inert); 1; EA; Serial# N/A; Valued at \$75.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

SEATTLE

2019300100027201-0001-0000, Seized on 09/10/2019; At the port of SEATTLE; Storage Jars; 124800; EA; Valued at \$615,264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020300100035501-0001-0000, Seized on 08/18/2020; At the port of SEATTLE; Glass Pipes; 240; EA; Valued at \$11,277.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020300100038701-0001-0000, Seized on 09/24/2020; At the port of SEATTLE; 96 Lianhua Qingwen Jiaonang tablets; 96; TB; Valued at \$144.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

202030020000301-0001-0000, Seized on 10/04/2019; At the port of TACOMA; GLASS BONGS; 2280; EA; Valued at \$25,650.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020300200006301-0001-0000, Seized on 09/11/2020; At the port of TACOMA; Hair Dryer; 60; EA; Valued at \$1,199.40; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020302900027701-0001-0000, Seized on 09/10/2020; At the port of SEA-TAC INTL ARPT; 48 Grams of Tramadol in Container (60 EA/100 MG Capsules); 48; GR; Valued at \$150.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020307100003101-0001-0000, Seized on 08/26/2020; At the port of UPS - SEATTLE, WA; 3 - Bottles of E-Liquid; 3; EA; Valued at \$52.97; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020307100003701-0001-0000, Seized on 09/02/2020; At the port of UPS - SEATTLE, WA; Flavored E-Liquid; 2; EA; Valued at \$32.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

2020307100006201-0001-0000, Seized on 09/10/2020; At the port of UPS - SEATTLE, WA; Non-FDA compliant flavored JUUL pods; 10; EA; Valued at \$159.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo **2020307100006301-0001-0000**, Seized on 09/09/2020; At the port of UPS - SEATTLE, WA; Non-FDA compliant flavored JUUL pods; 64; EA; Valued at \$256.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

TAMPA

2020180100034501-0001-0000, Seized on 08/06/2020; At the port of TAMPA; ADIDAS CLOTH MASK; 106; EA; Valued at \$593.60; For violation of 19 USC 1526(e)

2020180100034501-0002-0000, Seized on 08/06/2020; At the port of TAMPA; PUMA CLOTH MASK; 40; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2020180100034501-0003-0000, Seized on 08/06/2020; At the port of TAMPA; NIKE CLOTH MASK; 100; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2020180100034501-0004-0000, Seized on 08/06/2020; At the port of TAMPA; AIR JORDAN CLOTH MASK; 15; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020180100034601-0001-0000, Seized on 08/07/2020; At the port of TAMPA; APPLE AIR PODS; 20; EA; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020180100034601-0002-0000, Seized on 08/07/2020; At the port of TAMPA; Versace Sunglasses; 128; EA; Valued at \$614.40; For violation of 19 USC 1526(e)

2020180100034601-0003-0000, Seized on 08/07/2020; At the port of TAMPA; Gucci Sunglasses; 32; EA; Valued at \$159.68; For violation of 19 USC 1526(e)

2020180100034601-0004-0000, Seized on 08/07/2020; At the port of TAMPA; Louis Vuitton Sunglasses; 36; EA; Valued at \$171.36; For violation of 19 USC 1526(e)

2020180100034601-0005-0000, Seized on 08/07/2020; At the port of TAMPA; Ray Ban Sunglasses; 120; EA; Valued at \$571.20; For violation of 19 USC 1526(e)

2020180100034601-0006-0000, Seized on 08/07/2020; At the port of TAMPA; "NFL" Jersey; 33; EA; Valued at \$1,485.00; For violation of 19 USC 1526(e)

2020180100034601-0007-0000, Seized on 08/07/2020; At the port of TAMPA; "NBA" Jersey; 2; EA; Valued at \$149.40; For violation of 19 USC 1526(e)

2020180100037801-0001-0000, Seized on 09/14/2020; At the port of TAMPA; Gucci Red Sandal; 1; EA; Valued at \$30.53; For violation of 19 USC 1526(e)

2020180100037801-0002-0000, Seized on 09/14/2020; At the port of TAMPA; Chanel Clear Sandals; 1; EA; Valued at \$30.53; For violation of 19 USC 1526(e)

2020180100037801-0003-0000, Seized on 09/14/2020; At the port of TAMPA; Chanel Sneakers; 1; EA; Valued at \$25.53; For violation of 19 USC 1526(e)

2020180100037801-0004-0000, Seized on 09/14/2020; At the port of TAMPA; Louis Vuitton Sneakers; 6; EA; Valued at \$156.99; For violation of 19 USC 1526(e)

2020180100037801-0005-0000, Seized on 09/14/2020; At the port of TAMPA; Dolce & Gabbana Shoes; 4; EA; Valued at \$105.58; 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, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

TAMPA

2020180100037801-0006-0000, Seized on 09/14/2020; At the port of TAMPA; Dolce & Gabbana Shirt; 1; EA; Valued at \$27.37; For violation of 19 USC 1526(e)

2020180100038401-0001-0000, Seized on 09/20/2020; At the port of TAMPA; Apple Air Pods Pro; 20; EA; Valued at \$1,743.00; For violation of 19 USC 1526(e)

2020180100038501-0001-0000, Seized on 09/20/2020; At the port of TAMPA; 24 Counterfeit Apple Air Pods; 24; EA; Valued at \$1,671.60; For violation of 19 USC 1526(e)

 $\textbf{2020180300069901-0001-0000}, \ Seized \ on \ 07/24/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ APPLE \ AIRPOD \ PRO; \ 9; \ EA; \ Valued \ at \ \$784.35; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020180300071001-0000, Seized on 07/29/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 25; EA; Valued at \$1,741.25; For violation of 19 USC 1526(e)

2020180300071201-0001-0000, Seized on 07/30/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 25; EA; Valued at \$1,741.25; For violation of 19 USC 1526(e)

2020180300071301-0001-0000, Seized on 07/30/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 22; EA; Valued at \$1,532.30; For violation of 19 USC 1526(e)

2020180300071401-0001-0000, Seized on 07/30/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 50; EA; Valued at \$3,482.50; For violation of 19 USC 1526(e)

2020180300077701-0001-0000, Seized on 08/21/2020; At the port of JACKSONVILLE; Apple AirPod Pros headphones; 12; EA; Valued at \$1,045.80; For violation of 19 USC 1526(e)

2020180300083701-0001-0000, Seized on 09/04/2020; At the port of JACKSONVILLE; SILDENAFIL (200 MG, 150 MG & 100 MG); 500; TB: Valued at \$24,151.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300085301-0001-0000, Seized on 09/10/2020; At the port of JACKSONVILLE; Apple Air Pod Pros; 13; EA; Valued at \$1,132.95; For violation of 19 USC 1526(e)

 $\textbf{2020180300085401-0001-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ JACKSONVILLE;$

HDMI/STMICROELECTRONICS/TOSHIBA Amusement games (Neo Crane A); 2; EA; Valued at \$3,170.24; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020180300085401-0002-0000, Seized on 09/11/2020; At the port of JACKSONVILLE;

CSA/STMICROELECTRONICS/TOSHIBA Amusement games (Mini Super Crane); 2; EA; Valued at \$1,327.97; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020180300085401-0003-0000, Seized on 09/11/2020; At the port of JACKSONVILLE;

STMICROELECTRONICS/TOSHIBA Amusement crane games; 40; EA; Valued at \$41,764.29; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020180300086301-0001-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; Mini Spa pedicure Tub; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

TAMPA

2020180300086301-0001-0000 - (Continued from previous page)

237; EA; Valued at \$28,132.00; For violation of 19 USC 1526(e)

2020180300086301-0002-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; M868D Electric Box; 13; EA; Valued at \$241.00; For violation of 19 USC 1526(e)

2020180300086301-0003-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; M888 Electric Box; 100; EA; Valued at \$1.662.00; For violation of 19 USC 1526(e)

2020180300086601-0001-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; Freshlook Contact lenses; 55; PR; Valued at \$62.15; For violation of 19 USC 1526(e)

2020180300086901-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; TADALAFIL 40MG TABLETS; 500; EA; Valued at \$1,960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300086901-0002-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; TADALAFIL 20MG TABLETS; 10; EA; Valued at \$37.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300086901-0003-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; SILDENAFIL 100MG TABLETS: 10; EA; Valued at \$301.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300086901-0004-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; VARDENAFIL 20MG TABLETS; 10; EA; Valued at \$42.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087001-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; Karaoke Machines; 31; EA; Valued at \$2,236.00; For violation of 19 USC 1526(e)

2020180300087301-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE; 150; TB; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087301-0002-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; AZITHROMYCIN; 90; TB; Valued at \$301.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087401-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; AIR PODS; 15; EA; Valued at \$1,044.75; For violation of 19 USC 1526(e)

2020180300087401-0002-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; AIR PODS PRO; 15; EA; Valued at \$1,307.25; For violation of 19 USC 1526(e)

2020180300087501-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; Sildenafil Tablets 100MG; 190; EA; Valued at \$5,736.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087801-0001-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; GANMAOLING KELI; 27; EA; Valued at \$38.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087801-0002-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; OSELTAMIVIR PHOSPHATE; 140; EA; Valued at \$1,400.00; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

TAMPA 2020180300087801-0003-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; AMOXICILLIN; 60; EA; Valued at \$28.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300087801-0004-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; IBUPROFEN; 48; EA; Valued at \$12.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300087801-0005-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; BOVINE COLUSTROM; 30; EA; Valued at \$49.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300087901-0001-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; PUFF PLUS DISPOSABLE VAPE; 200; EA; Valued at \$1,119.31; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088001-0001-0000. Seized on 09/16/2020: At the port of JACKSONVILLE: Lianhua Qingwen Jiaonang tablets: 960: TB: Valued at \$144.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088001-0002-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; Hydroxychloroquine sulfate tablets; 140; TB; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088101-0001-0000. Seized on 09/16/2020; At the port of JACKSONVILLE: SILDENAFIL 100MG TABLETS; 281; EA; Valued at \$8,483.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088201-0001-0000. Seized on 09/16/2020: At the port of JACKSONVILLE; PUFF BAR VAPING DEVICES; 500; EA; Valued at \$4,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088301-0001-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; Sildenafil Tablets 100mg; 210; EA; Valued at \$6,339.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088401-0001-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; LIANHUA QINGWEN JIAONANG; 240; TB; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088401-0002-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; CEFRADINE; 24; TB; Valued at \$12.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088401-0003-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; KETOCONAZOLE CREAM; 5; EA; Valued at \$656.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088501-0001-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; UVOC-Led Automatic Space Sterilizers; 37; EA; Valued at \$1,175.04; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088601-0001-0000. Seized on 09/16/2020: At the port of JACKSONVILLE: PUFF PLUS DISPOSABLE VAPE: 370; EA: Valued at \$2.070.73; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088701-0001-0000, Seized on 09/16/2020; At the port of JACKSONVILLE; PUFF BAR VAPING DEVICES; 603; EA; Valued at \$5,427.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

2020180300088801-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; SILDENAFIL 100mg; 80;

TB; Valued at \$2,415.20; 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 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, 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: October 23, 2020 **DEADLINE TO FILE A CLAIM:** November 22, 2020

TAMPA

2020180300088801-0002-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; SILDENAFIL 200mg; 80; TB; Valued at \$1,320.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300088901-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; PUFF BAR VAPING DEVICES; 900; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089001-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; BANG XTRA DISPOSABLE VAPE; 480; EA; Valued at \$3,922.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089101-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; SILDENAFIL 200mg; 740; TB; Valued at \$12,210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089201-0001-0000. Seized on 09/17/2020: At the port of JACKSONVILLE: Sildenafil Tablets 100mg: 112: EA: Valued at \$3.381.28: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089301-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE SULPHATE; 90; EA; Valued at \$224.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089401-0001-0000. Seized on 09/17/2020: At the port of JACKSONVILLE: SILDENAFIL 120 MG: 120: EA; Valued at \$3,622.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089401-0002-0000. Seized on 09/17/2020; At the port of JACKSONVILLE; TADALAFIL 20 MG; 80; EA; Valued at \$297.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089701-0001-0000, Seized on 09/17/2020; At the port of JACKSONVILLE; Hydroxychloroguine (200MG) Tablets; 180; TB; Valued at \$448.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089801-0001-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; TADALAFIL POWDER; 515.6; GR; Valued at \$2,578.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0001-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; LIANHUA QINGWEN JIAONANG; 312; EA; Valued at \$52.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0002-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; LIANHUA QINGWEN KELI; 84; EA; Valued at \$15.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0003-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; QIANGLI GANMAO PIAN; 105; EA; Valued at \$52.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0004-0000. Seized on 09/18/2020: At the port of JACKSONVILLE: ROXITHROMYCIN: 98: EA: Valued at \$34.30: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0005-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; ZHONGTONG AN JIAONANG; 72; EA; Valued at \$14.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0006-0000. Seized on 09/18/2020: At the port of JACKSONVILLE; JIAWEI HUOXIANG ZHENGQI WAN; 20; EA; Valued at \$8.30; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

Valued at \$3,273.55; For violation of 19 USC 1526(e)

TAMPA 2020180300089901-0007-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; BUPLEURAM; 42; EA; Valued at \$13.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300089901-0008-0000, Seized on 09/18/2020; At the port of JACKSONVILLE; JIAWEI HUOXIANG ZHENGQI WAN; 21; EA; Valued at \$8.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300092901-0001-0000, Seized on 09/25/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE; 180; TB; Valued at \$448.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093101-0001-0000, Seized on 09/25/2020; At the port of JACKSONVILLE; HYDROCHLOROQUINE SULPHATE; 180; TB; Valued at \$448.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093301-0001-0000. Seized on 09/25/2020; At the port of JACKSONVILLE: Fresh Go: 50: EA: Valued at \$75.48: For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093401-0001-0000, Seized on 09/25/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 200MG TABLETS; 500; EA; Valued at \$8,250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093601-0001-0000. Seized on 09/28/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 200MG TABLETS; 60; EA; Valued at \$990.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093601-0002-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 150MG TABLETS; 60; EA; Valued at \$1,400.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093601-0003-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; SILDENAFIL CITRATE 100MG TABLETS; 270; EA; Valued at \$8,151.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020180300093601-0004-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; SALBUTAMOL 100MCG/DOSE INHALERS; 3; EA; Valued at \$4.23; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300093701-0002-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; Apple Air Pods Pro; 30; EA; Valued at \$2,614.50; For violation of 19 USC 1526(e)

2020180300093701-0001-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; Apple Air Pods; 47; EA;

2020180300093801-0001-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; SAMSUNG USB CABLE; 1000; EA; Valued at \$6,650.00; For violation of 19 USC 1526(e)

2020180300093801-0002-0000, Seized on 09/28/2020; At the port of JACKSONVILLE; SAMSUNG WALL CHARGER: 996: EA: Valued at \$4.970.04: For violation of 19 USC 1526(e)

2020180300093901-0001-0000, Seized on 09/29/2020; At the port of JACKSONVILLE; Tadalafil 20mg; 170; EA; Valued at \$632.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300093901-0002-0000, Seized on 09/29/2020; At the port of JACKSONVILLE; Vardenafil 20mg; 40; EA; Valued at \$269.60; 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

TAMPA

2020180300093901-0003-0000, Seized on 09/29/2020; At the port of JACKSONVILLE; Sildenafil 100mg; 40; EA; Valued at \$1,207.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300094301-0001-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; Burberry Bikini Sets; 10; EA; Valued at \$53.08; For violation of 19 USC 1526(e)

2020180300094301-0002-0000, Seized on 09/30/2020; At the port of JACKSONVILLE; Christian Dior Bikini Sets; 10: EA; Valued at \$53.08; For violation of 19 USC 1526(e)

2020180800020301-0001-0000, Seized on 09/15/2020; At the port of ORLANDO; Counterfeit Otterbox phone cases (DV \$299.63 MSRP \$19.980); 400; EA; Valued at \$299.63; For violation of 19 USC 1526(e)

2020180800020801-0001-0000, Seized on 09/18/2020; At the port of ORLANDO; Louis Vuitton Sneakers; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

2020180800020801-0002-0000, Seized on 09/18/2020; At the port of ORLANDO; Adidas Yeezy 350 V.2; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2020180800021101-0002-0000, Seized on 09/21/2020; At the port of ORLANDO; Hyaluronic Acid Injections; 10; EA; Valued at \$2,420.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180800021201-0001-0000, Seized on 09/21/2020; At the port of ORLANDO; Airpods; 80; EA; Valued at \$5,572.00; For violation of 19 USC 1526(e)

2020180800023201-0001-0000, Seized on 09/29/2020; At the port of ORLANDO; Etizolam; 1; EA; Valued at \$193,412.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(2)(A), 21 USC 331

2020180800023401-0001-0000, Seized on 09/29/2020; At the port of ORLANDO; Lidocaine Injectable Gel 1ML; 12; PC; Valued at \$6,720.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180800023501-0001-0000, Seized on 09/29/2020; At the port of ORLANDO; Adidas Shoes; 8; PR; Valued at \$220.00; For violation of 19 USC 1526(e)

2020180800023501-0002-0000, Seized on 09/29/2020; At the port of ORLANDO; Nike Shoes / Nike Air; 6; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2020180800023501-0003-0000, Seized on 09/29/2020; At the port of ORLANDO; Jordan 23 / Silhouette; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020180800023601-0001-0000, Seized on 09/30/2020; At the port of ORLANDO; Counterfeit Apple Airpods; 10; EA; Valued at \$1,244.59; For violation of 19 USC 1526(e)

2020181900006101-0001-0000, Seized on 08/24/2020; At the port of PENSACOLA; AirPods Pro; 10; EA; Valued at \$871.50; For violation of 19 USC 1526(e)

2020181900006301-0001-0000, Seized on 08/24/2020; At the port of PENSACOLA; AirPods Pro; 15; EA; Valued at \$1,307.25; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

TAMPA

2021180300004301-0001-0000, Seized on 10/13/2020; At the port of JACKSONVILLE; HYDROXYCHLOROQUINE; 200; TB; Valued at \$498.00; 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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

WASHINGTON

2019540100028901-0005-0000, Seized on 08/01/2019; At the port of WASHINGTON; Brasil Currency; 3; EA; Valued at \$7.59; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020540100057201-0001-0000, Seized on 08/13/2020; At the port of WASHINGTON; Lower trigger group portion of a shotgun, with magazine.; 1; EA; Serial# N/A; Valued at \$300.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2020540100057201-0002-0000, Seized on 08/13/2020; At the port of WASHINGTON; Magazine for Tornado Shotgun; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I)

2020540100057301-0001-0000, Seized on 08/14/2020; At the port of WASHINGTON; Blank Card Stock; 2781; EA; Valued at \$250.29; 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)(6)

2020540100057301-0004-0000, Seized on 08/14/2020; At the port of WASHINGTON; Dell G5 Laptop; 1; EA; Serial# 52K7HX2; Valued at \$280.00; 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)(6)

2020540100057301-0005-0000, Seized on 08/14/2020; At the port of WASHINGTON; HP Pavillion Laptop; 1; EA; Valued at \$295.55; 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)(6)

2020540100057301-0006-0000, Seized on 08/14/2020; At the port of WASHINGTON; Samsung Galaxy S9; 1; EA; Valued at \$216.66; 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)(6)

2020540100057301-0007-0000, Seized on 08/14/2020; At the port of WASHINGTON; PNY 16GB Thumb Drive; 1; EA; Valued at \$4.86; 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)(6)

2020540100057301-0008-0000, Seized on 08/14/2020; At the port of WASHINGTON; Verbatim Thumb Drive; 1; EA; Valued at \$2.33; 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)(6)

2020540100057301-0009-0000, Seized on 08/14/2020; At the port of WASHINGTON; Samsung Galaxy S6; 1; EA; Valued at \$103.33; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 22, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 23, 2020
PUBLICATION/POSTING END: November 22, 2020
DEADLINE TO FILE A CLAIM: December 22, 2020

WASHINGTON

2020540100057301-0009-0000 - (Continued from previous page)

1961(1)(B), 18 USC 1028(a)(6)

2020540100057301-0010-0000, Seized on 08/14/2020; At the port of WASHINGTON; Direct Thermal Label (1 sealed roll); 1; EA; Valued at \$0.63; 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)(6)

2020540100057301-0011-0000, Seized on 08/14/2020; At the port of WASHINGTON; Rolo Label Printer Model: X1038; 1; EA; Valued at \$66.66; 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)(6)

2020540100057301-0012-0000, Seized on 08/14/2020; At the port of WASHINGTON; Counterfeit Drivers Licenses; 62; EA; Valued at \$6.82; 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)(6)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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: October 23, 2020 DEADLINE TO FILE A CLAIM: November 22, 2020

WASHINGTON

2020540100060301-0002-0000, Seized on 08/22/2020; At the port of WASHINGTON; WELLBUTRIN XR 300 MG; 91.1; GR; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 355

2020540100060301-0003-0000, Seized on 08/22/2020; At the port of WASHINGTON; TADALAFIL APOTEX; 61.6; GR; Valued at \$598.08; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 355 **2020540100060301-0004-0000**, Seized on 08/22/2020; At the port of WASHINGTON; ROSUVASTATIN SANDOZ; 70.6; GR; Valued at \$178.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 355

2020540100060301-0005-0000, Seized on 08/22/2020; At the port of WASHINGTON; PREGABALIN; 103.5; GR; Valued at \$1,686.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 355 **2020540100063401-0001-0000**, Seized on 09/13/2020; At the port of WASHINGTON; Xanax; 16.4; GR; Valued at \$72.05; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020540100063601-0001-0000, Seized on 09/13/2020; At the port of WASHINGTON; KETAMINE; 56.7; GR; Valued at \$828.39; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

ANCHORAGE

2020319500070001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL WALLETS: 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020319500070001-0002-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON CLUTCH; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020319500070001-0003-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; LOUIS VUITTON HANDBAG; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020319500070001-0004-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; CHANEL HANDBAG; 2: EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020319500070001-0005-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; GUCCI BACKPACK; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

2020319500070101-0001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Drug pipe part; 294; EA; Valued at \$1,029.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020319500070201-0001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; APPLE IPHONE; 76; EA; Valued at \$23,375.00; For violation of 19 USC 1526(e)

2020319500070401-0001-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020319500070401-0002-0000}, \ Seized \ on \ 07/20/2020; \ At \ the \ port \ of \ FED \ EXP, ANCHORAGE, AK; \ Louis \ Vuitton \ key \ chains; \ 8; \ EA; \ Valued \ at \ \$64.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020319500070401-0003-0000, Seized on 07/20/2020; At the port of FED EXP,ANCHORAGE,AK; Burberry sun hat; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500070601-0001-0000, Seized on 07/21/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO NETWORK SWITCH; 3; EA; Valued at \$8,383.00; For violation of 19 USC 1526(e)

2020319500070601-0002-0000, Seized on 07/21/2020; At the port of FED EXP,ANCHORAGE,AK; CISCO POWER SUPPLY; 3; EA; Valued at \$4,552.00; For violation of 19 USC 1526(e)

2020319500072401-0001-0000, Seized on 07/24/2020; At the port of FED EXP,ANCHORAGE,AK; Prohibited LED headlight kit; 1680; EA; Valued at \$77,263.20; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020319500074601-0001-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020319500074601-0002-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 11; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020319500074601-0003-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

ANCHORAGE

2020319500074601-0004-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020319500074601-0005-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sunglasses; 9; EA; Valued at \$143.55; For violation of 19 USC 1526(e)

2020319500074601-0006-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier sunglasses; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020319500074601-0007-0000, Seized on 07/27/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci handbags; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

ATLANTA

2020170400030901-0012-0000, Seized on 06/19/2020; At the port of ATLANTA; U.S. Currency \$500.00 USD; 7; EA; Valued at \$500.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BALTIMORE

2020130500010101-0000, Seized on 06/25/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; USB Power Adapters; 500; EA; Valued at \$3,386.38; For violation of 19 USC 1526(e) 2020130500011201-0001-0000, Seized on 09/27/2020; At the port of BALTIMORE-WASHINGTON INTERNATIONAL AIRPORT; Valium; 4.4; GR; Valued at \$13.05; 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BLAINE

2020300400104101-0002-0000, Seized on 09/23/2020; At the port of BLAINE; USED DRP; 1; PC; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020301900008401-0002-0000**, Seized on 09/30/2020; At the port of OROVILLE; 1 piece of used DRP.; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2021300400000201-0002-0000**, Seized on 10/02/2020; At the port of BLAINE; DRP; 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 (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - BIG BEND. TX

2020555400012401-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - MARFA, TX; 2019 BMW X3; 1; EA; VIN# 5UXTY3C03LLE55383; Valued at \$35,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020555400012601-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - MARFA, TX; 1998 Jeep Grand Cherokee Laredo; 1; EA; VIN# 1J4FX58S0WC332918; Valued at \$2,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556000045001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - SIERRA BLANCA, TX; 2007 TOYOTA CAMRY; 1; EA; VIN# 4T1BE46K97U153825; Valued at \$3,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020556100007501-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - VAN HORN, TX; 2008 FORD EXPEDITION; 1; EA; VIN# 1FMFU15518LA22183; Valued at \$2,825.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020556200001201-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - MIDLAND, TX; 2005 CHEVROLET AVALANCHE 1500; 1; EA; VIN# 3GNEC12Z35G285009; Valued at \$3,600.00; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100042201-0001-0000, Seized on 07/25/2020; At the port of BORDER PATROL STATION - INDIO, CA; US CURRENCY \$900.00.; 9; EA; Valued at \$900.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020255100042201-0002-0000, Seized on 07/25/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2001 TOYOTA AVALON GRAY CA/4PGA018; 1; EA; VIN# 4T1BF28B41U122942; Valued at \$475.00; For violation of USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100042301-0001-0000, Seized on 07/26/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 CHEVROLET SILVERADO WHITE CA/22033N2; 1; EA; VIN# 1GCEC19X97Z167479; Valued at \$3,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100042401-0001-0000, Seized on 07/27/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2008 FORD F-150 BROWN CA/22608V2; 1; EA; VIN# 1FTPW14V08KB56113; Valued at \$7,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100042601-0001-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2012 HONDA ACCORD BLACK CA/8MVX300; 1; EA; VIN# 1HGCP2F64CA067698; Valued at \$7,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255100042701-0001-0000, Seized on 07/29/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 FORD FOCUS RED CA/7LXW737; 1; EA; VIN# 1FAHP37N27W252525; Valued at \$1,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100043101-0001-0000, Seized on 07/29/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2013 HONDA CIVIC SILVER CA/7ACT644; 1; EA; VIN# 2hgfb2f59dh504505; Valued at \$5,575.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100043102-0001-0000, Seized on 07/29/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2007 CHEVY AVALANCHE GRAY CA/8E46310; 1; EA; VIN# 3GNEC12077G148174; Valued at \$5,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100043401-0001-0000, Seized on 07/31/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2001 FORD EXPEDITION SILVER CA/6FJK207; 1; EA; VIN# 1FMRU15W81LA61610; Valued at \$270.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100043501-0001-0000, Seized on 08/03/2020; At the port of BORDER PATROL STATION - INDIO, CA; US CURRENCY; 122; EA; Valued at \$6,420.00; For violation of 21 USC 881(a)(6), 21 USC 881(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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020 PUBLICATION/POSTING END: November 15, 2020 **DEADLINE TO FILE A CLAIM:** December 15, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100043501-0003-0000, Seized on 08/03/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2006 HYUNDAI ELANTRA GRAY CA/6PFY665: 1: EA: VIN# KMHDN46DX6U353704: Valued at \$1.275.00: For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020255200018001-0001-0000, Seized on 07/27/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 50,000.00 USD; 963; EA; Valued at \$50,000.00; For violation of 8 USC 1324(b), 8 USC 1324(a) 2020255200018301-0001-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - EL CENTRO,

CA; 2006 HYUNDAI SONATA BURGUNDY CA/5UPY109; 1; EA; VIN# 5NPEU46F86H147417; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255200018401-0001-0000, Seized on 07/30/2020; At the port of BORDER PATROL STATION - EL CENTRO,

CA; 2005 TOYOTA PRIUS BLACK CA/6HZH720; 1; EA; VIN# JTDKB20U253049322; Valued at \$1,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200018601-0001-0000, Seized on 08/02/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA: 2003 CADILLAC ESCALADE BLACK CA/7YVJ311; 1; EA; VIN# 1GYEK63N83R217168; Valued at \$3,075.00; Fo violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255200018701-0001-0000, Seized on 08/03/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA: 2002 MITSUBISHI MONTERO BLACK CA/4VVV683; 1; EA; VIN# JA4LS21H22J034861; Valued at \$1,625.00; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245100018001-0000, Seized on 09/12/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2017 KIA OPTIMA; 1; EA; VIN# 5XXGT4L38HG166764; Valued at \$12,225.00; For violation of 8 USC 1324(b)(1) 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I) **2020245400017001-0000**, Seized on 08/28/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2001 Subaru Outback; 1; EA; VIN# 4S3BH665017634134; Valued at \$875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245500004901-0000, Seized on 08/13/2020; At the port of BORDER PATROL STATION - FABENS, TX; 1999 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEK19T4X1125665; Valued at \$2,469.00; 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)

2020245600021401-0003-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP6DC900713; Valued at \$4,275.00; 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(b), 21 USC 881(a) (4)

2020245600021701-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION -

2020245900006701-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - DEMING, NM; 2016 GMC SIERRA; 1; EA; VIN# 1GT12UEG4GF127126; Valued at \$36,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(a)(1)(A)(v)(II)

2020246100025401-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - YSLETA, TX; 2008 FORD F-150; 1; EA; VIN# 1FTRW12W08FC00916; Valued at \$6,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020246100027201-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - YSLETA, TX; 1989 MERCURY GRAND MARQUIS; 1; EA; VIN# 2MEBM75F1KX641535; 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)(v)(II)

2020246300008901-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2004 FORD EXPEDITION; 1; EA; VIN# 1FMPU17L74LA93897; Valued at \$1,425.00; 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)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - EL PASO, TX

2020246300009802-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2007 ISUZU ASCENDER; 1; EA; VIN# 4NUDS13S572702381; Valued at \$2,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100077701-0001-0000, Seized on 07/31/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 FORD FUSION; 1; EA; VIN# 3FA6P0G7XDR360381; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100089001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 FREIGHTLINER CASCADIA; 1; EA; VIN# 3AKJGLDR2ESFJ8191; Valued at \$14,540.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100094301-0001-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP7DN477032; Valued at \$6,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100096002-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 CHEVROLET COBALT; 1; EA; VIN# 1G1AT58H197254428; Valued at \$2,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100096101-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 MERCEDES-BENZ C CLASS; 1; EA; VIN# WDDWK4JB2HF536359; Valued at \$33,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100096301-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2009 NISSAN VERSA; 1; EA; VIN# 3N1BC13E49L470919; Valued at \$825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100097301-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 JEEP GRAND CHEROKEE; 1; EA; VIN# 1C4RJEBT8EC475233; Valued at \$14,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100098301-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 CADILLAC CTS; 1; EA; VIN# 1G6DL1ED9B0104793; Valued at \$3,630.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100100401-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2008 NISSAN PATHFINDER; 1; EA; VIN# 5N1AR18U58C603782; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100104001-0001-0000, Seized on 09/22/2020; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100104001-0001-0000 - (Continued from previous page)

NORTH, TX; 2002 DODGE DAKOTA; 1; EA; VIN# 1B7HL38N22S722542; Valued at \$3,050.00; For violation of 8 USC 1324(a)(1)(A)(v)(II)

2020225100104201-0000, Seized on 09/23/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 MERCEDES-BENZ GLA; 1; EA; VIN# WDCTG4EB0GJ261072; Valued at \$16,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300019301-0001-0000, Seized on 07/18/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2011 FORD ESCAPE; 1; EA; VIN# 1FMCU0C78BKA51243; Valued at \$1,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225300022301-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2017 CHEVROLET CRUZE; 1; EA; VIN# 1G1BE5SM6H7161259; Valued at \$9,476.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400013201-0001-0000, Seized on 07/22/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2009 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21E29N447789; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225600014801-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - FREER, TX; 2007 CIMC TRAILER; 1; EA; VIN# LJRC4126671023367; Valued at \$10,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225600014801-0002-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - FREER, TX; 2012 FREIGHTLINER CASCADIA; 1; EA; VIN# 3AKJGLDR6DSBA4454; Valued at \$11,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225800005101-0001-0000, Seized on 07/29/2020; At the port of BORDER PATROL STATION - ZAPATA, TX; 2016 DODGE RAM COMMERCIAL 3500; 1; EA; VIN# 3C7WRTCL6GG112785; Valued at \$25,346.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225900003401-0001-0000, Seized on 05/14/2020; At the port of BORDER PATROL STATION - LAREDO WEST, TX; 2005 STRICK TRAILER; 1; EA; VIN# 1S12E95355E502461; Valued at \$4,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

 $\textbf{2020225900003401-0002-0000}, \ \textbf{Seized on } 05/14/2020; \ \textbf{At the port of BORDER PATROL STATION - LAREDO}$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225900003401-0002-0000 - (Continued from previous page)

WEST, TX; 2005 FREIGHTLINER COLUMBIA; 1; EA; VIN# 1FUJA6CK35DU36576; Valued at \$11,161.00; 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**, **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: October 16, 2020
DEADLINE TO FILE A CLAIM: November 15, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR

2020495100006901-0001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 HP Yamaha outboard motor S/N 1213766; 1; EA; Valued at \$5,795.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100006901-0002-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 15 HP Yamaha outboard motor S/N 1363436; 1; EA; Valued at \$2,405.00; For violation of 19 USC 1595a(a), 8 USC 1324 a 1

2020495100007001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 22 FT FIBERGLASS VESSEL; 1; EA; Hull# N/A; Valued at \$100.00; For violation of 19 USC 1595a(a), 8 USC 1324 a 1 **2020495100007001-0002-0000**, Seized on 08/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 75 HP Yamaha Outboard Motor S/N Missing.; 1; EA; Valued at \$2,210.00; For violation of 19 USC 1595a(a), 8 USC 1324 a 1

2020495100008301-0001-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 23FT BLUE FIBERGLASS VESSEL; 1; EA; Hull# N/A; Valued at \$300.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100008301-0002-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 75 HP YAMAHA OUTBOARD MOTOR

SN: 508100; 1; EA; Valued at \$2,090.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100008301-0003-0000, Seized on 09/27/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 15HP YAMAHA OUTBOARD MOTOR

SN: MISSING; 1; EA; Valued at \$545.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100008401-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 21 FT. Eduardono Type vessel; 1; EA; Hull# N/A; Valued at \$500.00; For violation of 19 USC 1595a(a), 8 USC 1324 2020495100008401-0002-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 HP Yamaha outboard motor S/N: Detached; 1; EA; Valued at \$1,345.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100008401-0003-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 15 HP Yamaha outboard motor S/N:358790; 1; EA; Valued at \$710.00; For violation of 19 USC 1595a(a), 8 USC 1324 2020495100008501-0001-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 25 FT MAKESHIFT VESSEL; 1; EA; Hull# N/A; Valued at \$200.00; For violation of 19 USC 1595a(a), 8 USC 1324 2020495100008501-0002-0000, Seized on 09/28/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 60 hp Yamaha outboard motor S/N1025557; 1; EA; Valued at \$2,485.00; For violation of 19 USC 1595a(a), 8 USC

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR 2020495100008501-0002-0000 - (Continued from previous page) 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100035601-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2015 Dodge Challenger; 1; EA; VIN# 2C3CDZAG1FH740599; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100035601-0002-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 40 caliber ammo S&W; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020535100035701-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2010 Ford Explorer; 1; EA; VIN# 1FMEU6DE8AUA45695; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100035801-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2000 GMC SIERRA 1500; 1; EA; VIN# 1GTEC19T5YZ322835; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535100036801-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 Nissan Titan; 1; EA; VIN# 1N6AA06A54N555713; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200230701-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 Ford Escape; 1; EA; VIN# 1FMCU03Z48KC83154; Valued at \$1,300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200232001-0001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2012 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWDX7AJ6CM117223; Valued at \$1,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535200232801-0001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2010 CHRYSLER 300; 1; EA; VIN# 2C3CA4CD9AH216429; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300086001-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2003 Ford Expedition; 1; EA; VIN# 1fmfu17L33LB01021; Valued at \$1,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535300086301-0001-0000, Seized on 08/28/2020; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300086301-0001-0000 - (Continued from previous page)

CITY, TX; 2004 GMC Yukon; 1; EA; VIN# 1GKEC13Z34R255065; Valued at \$525.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535300086701-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2005 FORD ESCAPE; 1; EA; VIN# 1FMYU04195KB19974; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400081401-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2010 MAZADA 6; 1; EA; VIN# 1YVHZ8CH9A5M12019; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400081801-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2003 GMC Yukon; 1; EA; VIN# 1GKEK13Z73J338224; Valued at \$550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400082401-0001-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2005 GMC YUKON DENALI; 1; EA; VIN# 1GKEK63U25J164034; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535500019001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - BROWNSVILLE, TX; 2013 Nissan Altima; 1; EA; VIN# 1N4AL3AP5DN516829; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700079001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2015 Nissan Altima; 1; EA; VIN# 1N4AL3AP2FC430263; Valued at \$8,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700080301-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2006 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEK13Z461358649; Valued at \$4,325.00; 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: October 16, 2020
DEADLINE TO FILE A CLAIM: November 15, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535300086601-0002-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 1997 FORD F-150; 1; EA; VIN# 1FTDX1762VKD40274; Valued at \$521.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565300027101-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2011 JEEP GRAND CHEROKEE; 1; EA; VIN# 1J4RS6GT6BC652587; Valued at \$8,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020565300027201-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 1997 INFINITI Q45; 1; EA; VIN# JNKBY31A7VM300918; Valued at \$2,250.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2020565300028101-0001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2014 TOYOTA COROLLA; 1; EA; VIN# 5YFBURHE2EP169094; Valued at \$8,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020565400005301-0001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2014 Dodge Grand Caravan; 1; EA; VIN# 2C4RDGBG7ER260441; Valued at \$5,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500070101-0001-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - CAMPO; 2002 FORD EXCURSION LIMITED; 1; EA; VIN# 1FMNU43S32EC45553; Valued at \$3,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020565500070101-0002-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - CAMPO; 1998 SEAMASTER / UNITED MARIN CORP 260SE; 1; EA; Hull# NV-7811-KY; Valued at \$3,280.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020565500070101-0005-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - CAMPO; BLACK 4-WHEEL BOAT TRAILER; 1; EA; VIN# Missing; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020565500071301-0001-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - CAMPO; 2006 FORD EXPLORER; 1; EA; VIN# 1FMEU63E36UA44575; Valued at \$2,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500072101-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - CAMPO; 2006 AUDI A4; 1; EA; VIN# WAUAF78E66A135883; Valued at \$2,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, USBP / ATTN: AFO, 2411 BOSWELL ROAD, CHULA VISTA, CA, 919143519. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565500072201-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - CAMPO; 2007 TOYOTA COROLLA; 1; EA; VIN# 1NXBR32E07Z922811; Valued at \$2,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500072301-0001-0000, Seized on 09/16/2020; At the port of BORDER PATROL STATION - CAMPO; 1994 HONDA ACCORD; 1; EA; VIN# 1HGCD7253RA024644; Valued at \$2,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500073001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - CAMPO; 2017 FORD EXPLORER SPORT; 1; EA; VIN# 1FM5K8GT6HGD42243; Valued at \$29,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500073101-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - CAMPO; 2002 ACURA RSX; 1; EA; VIN# JH4DC54832C031247; Valued at \$2,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500073201-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - CAMPO; 2008 CADILLAC CTS; 1; EA; VIN# 1G6DV57V580193410; Valued at \$3,225.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600020001-0000, Seized on 09/18/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2018 TOYOTA COROLLA SE; 1; EA; VIN# 5YFBURHE9JP759366; Valued at \$14,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600020201-0001-0000, Seized on 09/19/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2011 VOLKSWAGEN JETTA; 1; EA; VIN# 3VWLL7AJ0BM070745; Valued at \$4,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565800010001-0000, Seized on 09/14/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2005 TOYOTA TUNDRA; 1; EA; VIN# 5TBET34175S492833; Valued at \$4,350.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565800010301-0000, Seized on 09/17/2020; At the port of BORDER PATROL STATION - IMPERIAL BEACH; 2014 SUBURU XV CROSSTREK; 1; EA; VIN# JF2GPAVC0E8256247; Valued at \$9,525.00; 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 not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100028702-0001-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2004 NISSAN ARMADA; 1; EA; VIN# 5N1AA08A94N703065; Valued at \$1,475.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200033201-0002-0000, Seized on 06/21/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2010 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNLVGED9AS143447; Valued at \$4,875.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200039201-0001-0000, Seized on 08/02/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2012 Hyundai Sonata; 1; EA; VIN# 5NPEC4ACXCH367413; Valued at \$2,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043201-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2013 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB3DN688532; Valued at \$2,625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265200043301-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; RUGER LCP II .380 PISTOL; 1; EA; Serial# 380501190; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043301-0002-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; Smith & Wesson MMP Shield .40 Cal Pistol; 1; EA; Serial# JEU8557; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043301-0003-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; MAGAZINE - RUGER .380 CAL; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043301-0004-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; MAGAZINE - S&W MMP SHIELD .40 CAL; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043301-0008-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; Ammunition .380; 4; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265200043301-0009-0000**, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; Ammunition .40 cal; 6; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265200043302-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2003 BLUE HYUNDAI SANTA FE; 1; EA; VIN# KM8SC13E63U528549; Valued at \$1,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043801-0012-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 1982 White Trailstar Horse Trailer; 1; EA; VIN# 3044137; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200044502-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2004 PONTIAC GRAND PRIX; 1; EA; VIN# 2G2WR524441368760; Valued at \$1,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200044601-0001-0000, Seized on 09/01/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2014 CHEVROLET TRAVERSE GOLD IN COLOR; 1; EA; VIN# 1GNKRGKD6EJ222249; Valued at \$10,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300030101-0001-0000, Seized on 06/17/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 80; EA; Valued at \$1,520.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300030301-0001-0000, Seized on 06/20/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 1977 CHEVROLET SCOTTSDALE 10; 1; EA; VIN# CKR147Z119674; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300041001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2001 NISSAN XTERRA; 1; EA; VIN# 5N1ED28TX1C563962; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300041101-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; US CURRENCY; 20; EA; Valued at \$850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300041101-0002-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; WHITE 2014 LEXUS IS250; 1; EA; VIN# JTHCF1D20E5002384; Valued at \$22,382.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300041601-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2011 Ford Escape (Black); 1; EA; VIN# 1FMCU0EG3BKB26573; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020 PUBLICATION/POSTING END: November 15, 2020 DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265300041601-0002-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 7.62 x 25mm Tokarev Ammunition; 31; EA; Serial# N/A; Valued at \$20.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300041601-0003-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; .223 Cartridge; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265400048301-0003-0000**, Seized on 07/23/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2010 RED HYUNDAI ELANTRA; 1; EA; VIN# KMHDU4AD0AU881979; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400051701-0001-0000, Seized on 08/07/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2007 HONDA ACCORD; 1; EA; VIN# 1HGCM82697A005057; Valued at \$2,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400056001-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1999 WHITE CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19T0X1181339; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400056001-0002-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2000 GREEN GMC SIERRA; 1; EA; VIN# 2GTEC19V7Y1114580; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400056301-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2002 CHRYSLER PT CRUISER; 1; EA; VIN# 3C8FY68B52T204292; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400057001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2012 FORD FOCUS; 1; EA; VIN# 1FAHP3F24CL252027; Valued at \$2,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400057301-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2001 BMW 330; 1; EA; VIN# WBAAV53401FJ69304; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400058901-0001-0000, Seized on 09/04/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 1997 BLACK HONDA ACCORD; 1; EA; VIN# 1HGCD560XVA159584; Valued at \$1,000.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265400058901-0001-0000 - (Continued from previous page)

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

2020265500024901-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; WHITE FORD F-350; 1; EA; VIN# 1FTJW35F1SEA62787; Valued at \$4,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500025401-0002-0000, Seized on 09/11/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2000 CHEVORLET TAHOE; 1; EA; VIN# 1GNEK13R0YR170597; Valued at \$3,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600033101-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2003 CHEV IMPALA; 1; EA; VIN# 2G1WF52E139266838; Valued at \$2,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012301-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2001 Mitsubishi Eclipse; 1; EA; VIN# 4A3AC54H11E195522; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265700012501-0002-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - NACO, AZ; 9MM PISTOL - CANIK (TP9 SF); 1; EA; Serial# T6472-16 AT 14243; Valued at \$300.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012501-0003-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - NACO, AZ; 9MM LUGER HORNADY ROUNDS; 18; PC; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012501-0004-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - NACO, AZ; Canik Pistol Magazine; 1; EA; Serial# N/A; Valued at \$10.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (ii)

2020265700012901-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - NACO, AZ; GHOST GUN RESEMBLING A GLOCK HANDGUN; 1; EA; Serial# 306518; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012901-0003-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2015 Buick Verano (White); 1; EA; VIN# 1G4PP5SK3F4149151; Valued at \$5,525.00; For violation of 8 USC 1324(b)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is <u>not</u> received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265700012901-0003-0000 - (Continued from previous page)

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

2020265700012901-0004-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - NACO, AZ; 9MM PMAG Magazines; 3; EA; Serial# N/A; Valued at \$120.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1) (A)(ii)

2020265700012901-0005-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - NACO, AZ; 9MM ammunition; 10; EA; Serial# N/A; Valued at \$15.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265700013101-0000**, Seized on 09/10/2020; At the port of BORDER PATROL STATION - NACO, AZ; 2014 Nissan Sentra; 1; EA; VIN# 3N1AB7AP9EY336703; Valued at \$3,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265800011001-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; 2014 Mitsubishi Lancer; 1; EA; VIN# JA32U2FU7EU013183; Valued at \$5,898.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265800011101-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - SONOITA, AZ; BLACK 2013 DODGE AVENGER AZ U097844; 1; EA; VIN# 1C3CDZAG7DN717445; Valued at \$5,588.00; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BORDER PATROL SECTOR HQS - YUMA. AZ

2020215100038701-0002-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - BLYTHE, CA; IBUPROFEN; 101.6; GR; Valued at \$31.20; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844

2020215300067701-0001-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 2007 Honda accord; 1; EA; VIN# 1HGCM66577A066221; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215300067701-0002-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; BLACK SAMSUNG CELLPHONE (354232 1040967); 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215300067701-0003-0000, Seized on 09/03/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; BLACK SAMSUNG CELLPHONE (SM-S 367); 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020215300067901-0002-0000, Seized on 09/05/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 2006 HONDA CIVIC; 1; EA; VIN# 2HGFG12866H525651; Valued at \$1,250.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BOSTON

2020041100007301-0001-0000, Seized on 07/15/2020; At the port of HARTFORD; bank check said to contain \$80370.00.; 1; EA; Valued at \$80,370.00; For violation of 18 USC 981(a)(1)(C), 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BOSTON

2020040100043701-0001-0000, Seized on 08/18/2020; At the port of BOSTON; 1 LADIES ROLEX WATCH; 1; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020040100045901-0001-0000, Seized on 08/26/2020; At the port of BOSTON; Apple Air Pods; 10; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2020040100057301-0001-0000, Seized on 09/24/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER HANDBAGS; 21; EA; Valued at \$3,610.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100057301-0002-0000}, \ Seized \ on \ 09/24/2020; \ At \ the \ port \ of \ BOSTON; \ LOUIS \ VUITTON \ DESIGNER \ BACKPACK; \ 1; EA; \ Valued \ at \ \$275.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100057301-0003-0000, Seized on 09/24/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER WALLETS; 8; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020040100057301-0004-0000, Seized on 09/24/2020; At the port of BOSTON; LOUIS VUITTON CELLULAR PHONE CASE; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020040100057301-0005-0000, Seized on 09/24/2020; At the port of BOSTON; CHANEL DESIGNER HANDBAGS; 6; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2020040100057301-0006-0000, Seized on 09/24/2020; At the port of BOSTON; CHRISTIAN DIOR HANDBAGS; 2; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020040100057301-0007-0000, Seized on 09/24/2020; At the port of BOSTON; CHANEL DESIGNER WALLETS; 3; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020040100057301-0008-0000, Seized on 09/24/2020; At the port of BOSTON; CHANEL DESIGNER CELLULAR PHONE CASE; 3; EA: Valued at \$300.00; For violation of 19 USC 1526(e)

2020040100057301-0009-0000, Seized on 09/24/2020; At the port of BOSTON; CHRISTIAN DIOR DESIGNER AIRPOD CASES; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100057301-0010-0000, Seized on 09/24/2020; At the port of BOSTON; CHANEL DESIGNER SUNGLASSES; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020040100057501-0001-0000, Seized on 09/24/2020; At the port of BOSTON; Gucci Sunglasses; 24; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020041700027601-0000, Seized on 08/05/2020; At the port of LOGAN AIRPORT; Moxidel-500/antibiotic; 400; EA; Valued at \$212.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 384

2020041700027601-0002-0000, Seized on 08/05/2020; At the port of LOGAN AIRPORT; Bio-Cil Ampicillin 500MG/Antibiotic; 800; EA; Valued at \$392.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 384

2020041700027601-0003-0000, Seized on 08/05/2020; At the port of LOGAN AIRPORT; Bio-Cil Ampicillin 500MG/packages; 8; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 384

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BOSTON

2020041700027601-0004-0000, Seized on 08/05/2020; At the port of LOGAN AIRPORT; Moxidel-500/antibiotic/packages; 4; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 384

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

BUFFALO-NIAGARA FALLS

2020090100146701-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; \$28355 U.S. currency; 889; EA; Valued at \$28,355.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090100142201-0002-0000, Seized on 07/14/2020; At the port of BUFFALO-NIAGARA FALLS; 2007 Manac Trailer; 1; EA; VIN# 2M592161871110265; Valued at \$5,950.00; For violation of 19 USC 1595a(a), 21 USC 952 **2020090100152901-0001-0000**, Seized on 09/02/2020; At the port of BUFFALO-NIAGARA FALLS; Robaxin (methocarbamol) 750 mg; 100; EA; Valued at \$14.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020090100153001-0001-0000**, Seized on 09/02/2020; At the port of BUFFALO-NIAGARA FALLS; Marijuana Grinder; 1; EA; Valued at \$18.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020090300164701-0001-0000**, Seized on 07/23/2020; At the port of ROCHESTER; Gucci sandals; 12; PR; Valued at \$2,499.00; For violation of 19 USC 1526(e)

2020090300164701-0002-0000, Seized on 07/23/2020; At the port of ROCHESTER; Louis Vuitton belt; 19; EA; Valued at \$5,054.00; For violation of 19 USC 1526(e)

2020090300164701-0003-0000, Seized on 07/23/2020; At the port of ROCHESTER; Louis Vuitton mask; 20; EA; Valued at \$1,365.00; For violation of 19 USC 1526(e)

2020090300164701-0004-0000, Seized on 07/23/2020; At the port of ROCHESTER; Louis Vuitton fanny pack; 5; EA; Valued at \$3,780.00; For violation of 19 USC 1526(e)

2020090300164701-0005-0000, Seized on 07/23/2020; At the port of ROCHESTER; Gucci NY Yankees ball cap; 8; EA; Valued at \$1,484.00; For violation of 19 USC 1526(e)

2020090300164701-0006-0000, Seized on 07/23/2020; At the port of ROCHESTER; Chanel visor; 2; EA; Valued at \$472.50; For violation of 19 USC 1526(e)

2020090300164701-0007-0000, Seized on 07/23/2020; At the port of ROCHESTER; Louis Vuitton tote; 5; EA; Valued at \$3,412.50; For violation of 19 USC 1526(e)

2020090300164701-0008-0000, Seized on 07/23/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$413.00; For violation of 19 USC 1526(e)

2020090300164701-0009-0000, Seized on 07/23/2020; At the port of ROCHESTER; Dolce and Gabbana shoes; 1; PR; Valued at \$260.75; For violation of 19 USC 1526(e)

2020090300183801-0001-0000, Seized on 08/26/2020; At the port of ROCHESTER; Bills face mask; 100; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020090300183801-0002-0000, Seized on 08/26/2020; At the port of ROCHESTER; Patriots face mask; 150; EA; Valued at \$786.98; For violation of 19 USC 1526(e)

2020090300183801-0003-0000, Seized on 08/26/2020; At the port of ROCHESTER; Jets face mask; 150; EA; Valued at \$786.98; For violation of 19 USC 1526(e)

2020090300183801-0004-0000, Seized on 08/26/2020; At the port of ROCHESTER; Cowboys face mask; 300; EA; Valued at \$1,363.95; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300183801-0005-0000, Seized on 08/26/2020; At the port of ROCHESTER; Browns face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0006-0000, Seized on 08/26/2020; At the port of ROCHESTER; 49ers face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0007-0000, Seized on 08/26/2020; At the port of ROCHESTER; Raiders face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0008-0000, Seized on 08/26/2020; At the port of ROCHESTER; Dolphins face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0009-0000, Seized on 08/26/2020; At the port of ROCHESTER; Ravens face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0010-0000, Seized on 08/26/2020; At the port of ROCHESTER; Falcons face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0011-0000, Seized on 08/26/2020; At the port of ROCHESTER; Texans face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0012-0000, Seized on 08/26/2020; At the port of ROCHESTER; Raptors face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

2020090300183801-0013-0000, Seized on 08/26/2020; At the port of ROCHESTER; Phillies face mask; 50; EA; Valued at \$262.33; For violation of 19 USC 1526(e)

 $\textbf{2020090300183801-0014-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ ROCHESTER; \ Warriors \ face \ mask; \ 100; \ EA; \ Valued \ at \$524.65; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300183801-0015-0000, Seized on 08/26/2020; At the port of ROCHESTER; Celtics face mask; 100; EA; Valued at \$524.65; For violation of 19 USC 1526(e)

2020090300183801-0016-0000, Seized on 08/26/2020; At the port of ROCHESTER; Bucks face mask; 100; EA; Valued at \$524.65; For violation of 19 USC 1526(e)

 $\textbf{2020090300183801-0017-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ ROCHESTER; \ Mets \ face \ mask; \ 100; \ EA; \ Valued \ at \$524.65; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300185201-0001-0000, Seized on 08/26/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00: For violation of 19 USC 1526(e)

2020090300187501-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Apple Airpods; 13; PR; Valued at \$905.45; For violation of 19 USC 1526(e)

2020090300187601-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Samsung Bud + Ear Buds and Charger; 4; EA; Valued at \$265.33; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300187801-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300187901-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Air Pods Pro; 30; PR; Valued at \$2,614.20; For violation of 19 USC 1526(e)

2020090300188001-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Apple AirPods; 11; PR; Valued at \$766.15; For violation of 19 USC 1526(e)

2020090300188001-0002-0000, Seized on 09/07/2020; At the port of ROCHESTER; Apple AirPod Pros; 2; PR; Valued at \$174.30; For violation of 19 USC 1526(e)

2020090300188101-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Louis Vuitton wallet; 10; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020090300188201-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300188301-0001-0000, Seized on 09/07/2020; At the port of ROCHESTER; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300188501-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300188601-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Supreme Backpack; 50; EA; Valued at \$1,427.00; For violation of 19 USC 1526(e)

2020090300188701-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Gucci child's jacket; 5; EA; Valued at \$962.50; For violation of 19 USC 1526(e)

2020090300188701-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Gucci child's pants; 5; EA; Valued at \$910.00; For violation of 19 USC 1526(e)

2020090300188801-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Goyard handbag; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020090300188901-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; PUFF Flow; 623; EA; Valued at \$6,352.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300189001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Louis Vuitton Cellphone case; 29; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020090300189101-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Silicone Pipes; 200; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300189201-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; AbPrazole; 5; EA; Valued at \$10.50; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300189301-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Dual Shock 4 gaming remote; 16; EA; Valued at \$511.33; For violation of 19 USC 1526(e)

2020090300189401-0000. Seized on 09/08/2020; At the port of ROCHESTER; Chanel romper; 10; EA; Valued at \$18,375.00; For violation of 19 USC 1526(e)

2020090300189401-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Dior romper; 10; EA; Valued at \$5,775.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300189501-0001-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ backpack; \ 1; \ EA; \ Valued \ at \$63.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300189601-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Prada handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300189701-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Louis Vuitton handbag; 14; EA; Valued at \$252.00; For violation of 19 USC 1526(e)

2020090300189801-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Gucci shoes; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2020090300189901-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Puff Bar Plus; 20; EA; Valued at \$183.49; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300190001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300190301-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Apple AirPod Pros; 10; PR; Valued at \$871.50; For violation of 19 USC 1526(e)

2020090300190501-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Gucci backpack; 1; EA; Valued at \$66.18; For violation of 19 USC 1526(e)

2020090300190501-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Gucci face mask; 1; EA; Valued at \$8.50; For violation of 19 USC 1526(e)

2020090300190601-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Dior jacket; 1; EA; Valued at \$1,365.00; For violation of 19 USC 1526(e)

2020090300190601-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Dior shirt; 1; EA; Valued at \$665.00; For violation of 19 USC 1526(e)

2020090300190701-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Louis Vuitton duffle bag; 1; EA; Valued at \$53.00; For violation of 19 USC 1526(e)

2020090300190801-0000, Seized on 09/08/2020; At the port of ROCHESTER; Supreme underwear; 5; EA; Valued at \$19.25; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300190801-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Nike handbags; 2; EA; Valued at \$17.50; For violation of 19 USC 1526(e)

2020090300190901-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Louis Vuitton handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020090300191001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Abgard (Omeprazole) Horse Supplement syringes; 14; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300191001-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Abgard (Omeprazole) Horse Supplement sachets; 24; EA; Valued at \$50.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300191101-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Puff Bar; 220; EA; Valued at \$2,018.34; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300191301-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; Nike Keychains; 10; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020090300191301-0002-0000, Seized on 09/08/2020; At the port of ROCHESTER; Nike Airpod Cases; 5; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020090300191401-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Fendi belt; 23; EA; Valued at \$4,071.00; For violation of 19 USC 1526(e)

2020090300191401-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; Louis Vuitton belt; 5; EA; Valued at \$885.00; For violation of 19 USC 1526(e)

2020090300191401-0003-0000, Seized on 09/09/2020; At the port of ROCHESTER; Versace belt; 5; EA; Valued at \$712.50; For violation of 19 USC 1526(e)

2020090300191501-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; UGG Slippers; 7; PR; Valued at \$318.50; For violation of 19 USC 1526(e)

2020090300191701-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; NFL jersey; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020090300191701-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; Nike soccer jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020090300191801-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Bluetooth speakers; 50; EA; Valued at \$599.80: For violation of 19 USC 1526(e)

2020090300191901-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Breeze Smoke; 150; EA; Valued at \$995.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300192001-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300192101-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Gucci belt; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020090300192101-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; Prada handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300192101-0003-0000, Seized on 09/09/2020; At the port of ROCHESTER; Prada wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300192201-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; GUCCI SHOES; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2020090300192201-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300192301-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Gucci shoes; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2020090300192401-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; GUCCI SOCKS; 8; PR; Valued at \$372.00: For violation of 19 USC 1526(e)

2020090300192401-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; GUCCI HEADBAND; 1; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2020090300192401-0003-0000, Seized on 09/09/2020; At the port of ROCHESTER; GUCCI HAIRBAND; 1; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300192501-0001-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ ROCHESTER; \ Victoria's \ Secret \ Pink \ socks; \ 200; \ PR; \ Valued \ at $599.40; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300192601-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; AbGard (Omeprazole) Horse Supplement Sachets; 30; EA; Valued at \$63.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300192701-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; High Flyers Vape cartridges and packaging; 1000; EA; Valued at \$1,040.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300192801-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Celine handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300193101-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; empty glass cartridges and packaging; 1000; EA; Valued at \$8,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090300193201-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Louis Vuitton backpack; 1; EA; Valued at \$63.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300193301-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; GUCCI BELT; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020090300193601-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Tudor watch; 1; EA; Valued at \$38.67; For violation of 19 USC 1526(e)

2020090300193701-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Louis Vuitton Belt; 5; EA; Valued at \$817.50; For violation of 19 USC 1526(e)

2020090300193901-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; NIKE Lanyard; 20; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020090300193901-0002-0000, Seized on 09/15/2020; At the port of ROCHESTER; OFF-WHITE Lanyard; 20; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020090300193901-0003-0000, Seized on 09/15/2020; At the port of ROCHESTER; Air Jordan Lanyard; 15; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020090300193901-0004-0000, Seized on 09/15/2020; At the port of ROCHESTER; Adidas Lanyard; 10; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020090300193901-0005-0000, Seized on 09/15/2020; At the port of ROCHESTER; Champion Lanyard; 10; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020090300193901-0006-0000, Seized on 09/15/2020; At the port of ROCHESTER; Real Madrid Lanyard; 4; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020090300193901-0007-0000, Seized on 09/15/2020; At the port of ROCHESTER; Liverpool FC Lanyard; 3; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300193901-0008-0000, Seized on 09/15/2020; At the port of ROCHESTER; Arsenal FC Lanyard; 2; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020090300193901-0009-0000, Seized on 09/15/2020; At the port of ROCHESTER; Chelsea FC Lanyard; 2; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020090300194001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Tous bear necklace and earrings set; 3; EA; Valued at \$11.89; For violation of 19 USC 1526(e)

2020090300194001-0002-0000, Seized on 09/15/2020; At the port of ROCHESTER; Tous iridescent necklace and earrings set: 6: EA: Valued at \$23.82: For violation of 19 USC 1526(e)

2020090300194001-0003-0000, Seized on 09/15/2020; At the port of ROCHESTER; Pandora necklace and earring sets; 3; EA; Valued at \$11.89; For violation of 19 USC 1526(e)

2020090300194301-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; APMEX silver bars; 105; EA; Valued at \$53.68; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300194801-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Cartier watch "Ballon Bleu" Stainless steel; 1; EA; Valued at \$38.67; For violation of 19 USC 1526(e)

2020090300194801-0002-0000, Seized on 09/15/2020; At the port of ROCHESTER; Rolex Oyster Perpetual Sky-Dweller; 2; EA; Valued at \$53.70; For violation of 19 USC 1526(e)

2020090300194901-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Christian Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300195001-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300195001-0002-0000, Seized on 09/15/2020; At the port of ROCHESTER; Chanel wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300195101-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; AirPods Pro; 10; EA; Valued at \$871.50; For violation of 19 USC 1526(e)

2020090300195201-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020090300195201-0002-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020090300195301-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Gucci wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300195601-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300195701-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Burberry jacket; 1; EA; Valued at \$537.00; For violation of 19 USC 1526(e)

2020090300195801-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Bag Charm; 1; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300195901-0001-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300196001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Handbag; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020090300196101-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Airpods; 30; PR; Valued at \$2,089.50; For violation of 19 USC 1526(e)

2020090300196201-0000, Seized on 09/16/2020; At the port of ROCHESTER; inPods 12 earphones; 30; PR; Valued at \$2,089.50; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300196301-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Nike NFL jerseys; 14; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2020090300196401-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300196401-0002-0000, Seized on 09/16/2020; At the port of ROCHESTER; Prada Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300196401-0003-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300196501-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Nintendo 64 game cartridge; 20; EA; Valued at \$116.94; For violation of 19 USC 1526(e)

2020090300196601-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300196701-0001-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ ROCHESTER; \ Gucci \ Slides; \ 1; \ PR; \ Valued \ at \ \$112.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300196801-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300197001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Adidas Yeezy Ortholite Sneakers; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300197001-0002-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ ROCHESTER; \ Nike \ Air \ Jordan \ Sneakers; \ 2; \ PR; \ Valued \ at \ \$99.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090300197101-0001-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ backpack; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090300197201-0001-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ Wallet; \ 1; \ EA; \ Valued \ at \$16.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300197201-0002-0000, Seized on 09/16/2020; At the port of ROCHESTER; Chanel Earrings; 1; PR; Valued at \$16.00; For violation of 19 USC 1526(e)

2020090300197201-0003-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton fanny pack; 1; EA: Valued at \$24.00: For violation of 19 USC 1526(e)

2020090300197201-0004-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Scarf; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020090300197201-0005-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton pouch; 1; EA; Valued at \$16.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300197401-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020090300197401-0002-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300197601-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300197601-0002-0000, Seized on 09/16/2020; At the port of ROCHESTER; Gucci Slides; 1; EA; Valued at \$112.00; For violation of 19 USC 1526(e)

2020090300197801-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton Wallet; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020090300198001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Cartier Love Bracelet; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020090300198301-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Nintendo Game Cartridge; 30; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020090300198501-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Beats Studio 3 wireless headphones; 10; EA; Valued at \$1,224.80; For violation of 19 USC 1526(e)

2020090300198601-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton pajamas; 11; EA; Valued at \$7,892.50; For violation of 19 USC 1526(e)

2020090300198601-0002-0000, Seized on 09/16/2020; At the port of ROCHESTER; Louis Vuitton boxers; 9; EA; Valued at \$2,929.50: For violation of 19 USC 1526(e)

2020090300198601-0003-0000, Seized on 09/16/2020; At the port of ROCHESTER; Nike pajamas; 8; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

2020090300198601-0004-0000, Seized on 09/16/2020; At the port of ROCHESTER; Chanel leotard/skirt; 2; EA; Valued at \$3,045.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300198901-0001-0000}, \ Seized \ on \ 09/16/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ handbag; \ 9; \ EA; \ Valued \ at \$162.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300199001-0000, Seized on 09/16/2020; At the port of ROCHESTER; UGG boots; 7; PR; Valued at \$420.00; For violation of 19 USC 1526(e)

2020090300199101-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; UGG boots; 18; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020090300199201-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Gucci shirt; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

BUFFALO-NIAGARA FALLS

2020090300199201-0002-0000, Seized on 09/16/2020; At the port of ROCHESTER; Puma track suit; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020090300199201-0003-0000, Seized on 09/16/2020; At the port of ROCHESTER; Nike track suit; 1; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020090300199401-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; UGG boots; 11; PR; Valued at \$660.00; For violation of 19 USC 1526(e)

2020090300199501-0001-0000, Seized on 09/17/2020; At the port of ROCHESTER; Louis Vuitton wallet; 2; EA; Valued at \$55.88; For violation of 19 USC 1526(e)

2020090300199501-0002-0000, Seized on 09/17/2020; At the port of ROCHESTER; Louis Vuitton card holder; 1; EA; Valued at \$50.98; For violation of 19 USC 1526(e)

2020090300200401-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Gucci face mask; 148; EA; Valued at \$2,220.00; For violation of 19 USC 1526(e)

2020090300200401-0002-0000, Seized on 09/23/2020; At the port of ROCHESTER; Buffalo Bills face mask; 97; EA; Valued at \$436.21; For violation of 19 USC 1526(e)

2020090300205401-0001-0000, Seized on 09/24/2020; At the port of ROCHESTER; Louis Vuitton backpack; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300206201-0001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Nike Swoosh jersey; 20; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020090300207001-0000, Seized on 09/25/2020; At the port of ROCHESTER; Puff Bar Plus; 50; EA; Valued at \$458.71; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020090600010901-0001-0000, Seized on 08/17/2020; At the port of SYRACUSE; Co-Codamol 30mg/500mg; 87.8; GR; Valued at \$24.75; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CHARLESTON

2020160100011101-0000, Seized on 09/05/2020; At the port of CHARLESTON; us currency \$44,200.00; 690; PC; Valued at \$44,200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020160100011301-0002-0000**, Seized on 09/09/2020; At the port of CHARLESTON; iPhone 11; 1; EA; Valued at \$800.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343 **2020160100011301-0003-0000**, Seized on 09/09/2020; At the port of CHARLESTON; Samsung phone Galaxy A20; 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)(B), 18 USC 1343

2020160100011301-0004-0000, Seized on 09/09/2020; At the port of CHARLESTON; Samsung phone Galaxy Grand Prime; 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)(B), 18 USC 1343

2020160100011301-0005-0000, Seized on 09/09/2020; At the port of CHARLESTON; Samsung phone Galaxy S7; 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)(B), 18 USC 1343

2020160100011301-0006-0000, Seized on 09/09/2020; At the port of CHARLESTON; Samsung phone Express 3; 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)(B), 18 USC 1343

2020160100011501-0001-0000, Seized on 09/09/2020; At the port of CHARLESTON; Western Union money order; 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)(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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHARLESTON

2020160100011401-0001-0000, Seized on 09/10/2020; At the port of CHARLESTON; F300 Game Controller; 120; EA; Valued at \$10,580.00; For violation of 19 USC 1526(e)

2020160100011401-0002-0000, Seized on 09/10/2020; At the port of CHARLESTON; F500 Game Controller; 120; EA; Valued at \$10,580.00; For violation of 19 USC 1526(e)

2020160100011401-0003-0000, Seized on 09/10/2020; At the port of CHARLESTON; Game Cube Game Converter; 496; EA; Valued at \$6,265.00; For violation of 19 USC 1526(e)

2020160100011401-0004-0000, Seized on 09/10/2020; At the port of CHARLESTON; SNES Game Converter; 160; EA; Valued at \$2,055.00; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CHARLOTTE

2020150200015501-0001-0000, Seized on 06/10/2020; At the port of WINSTON-SALEM; Suspected Zopiclone; 177.2; GR; Valued at \$2,100.00; For violation of 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 957

2020150200015701-0001-0000, Seized on 06/16/2020; At the port of WINSTON-SALEM; Suspected Ambien; 226; GR; Valued at \$44,000.00; For violation of 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 957

2020150200016101-0000, Seized on 06/18/2020; At the port of WINSTON-SALEM; Suspected Carisoprodol; 4.6; KG; Valued at \$60,000.00; For violation of 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 957

2020150200016101-0002-0000, Seized on 06/18/2020; At the port of WINSTON-SALEM; Suspected Ambien; 224; GR; Valued at \$44,000.00; For violation of 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 957

2020150200016301-0000, Seized on 06/25/2020; At the port of WINSTON-SALEM; Suspected Carisoprodol; 8; KG; Valued at \$1,798,000.00; For violation of 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 957

2020150200016301-0002-0000, Seized on 06/25/2020; At the port of WINSTON-SALEM; Suspected Zopiclone; 248; GR; Valued at \$2,100.00; For violation of 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 957

2020150200016501-0001-0000, Seized on 06/25/2020; At the port of WINSTON-SALEM; Suspected Ambien; 246; GR; Valued at \$32,400.00; For violation of 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 957

2020150200016501-0002-0000, Seized on 06/25/2020; At the port of WINSTON-SALEM; Suspected Carisoprodol; 1.3; KG; Valued at \$33,000.00; For violation of 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 957

2020150200016901-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Tramadol; 3.7; KG; Valued at \$80,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 957, 19 USC 1595a(c)(1)(B), 21 USC 952

2020150200017101-0001-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Modafinil; 4.5;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CHARLOTTE

2020150200017101-0001-0000 - (Continued from previous page)

KG; Valued at \$104,000.00; For violation of 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 957

2020150200017101-0002-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Modafinil (Sample); 10; GR; Valued at \$130.00; For violation of 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 957

2020150200017101-0003-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Tramadol; 2.75; KG; Valued at \$60,000.00; For violation of 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 957

2020150200017101-0004-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Carisoprodol; 7.3; KG; Valued at \$190,000.00; For violation of 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 957

2020150200017101-0005-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Zopiclone; 1.4; KG; Valued at \$13,860.00; For violation of 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 957

2020150200017101-0006-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Ambien; 254; GR; Valued at \$44,000.00; For violation of 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 957

2020150200017301-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Zopiclone; 1.47; KG; Valued at \$13,800.00; For violation of 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 957

2020150200017301-0002-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Modafinil; 2.2; KG; Valued at \$80,000.00; For violation of 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 957

2020150200017301-0003-0000, Seized on 07/07/2020; At the port of WINSTON-SALEM; Suspected Tramadol; 1.8; KG; Valued at \$40,000.00; For violation of 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 957

2020150200017501-0001-0000, Seized on 07/27/2020; At the port of WINSTON-SALEM; Suspected Modafinil; 2.2;

(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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CHARLOTTE

2020150200017501-0001-0000 - (Continued from previous page)

KG; Valued at \$52,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 957, 19 USC 1595a(c)(1)(B), 21 USC 952

2020150200017501-0002-0000, Seized on 07/27/2020; At the port of WINSTON-SALEM; Suspected Zopiclone; 1.4; KG; Valued at \$13,860.00; For violation of 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 957

2020150200017501-0003-0000, Seized on 07/27/2020; At the port of WINSTON-SALEM; Suspected Tramadol; 972; GR; Valued at \$20,000.00; For violation of 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 957

2020150200017501-0004-0000, Seized on 07/27/2020; At the port of WINSTON-SALEM; Suspected Carisoprodol; 1.5; KG; Valued at \$40,000.00; For violation of 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 957

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CHICAGO

2019390100017701-0003-0000, Seized on 10/02/2018; At the port of CHICAGO; iPhone A1688; 1; EA; Valued at \$1.00; For violation of 21 USC 881(f), 21 USC 846

2019390101698701-0003-0000, Seized on 08/13/2019; At the port of CHICAGO; U.S. Currency; 1; EA; Valued at \$442,571.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020390101898401-0001-0000, Seized on 08/31/2020; At the port of CHICAGO; BULK US CURRENCY FROM HOUSE; 1; EA; Valued at \$7,975.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101898501-0001-0000, Seized on 08/31/2020; At the port of CHICAGO; BULK US CURRENCY FROM SUBJECTS POCKET; 1; EA; Valued at \$2,300.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020390101898501-0002-0000**, Seized on 08/31/2020; At the port of CHICAGO; BULK US CURRENCY

CONCEALED IN CENTER CONSOLE TRAP; 1; EA; Valued at \$774.00; For violation of 18 USC 981(a)(1), 18 USC 1960

2020390101908001-0003-0000, Seized on 09/01/2020; At the port of CHICAGO; 2 coolers; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020390101908001-0004-0000, Seized on 09/01/2020; At the port of CHICAGO; CELL PHONE

Silver/black Samsung Galaxy; 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)(D), 21 USC 841

2020390101921001-0001-0000, Seized on 09/04/2020; At the port of CHICAGO; US Currency; 1; EA; Valued at \$75,905.00; For violation of 18 USC 981(a)(1)(C), 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2019390101576001-0000, Seized on 07/06/2019; At the port of CHICAGO; STANOZOLOL 10MG TABLETS; 53; GR: Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101576001-0002-0000, Seized on 07/06/2019; At the port of CHICAGO; TRENBOLONE ACETATE; 89; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101576001-0003-0000, Seized on 07/06/2019; At the port of CHICAGO; TESTOSTERONE ENANTHATE; 89; GR; Valued at \$159.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019390101576001-0004-0000, Seized on 07/06/2019; At the port of CHICAGO; TESTOSTERONE PROPIONATE; 67; GR: Valued at \$87.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390100102801-0001-0000, Seized on 11/01/2019; At the port of CHICAGO; Drug Paraphernalia Glass Bong; 1: EA: Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A). 21 USC 863(a)(3). 21 USC 863(d)

2020390100205201-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 3; EA;

Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390100205601-0001-0000**. Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA;

Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100206501-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100210501-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100233601-0001-0000, Seized on 11/23/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100647201-0001-0000, Seized on 01/26/2020; At the port of CHICAGO; NIKE JERSEY; 1; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

2020390100647201-0002-0000, Seized on 01/26/2020; At the port of CHICAGO; ADIDAS SOCCER JERSEY, SHORTS, SOCKS UNIFORM SETS; 11; EA; Valued at \$440.00; For violation of 19 USC 1526(e)

2020390100647201-0003-0000, Seized on 01/26/2020; At the port of CHICAGO; NIKE SOCCER JERSEY,

SHORTS, SOCKS UNIFORM SETS; 16; EA; Valued at \$640.00; For violation of 19 USC 1526(e) **2020390100647201-0004-0000**. Seized on 01/26/2020; At the port of CHICAGO: SOCCER SOCKS: 15: PR: Valued

at \$120.00; For violation of 19 USC 1595a(a), 19 USC 1596 (e)

2020390100731001-0000, Seized on 02/05/2020; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100806101-0001-0000, Seized on 02/13/2020; At the port of CHICAGO; Chanel Handbag (lg); 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390100806101-0002-0000, Seized on 02/13/2020; At the port of CHICAGO; Prada Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390100806101-0003-0000, Seized on 02/13/2020; At the port of CHICAGO; Louis Vuitton Bracelets; 5; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020390100806101-0004-0000, Seized on 02/13/2020; At the port of CHICAGO; Gucci Purse (sm); 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100806101-0005-0000, Seized on 02/13/2020; At the port of CHICAGO; Louis Vuitton Tote; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020390100820801-0001-0000, Seized on 02/14/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100867301-0001-0000, Seized on 02/22/2020; At the port of CHICAGO; Maped Picnic Water Bottle 14.5 oz; 1953; EA; Valued at \$3,294.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020390101180601-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; UNDER ARMOUR BLUETOOTH WIRELESS HEADPHONES; 53; EA; Valued at \$2,650.00; For violation of 19 USC 1526(e)

2020390101180601-0002-0000, Seized on 04/19/2020; At the port of CHICAGO; JBL BLUETOOTH T770 TWS WIRELESS IN-EAR NOISE CANCELLING HEADPHONES; 42; EA; Valued at \$1,470.00; For violation of 19 USC 1526(e)

2020390101180601-0003-0000, Seized on 04/19/2020; At the port of CHICAGO; JBL WF-1000 WIRELESS IN-EAR NOISE CANCELLING HEADPHONES; 10; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020390101208501-0001-0000, Seized on 04/25/2020; At the port of CHICAGO; Apple iPhone boxes; 120; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020390101208501-0002-0000, Seized on 04/25/2020; At the port of CHICAGO; Apple iPhone stickers; 145; EA; Valued at \$145.00; For violation of 19 USC 1526(e)

2020390101208501-0003-0000, Seized on 04/25/2020; At the port of CHICAGO; Apple power adapters; 120; EA; Valued at \$2,880.00; For violation of 19 USC 1526(e)

2020390101248601-0001-0000, Seized on 04/30/2020; At the port of CHICAGO; Glock Airsoft Pistol with Magazine; 1; EA; Valued at \$104.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101249001-0000, Seized on 04/30/2020; At the port of CHICAGO; Cerakote M4A1 mws airsoft; 1; EA; Valued at \$620.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101249201-0001-0000, Seized on 04/30/2020; At the port of CHICAGO; Advanced GT 980 Airsoft Rifle Pistol; 1; EA; Valued at \$409.10; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101249501-0001-0000, Seized on 04/30/2020; At the port of CHICAGO; Advanced GT 980 Airsoft Rifle; 1; EA; Valued at \$409.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101249701-0001-0000, Seized on 04/30/2020; At the port of CHICAGO; IP-LSD Blotters; 0.85; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4(a), 19 USC 1595a(c)(2)(A)

2020390101249701-0002-0000, Seized on 04/30/2020; At the port of CHICAGO; ICP-LSD Pellets; 0.8; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4(a), 19 USC 1595a(c)(2)(A)

2020390101249701-0003-0000, Seized on 04/30/2020; At the port of CHICAGO; Etizolam; 1.97; GR; Valued at \$23.25; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4(a)

2020390101249801-0001-0000, Seized on 04/30/2020; At the port of CHICAGO; EO Tech Optic Sights; 3; EA; Valued at \$237.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101249801-0002-0000, Seized on 04/30/2020; At the port of CHICAGO; Magpul Moe Pistol Grips; 2; 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)

2020390101249801-0003-0000, Seized on 04/30/2020; At the port of CHICAGO; Magpul Buttstock; 1; EA; Valued at \$39.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101249801-0004-0000**, Seized on 04/30/2020; At the port of CHICAGO; ACOG - TRIJICON, INC. Sight; 1; EA; Valued at \$69.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101249901-0001-0000, Seized on 04/30/2020; At the port of CHICAGO; Snow Wolf sw-02 Airsoft Rifle; 1; EA; Valued at \$505.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101250001-0000, Seized on 04/30/2020; At the port of CHICAGO; Snow Wolf SW-02 Airsoft Rifle; 1; EA; Valued at \$505.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101253801-0001-0000, Seized on 05/01/2020; At the port of CHICAGO; Colt Airsoft Rifle; 2; EA; Valued at \$360.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101254401-0001-0000, Seized on 05/01/2020; At the port of CHICAGO; Airsoft gun; 1; EA; Valued at \$200.00: For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101254701-0001-0000, Seized on 05/01/2020; At the port of CHICAGO; Airsoft Pistol; 1; EA; Valued at \$169.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101254701-0002-0000, Seized on 05/01/2020; At the port of CHICAGO; Airsoft Rifle; 1; EA; Valued at \$169.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101254901-0001-0000, Seized on 05/01/2020; At the port of CHICAGO; Auto 9 Airsoft Pistol; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020390101259701-0001-0000, Seized on 05/02/2020; At the port of CHICAGO; Airsoft rifle; 1; EA; Valued at \$199.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

 $\textbf{2020390101276801-0001-0000}, \ Seized \ on \ 05/06/2020; \ At \ the \ port \ of \ CHICAGO; \ Trijicon \ Optic \ Red \ Dot \ Sights; \ 50; \ EA; \ Valued \ at $2,950.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(C), \ 18 \ USC \ 2320, \ 19 \ USC \ 1526(e)$

2020390101281101-0001-0000, Seized on 05/06/2020; At the port of CHICAGO; Cocaine Adulterants Purity Solids Identification Test; 1; EA; Valued at \$19.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101281101-0002-0000, Seized on 05/06/2020; At the port of CHICAGO; Heroin Purity Solids Identification Test; 2; EA; Valued at \$99.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020390101281101-0003-0000**, Seized on 05/06/2020; At the port of CHICAGO; MDMA Purity Solids Identification Test; 1; EA; Valued at \$52.90; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020390101281101-0004-0000**, Seized on 05/06/2020; At the port of CHICAGO; Cocaine Purity Solids Identification Test; 2; EA; Valued at \$109.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101285201-0001-0000, Seized on 05/07/2020; At the port of CHICAGO; Vehicle Headlights *missing* required DOT markings; 1; PR; Valued at \$79.90; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020390101285401-0001-0000**, Seized on 05/07/2020; At the port of CHICAGO; Motorcycle Headlight *missing* required DOT Markings; 1; EA; Valued at \$303.98; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020390101292501-0001-0000**, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 2; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020390101293201-0001-0000**, Seized on 05/08/2020; At the port of CHICAGO; GLOCK CONVERSION SEAR SWITCH; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390101293301-0001-0000**, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at

\$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020390101293501-0001-0000**, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101293601-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101294001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 2; EA; Valued at \$195.00; 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101294201-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101294601-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101295001-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101295501-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101296201-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101297101-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Airsoft Pistol *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$139.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2020390101297701-0001-0000**, Seized on 05/08/2020; At the port of CHICAGO; Airsoft Pistol *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$31.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2020390101317501-0001-0000**, Seized on 05/11/2020; At the port of CHICAGO; DISNEY PINS; 1000; EA; Valued at \$390.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020390101318001-0000, Seized on 05/11/2020; At the port of CHICAGO; Nike AirPod Cases; 1000; EA; Valued at \$4,000.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101318601-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Tramadol; 393.35; GR; Valued at \$1,982.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101318901-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Carisoprodol; 234.98; GR; Valued at \$876.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101319201-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Carisoprodol; 293.34; GR; Valued at \$1,080.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101319801-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101319801-0002-0000, Seized on 05/12/2020; At the port of CHICAGO; BALENCIAGA CAP; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101319801-0003-0000, Seized on 05/12/2020; At the port of CHICAGO; ADIDAS SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101319801-0004-0000, Seized on 05/12/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101319801-0005-0000, Seized on 05/12/2020; At the port of CHICAGO; NIKE SHORTS; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101319801-0006-0000, Seized on 05/12/2020; At the port of CHICAGO; GUCCI SUNGLASSES; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020390101319801-0007-0000, Seized on 05/12/2020; At the port of CHICAGO; GUCCI HOODIE; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390101319801-0008-0000, Seized on 05/12/2020; At the port of CHICAGO; A BATHING APE JACKET; 1; EA; Valued at \$65.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020390101319901-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Tramadol; 164.71; GR; Valued at \$828.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101320301-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Tramadol; 347.86; GR; Valued at \$1,757.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101320501-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Carisoprodol; 465.79; GR; Valued at \$1,752.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101320701-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Tramadol; 604.1; GR; Valued at \$5,160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321001-0000, Seized on 05/12/2020; At the port of CHICAGO; Tramadol; 547.4; GR; Valued at \$2,584.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321301-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; METHANDROSTENOLONE; 176.7; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321301-0002-0000, Seized on 05/12/2020; At the port of CHICAGO; STANOZOLOL; 88.2; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321401-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; TRAMADOL; 388.14; GR; Valued at \$1,615.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321501-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Chanel Facemask; 5; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390101321501-0002-0000, Seized on 05/12/2020; At the port of CHICAGO; Chanel t-shirt; 8; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2020390101321501-0003-0000, Seized on 05/12/2020; At the port of CHICAGO; Gucci Facemasks; 10; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020390101321501-0004-0000, Seized on 05/12/2020; At the port of CHICAGO; Gucci Long Sleeve Shirts w/ Pants; 2; 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101321501-0005-0000, Seized on 05/12/2020; At the port of CHICAGO; Gucci T-Shirts; 26; EA; Valued at \$650.00; For violation of 19 USC 1526(e)

2020390101321501-0006-0000, Seized on 05/12/2020; At the port of CHICAGO; Louis Vuitton Facemasks; 15; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020390101321501-0007-0000, Seized on 05/12/2020; At the port of CHICAGO; Nike Jersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390101321701-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; TRAMADOL; 669.03; GR; Valued at \$5,160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321901-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; TURINABOL; 9.45; GR; Valued at \$79.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101321901-0002-0000, Seized on 05/12/2020; At the port of CHICAGO; MESTEROLONE; 86.94; GR; Valued at \$375.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101322301-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; CARISPRODOL; 307.03; GR; Valued at \$1,022.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101322601-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; Louis Vuitton Make-up Bag; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390101322601-0002-0000, Seized on 05/12/2020; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020390101322601-0003-0000, Seized on 05/12/2020; At the port of CHICAGO; Burberry Handbag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101322601-0004-0000}, \ Seized \ on \ 05/12/2020; \ At \ the \ port \ of \ CHICAGO; \ Chanel \ Turtleneck; \ 1; \ EA; \ Valued \ at \$69.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101322601-0005-0000, Seized on 05/12/2020; At the port of CHICAGO; Chanel Earrings; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390101322901-0001-0000, Seized on 05/12/2020; At the port of CHICAGO; CARISOPRODOL; 314.97; GR; Valued at \$1,051.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101334401-0001-0000, Seized on 05/14/2020; At the port of CHICAGO; CG PURSES/HANDBAGS; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101334401-0002-0000, Seized on 05/14/2020; At the port of CHICAGO; COACH PURSE/HANDBAG; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e)

2020390101334401-0003-0000, Seized on 05/14/2020; At the port of CHICAGO; HERMES PURSE/HANDBAG; 1; EA; Valued at \$33.00; For violation of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101334401-0004-0000, Seized on 05/14/2020; At the port of CHICAGO; CHANEL PURSE/HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101334401-0005-0000**, Seized on 05/14/2020; At the port of CHICAGO; GUCCI PURSES/HANDBAGS; 3; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101334401-0006-0000**, Seized on 05/14/2020; At the port of CHICAGO; LOUIS VUITTON PURSES/HANDBAGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101334401-0007-0000**, Seized on 05/14/2020; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101334401-0008-0000**, Seized on 05/14/2020; At the port of CHICAGO; LOUIS VUITTON PURSE/HANDBAG (TOILE MONOGRAM); 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(e), 19 USC

2020390101334401-0009-0000, Seized on 05/14/2020; At the port of CHICAGO; MICHAEL KROS PURSES/CLUTCHES/HANDBAGS; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101334401-0010-0000, Seized on 05/14/2020; At the port of CHICAGO; MICHAEL KORS PURSES/HANDBAGS (SMALL); 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101334401-0011-0000, Seized on 05/14/2020; At the port of CHICAGO; LOUIS VUITTON WALLET/POCHETTE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101334401-0012-0000**, Seized on 05/14/2020; At the port of CHICAGO; MICHAEL KORS WALLETS/POCHETTES; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101334401-0013-0000, Seized on 05/14/2020; At the port of CHICAGO; LOUIS VUITTON WALLETS (WORK MARKING); 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101334501-0001-0000**, Seized on 05/14/2020; At the port of CHICAGO; One hitter pipes; 700; EA; Valued at \$9,093.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

 $\textbf{2020390101334701-0001-0000}, \ Seized \ on \ 05/15/2020; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ Backpack; \ 1; \ EA; \ Valued \ at $25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101334701-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; Louis Vuitton Dufflebag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101335301-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; Chanel Shoes; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101335301-0002-0000, Seized on 05/15/2020; At the port of CHICAGO; Christian Louboutin Credit Card Case; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390101335301-0003-0000, Seized on 05/15/2020; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390101335301-0004-0000, Seized on 05/15/2020; At the port of CHICAGO; Prada Sunglasses; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101335301-0005-0000, Seized on 05/15/2020; At the port of CHICAGO; Tory Burch Shoes; 1; PR; Valued at \$87.00; For violation of 19 USC 1526(e)

2020390101335901-0001-0000, Seized on 05/15/2020; At the port of CHICAGO; Airsoft Pistol *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2020390101342001-0001-0000**, Seized on 05/16/2020; At the port of CHICAGO; Balenciaga bags; 5; EA; Valued at \$1,695.00; For violation of 19 USC 1526(e)

2020390101342001-0002-0000, Seized on 05/16/2020; At the port of CHICAGO; Fendi handbag; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390101342301-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101342401-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101342701-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101342801-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101342901-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101343101-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101343301-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101343601-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101343701-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101343701-0001-0000 - (Continued from previous page)

USC 1526(a)

2020390101343801-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101344001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101344101-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101344201-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101344401-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101344501-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101344701-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Pill Press; 2; EA; Valued at \$390.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101344801-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101345501-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; TRAMADOL; 156.9; GR; Valued at \$1,004.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101345701-0001-0000, Seized on 05/16/2020; At the port of CHICAGO; GOYARD HANDBAGS; 7; EA; Valued at \$623.00; For violation of 19 USC 1526(e)

2020390101345701-0002-0000, Seized on 05/16/2020; At the port of CHICAGO; CHRISTIAN DIOR HANDBAGS; 2; EA; Valued at \$84.00; For violation of 19 USC 1526(e)

2020390101345701-0003-0000, Seized on 05/16/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390101347001-0000, Seized on 05/16/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101347001-0001-0000 - (Continued from previous page)

1526(b), 19 USC 1526(a)

2020390101352701-0001-0000, Seized on 05/17/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101353101-0001-0000, Seized on 05/17/2020; At the port of CHICAGO; Gold; 50; GR; Valued at \$2,745.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020390101353701-0001-0000, Seized on 05/17/2020; At the port of CHICAGO; Tramadol; 213.4; GR; Valued at \$809.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101353801-0001-0000, Seized on 05/17/2020; At the port of CHICAGO; MLB JERSEYS; 60; EA; Valued at \$1,380.00; For violation of 19 USC 1526(e)

2020390101354501-0001-0000, Seized on 05/17/2020; At the port of CHICAGO; CARISOPRODOL; 231.4; GR; Valued at 339.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101355901-0001-0000, Seized on 05/17/2020; At the port of CHICAGO; CHANEL HANDBAG; 18; EA; Valued at \$324.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101356901-0001-0000, Seized on 05/18/2020; At the port of CHICAGO; Glass bong 10">; 10; EA; Valued at \$650.00; 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)

2020390101357001-0001-0000, Seized on 05/18/2020; At the port of CHICAGO; Rolex watch; 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) **2020390101377001-0000**, Seized on 05/23/2020; At the port of CHICAGO; Gucci Handbag; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2020390101377001-0002-0000**, Seized on 05/23/2020; At the port of CHICAGO; Gucci Wallet; 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) **2020390101377001-0003-0000**, Seized on 05/23/2020; At the port of CHICAGO; Gucci Cap; 2; 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) **2020390101377201-0001-0000**, Seized on 05/23/2020; At the port of CHICAGO; Hermes Handbag; 2; EA; 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)

2020390101377301-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Tote; 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)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101377501-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Tote; 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)

2020390101377601-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Tote; 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)

2020390101377701-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Hermes Handbag; 3; EA; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101377701-0002-0000, Seized on 05/23/2020; At the port of CHICAGO; Chanel Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a) **2020390101377701-0003-0000**, Seized on 05/23/2020; At the port of CHICAGO; Gucci Ring; 1; EA; 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) **2020390101377701-0004-0000**, Seized on 05/23/2020; At the port of CHICAGO; Cartier Earrings; 1; EA; Valued at \$4.25; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101377701-0005-0000**, Seized on 05/23/2020; At the port of CHICAGO; Cartier Watch; 1; EA; Valued at \$79.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101377801-0001-0000**, Seized on 05/23/2020; 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(b), 19 USC 1526(a)

2020390101377801-0002-0000, Seized on 05/23/2020; 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)

2020390101377901-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Metal Pipe; 2; EA; Valued at \$29.98; 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)

2020390101378001-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Tote; 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)

2020390101378101-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Tote; 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)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101378101-0002-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Clutch; 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)

2020390101378401-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Lianhua Qingwen Jiaonang Capsules; 480; EA; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101378601-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Clutch; 3; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101379001-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Tudor watch; 1; EA; Valued at \$49.80; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101379201-0001-0000**, Seized on 05/23/2020; 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) **2020390101379201-0002-0000**, Seized on 05/23/2020; At the port of CHICAGO; YSL Saint Laurent 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)

2020390101379201-0003-0000, Seized on 05/23/2020; At the port of CHICAGO; Louis Vuitton Handbag; 2; 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)

2020390101379301-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Lianhua Qingwen Jiaonang Capsules; 720; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101379501-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; Tudor Watch; 1; EA; Valued at \$49.80; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101379701-0001-0000**, Seized on 05/23/2020; At the port of CHICAGO; Lianhua Qingwen Jiaonang Capsules; 240; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101379801-0001-0000, Seized on 05/23/2020; At the port of CHICAGO; NIKE SHOES; 8; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2020390101379801-0002-0000, Seized on 05/23/2020; At the port of CHICAGO; ADIDAS SHOES; 2; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2020390101413301-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 2; 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)

2020390101413401-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; Apple airpods; 25; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101413401-0001-0000 - (Continued from previous page)

\$624.75; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101413901-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101414201-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101414601-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020390101414701-0001-0000, Seized on 06/01/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WACTH; 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)

2020390101436901-0001-0000, Seized on 06/08/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101446001-0001-0000, Seized on 06/10/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101446501-0001-0000, Seized on 06/10/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101447401-0001-0000, Seized on 06/10/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101448801-0001-0000, Seized on 06/10/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101463101-0001-0000, Seized on 06/14/2020; At the port of CHICAGO; FLUALPRAZOLAM; 4.1; GR; Valued at \$65.50; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.5 (a), 19 USC 1595a(c)(2)(A)

2020390101506101-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; EA; (Continued on next page)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101506101-0001-0000 - (Continued from previous page)

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)

2020390101506201-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; 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)

2020390101506301-0000, Seized on 06/21/2020; At the port of CHICAGO; ROLEX DAYTONA WATCH; 1; 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)

2020390101506401-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; GOYARD TOTE BAG; 1; EA; Valued at \$185.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101506401-0002-0000, Seized on 06/21/2020; At the port of CHICAGO; CHRISTIAN DIOR TOTE BAG; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101506401-0003-0000, Seized on 06/21/2020; At the port of CHICAGO; SAINT LAURENT HANDBAG; 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101506401-0004-0000, Seized on 06/21/2020; At the port of CHICAGO; PRADA HANDBAG; 1; EA; Valued at \$185.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101506401-0005-0000, Seized on 06/21/2020; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$95.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101506401-0006-0000, Seized on 06/21/2020; At the port of CHICAGO; LOUIS VUITTON EARRINGS; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101506401-0007-0000, Seized on 06/21/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$110.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101506601-0001-0000, Seized on 05/29/2020; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101506701-0000, Seized on 06/22/2020; At the port of CHICAGO; LOUIS VUITTON HAND BAG; 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)

2020390101506801-0001-0000, Seized on 06/22/2020; At the port of CHICAGO; NBA Jersey; 3; EA; Valued at \$50.94; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101506901-0001-0000**, Seized on 06/22/2020; At the port of CHICAGO; SWITCHBLADE KNIFE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101507101-0001-0000, Seized on 06/20/2020; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020390101507201-0001-0000**, Seized on 06/22/2020; At the port of CHICAGO; NBA Jersey; 5; EA; Valued at \$84.90; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a) **2020390101507401-0001-0000**, Seized on 06/22/2020; At the port of CHICAGO; Chanel Handbags; 2; EA; 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)

2020390101507501-0001-0000, Seized on 06/22/2020; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101507801-0000. Seized on 06/22/2020; At the port of CHICAGO; Firearm Suppressors; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101507901-0001-0000, Seized on 06/22/2020; At the port of CHICAGO; TRAMADOL TABLETS 100MG; 288.99; GR: Valued at \$1.255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101508001-0000, Seized on 06/22/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101508301-0001-0000, Seized on 06/22/2020; At the port of CHICAGO; LOUIS VUITTON TOTE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101508301-0002-0000, Seized on 06/22/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 2; EA; Valued at \$70.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101508301-0003-0000, Seized on 06/22/2020; At the port of CHICAGO; LOUIS VUITTON WALLET; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101538101-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101538201-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101538501-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 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)

2020390101538601-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CHICAGO

2020390101538601-0001-0000 - (Continued from previous page)

USC 1526(a)

2020390101539101-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perptual; 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)

2020390101539201-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101539301-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Watch; 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) **2020390101539501-0001-0000**, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101539601-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101539701-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 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)

2020390101539801-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Counterfeit Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(b), 19 USC 1526(a)

2020390101539901-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual Watch; 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)

2020390101793801-0001-0000, Seized on 08/10/2020; At the port of CHICAGO; Pill Press Die set; 3; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101891301-0001-0000, Seized on 08/30/2020; At the port of CHICAGO; Pill Press Die set; 9; EA; Valued at \$585.00; 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 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CLEVELAND

2019413100000701-0001-0000, Seized on 12/21/2018; At the port of BOWLING GREEN; Samsung Tablet; 1; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1462 **2020410100059101-0005-0000**, Seized on 07/13/2020; At the port of CLEVELAND; (2) I-Phones; 2; EA; Valued at \$250.00; For violation of 21 USC 881(a)(5)

2020410100060801-0001-0000, Seized on 07/23/2020; At the port of CLEVELAND; Black iPhone 7, SN: C76T79JCHG6W; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100060801-0002-0000, Seized on 07/23/2020; At the port of CLEVELAND; Black iPhone 10, SN: GQTZ20XBKXKN; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100064801-0001-0000, Seized on 08/05/2020; At the port of CLEVELAND; Apple iPhone; 1; EA; Valued at \$1,000.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260, 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020410100064801-0002-0000, Seized on 08/05/2020; At the port of CLEVELAND; Seagate Hard Drive S/N NA7KQB2D; 1; EA; Serial# NA7KQB2D; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252A, 18 USC 2252A, 18 USC 2254, 18 USC 2254, 18 USC 2252A, 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252A, 18 USC 2251A, 18 USC 2251A, 18 USC 2252A, 18 USC 2252A, 18 USC 2252A, 18 USC 2252A, 18 USC 2252A

2020410200064501-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; U.S. Currency; 11247; EA; Valued at \$340,323.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1956, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846

2020410200066001-0003-0000, Seized on 08/06/2020; At the port of DHL Hub, Cincinnati, OH; Bulk US Currency; 6576; PC; Valued at \$146,452.00; 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)

2020419600238301-0001-0000, Seized on 07/07/2020; At the port of UPS Hub, Louisville, KY; Tylenol #3; 43.5; 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), 21 USC 863(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 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

CLEVELAND

2020419700422901-0002-0000, Seized on 09/26/2020; At the port of DHL Hub, Cincinnati, OH; compressor parts; 10; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020419700428201-0002-0000**, Seized on 09/30/2020; At the port of DHL Hub, Cincinnati, OH; MOLE/BUCKET; 3; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CLEVELAND

2019419600133701-0001-0000, Seized on 05/21/2019; At the port of UPS Hub, Louisville, KY; riflescope; 1; EA; Serial# 22hj0497; Valued at \$104.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 2020410200074201-0001-0000, Seized on 09/03/2020; At the port of DHL Hub, Cincinnati, OH; testosterone 17-heptanoate; 53.1; GR; Valued at \$35.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020410200074201-0002-0000, Seized on 09/03/2020; At the port of DHL Hub, Cincinnati, OH; drostanolone enanthate; 67.5; GR; Valued at \$810.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020410200074201-0003-0000, Seized on 09/03/2020; At the port of DHL Hub, Cincinnati, OH; boldenone undecylenate; 14.8; GR; Valued at \$24.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020410200074201-0004-0000, Seized on 09/03/2020; At the port of DHL Hub, Cincinnati, OH; contaminated box with steroid residue; 209.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600130001-0001-0000, Seized on 03/12/2020; At the port of UPS Hub, Louisville, KY; WASHINGTON NATIONALS RINGS; 24; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020419600130001-0002-0000, Seized on 03/12/2020; At the port of UPS Hub, Louisville, KY; MIAMI DOLPHINS RINGS; 12; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020419600130001-0003-0000, Seized on 03/12/2020; At the port of UPS Hub, Louisville, KY; DALLAS COWBOYS RINGS; 36; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020419600130001-0004-0000, Seized on 03/12/2020; At the port of UPS Hub, Louisville, KY; NFL / COWBOYS RINGS; 24; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020419600231401-0001-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bags; 24; EA; Valued at \$3,000.00; For violation of 19 USC 1526(e)

2020419600231401-0002-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Valentino Garavani Bags; 3; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020419600231401-0003-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Gucci Totes; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020419600231401-0004-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Hermes Bags; 2; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020419600231401-0005-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Chanel Bags; 5; EA; Valued at \$625.00; For violation of 19 USC 1526(e)

2020419600232401-0001-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Wallet; 50; EA; Valued at \$3,250.00; For violation of 19 USC 1526(e)

2020419600235101-0001-0000, Seized on 07/02/2020; At the port of UPS Hub, Louisville, KY; Salvatore Ferragamo Belt; 144; EA; Valued at \$25,704.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CLEVELAND

2020419600235101-0002-0000, Seized on 07/02/2020; At the port of UPS Hub, Louisville, KY; Gucci Belt; 72; EA; Valued at \$9,720.00; For violation of 19 USC 1526(e)

2020419600239801-0001-0000, Seized on 07/09/2020; At the port of UPS Hub, Louisville, KY; APPLE AIRPOD W/CHARGER; 159; EA; Valued at \$11,074.35; For violation of 19 USC 1526(e)

2020419600242401-0001-0000, Seized on 07/13/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bags; 9; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020419600242401-0002-0000, Seized on 07/13/2020; At the port of UPS Hub, Louisville, KY; Dior Sandals; 8; PR; Valued at \$440.00; For violation of 19 USC 1526(e)

2020419600242401-0003-0000, Seized on 07/13/2020; At the port of UPS Hub, Louisville, KY; Shoes; 6; PR; Valued at \$741.00; For violation of 19 USC 1526(e)

2020419600242401-0004-0000, Seized on 07/13/2020; At the port of UPS Hub, Louisville, KY; Purses; 35; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2020419600245901-0001-0000, Seized on 07/15/2020; At the port of UPS Hub, Louisville, KY; DRUG PARAPHERNALIA; 7; EA; Valued at \$463.75; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2020419600254701-0001-0000**, Seized on 07/23/2020; At the port of UPS Hub, Louisville, KY; RIFLE HAND GUARD; 1; EA; Valued at \$49.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020419600255501-0001-0000**, Seized on 07/24/2020; At the port of UPS Hub, Louisville, KY; FENOBARBITAL; 187.9; GR; Valued at \$87.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600270601-0001-0000, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; Liothyronine Sodium (25 mcg); 10.9; GR; Valued at \$39.60; For violation of 19 USC 1497(a)(1), 21 USC 952 **2020419600270601-0002-0000**, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY;

Trenbolone(Parabolan) 1ml ampoule; 82.1; GR; Valued at \$1,872.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600270601-0003-0000, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; Boldenone Undecylenate 200mg/ml; 67.8; GR; Valued at \$739.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020419600270601-0004-0000**, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; Hygertropin 10 iu vial; 79.1; GR; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600289501-0001-0000, Seized on 08/31/2020; At the port of UPS Hub, Louisville, KY; Drug Grinders; 5; EA; Valued at \$95.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600289501-0002-0000, Seized on 08/31/2020; At the port of UPS Hub, Louisville, KY; DRP Roach Clips; 55; EA; Valued at \$275.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600290301-0001-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Airpod; 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CLEVELAND

2020419600290301-0001-0000 - (Continued from previous page)

Valued at \$3,497.50; For violation of 19 USC 1526(e)

2020419600290401-0001-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; DRP Grinders; 10; EA; Valued at \$190.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600290501-0001-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; Slippers; 10; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020419600291501-0001-0000, Seized on 09/01/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT SAMSUNG BATTERIES; 560; EA; Valued at \$2,800.00; For violation of 19 USC 1526(e)

2020419600293701-0001-0000, Seized on 09/02/2020; At the port of UPS Hub, Louisville, KY;

HYDROCHLOROQUINE TABLETS; 44.6; GR; Valued at \$299.25; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020419600296801-0001-0000, Seized on 09/08/2020; At the port of UPS Hub, Louisville, KY; Airpod; 660; EA; Valued at \$45.969.00; For violation of 19 USC 1526(e)

2020419700165101-0001-0000, Seized on 02/05/2020; At the port of DHL Hub, Cincinnati, OH; IUDs; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700312801-0001-0000**, Seized on 06/24/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 11; EA; Valued at \$498.96; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700343001-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 1; EA; Valued at \$66.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700343101-0001-0000**, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Card Wallet; 7; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020419700343101-0002-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Card Wallet; 9; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020419700343101-0003-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Coin Purse; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020419700343101-0004-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Coin Purse; 7; EA; Valued at \$280.00; For violation of 19 USC 1526(e)

2020419700343101-0005-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Gucci Coin Purse; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020419700343101-0006-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Wallets; 50; EA; Valued at \$2,250.00; 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 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CLEVELAND

2020419700343101-0007-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Wallets; 40: EA; Valued at \$2,600.00; For violation of 19 USC 1526(e)

2020419700343101-0008-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Wallets; 22; EA; Valued at \$1,430.00; For violation of 19 USC 1526(e)

2020419700343101-0009-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; Louis Vuitton Wallets; 23; EA; Valued at \$1,495.00; For violation of 19 USC 1526(e)

2020419700345501-0001-0000, Seized on 07/26/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 2; EA; Valued at \$234.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700381001-0001-0000**, Seized on 08/25/2020; At the port of DHL Hub, Cincinnati, OH; SUNGLASSES; 9; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020419700387401-0001-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; NIKE AIR SNEAKERS; 2; PR; Valued at \$78.00; For violation of 19 USC 1526(e)

2020419700387401-0002-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; NIKE AIR JORDAN SNEAKERS; 4; PR; Valued at \$168.00; For violation of 19 USC 1526(e)

2020419700387401-0003-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; AIR JORDAN SNEAKERS; 5; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020419700387401-0004-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; NIKE "PANANORMAN" SNEAKERS; 3; PR; Valued at \$117.00; For violation of 19 USC 1526(e)

2020419700387401-0005-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; AIR JORDAN KIDS SNEAKERS; 2: PR; Valued at \$57.00; For violation of 19 USC 1526(e)

2020419700387501-0001-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; Pill Press; 1; EA; Valued at \$499.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700387601-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; ETIZOLAM; 12.1; GR; Valued at \$2,310.25; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700387701-0001-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; SILDENAFIL CITRATE; 1.01; KG; Valued at \$404.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2) (B), 21 USC 331

2020419700389701-0001-0000, Seized on 08/31/2020; At the port of DHL Hub, Cincinnati, OH; CARISOPRODOL; 318.6; GR; Valued at \$1,168.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700390901-0001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; JERSEY; 16; EA; Valued at \$110.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CLEVELAND

2020419700390901-0002-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; SHORTS; 16; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020419700391001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262

2020419700391801-0001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin injections; 6; EA; Valued at \$59.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700391801-0002-0000**, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin tablets; 10; EA; Valued at \$40.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700392001-0001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin C injections; 20; EA; Valued at \$16.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700392001-0002-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Thiotic Acid; 20; EA; Valued at \$594.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700392001-0003-0000**, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Glutathione; 20; EA; Valued at \$594.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700414901-0001-0000**, Seized on 09/21/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 2; EA; Valued at \$90.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419800166701-0001-0000**, Seized on 06/29/2020; At the port of FedEx Hub, Indianapolis, IN; carton cigarettes; 160; EA; Valued at \$640.00; For violation of 19 USC 1595a(c)(2)(A)

2020419800172801-0001-0000, Seized on 07/09/2020; At the port of FedEx Hub, Indianapolis, IN; Chanel Shoe Slip On; 9; PR; Valued at \$2,687.00; For violation of 19 USC 1526(e)

2020419800172801-0002-0000, Seized on 07/09/2020; At the port of FedEx Hub, Indianapolis, IN; Dior Shoe Slip On; 2; PR; Valued at \$285.00; For violation of 19 USC 1526(e)

2020419800172801-0003-0000, Seized on 07/09/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Shoe Slip On; 14; PR; Valued at \$1,533.00; For violation of 19 USC 1526(e)

2020419800200601-0001-0000, Seized on 08/27/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Air Jordan); 8; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020419800200801-0001-0000, Seized on 08/27/2020; At the port of FedEx Hub, Indianapolis, IN; MLB Hats; 222; EA: Valued at \$2.664.00: For violation of 19 USC 1526(e)

2020419800202101-0001-0000, Seized on 08/30/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Yeezy (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

CLEVELAND

2020419800202101-0001-0000 - (Continued from previous page)

Boost Shoe; 50; PR; Valued at \$3,300.00; For violation of 19 USC 1526(e)

2020419800202201-0001-0000, Seized on 08/30/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Yeezy Boost Shoes; 20; PR; Valued at \$1,320.00; For violation of 19 USC 1526(e)

2020419800202401-0001-0000, Seized on 08/30/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 16; PR; Valued at \$792.00; For violation of 19 USC 1526(e)

2020419800202501-0001-0000, Seized on 08/30/2020; At the port of FedEx Hub, Indianapolis, IN; Balenciaga Shoes; 12; PR; Valued at \$3,510.00; For violation of 19 USC 1526(e)

2020419800203101-0001-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Off White Shoe; 4; PR; Valued at \$936.00; For violation of 19 USC 1526(e)

2020419800203101-0002-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Palm Angels Jeans; 5; EA; Valued at \$983.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(a), 19 USC 1526(E)

2020419800203101-0003-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Amiri Jeans; 7; EA; Valued at \$1,659.00; For violation of 19 USC 1526(e)

 $\textbf{2020419800203101-0004-0000}, \ Seized \ on \ 09/01/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ Louis \ Vuitton \ Shoe; \ 4; \ PR; \ Valued \ at \ \$1,164.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419800204101-0001-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Shoes; 1; PR; Valued at \$237.00; For violation of 19 USC 1526(e)

2020419800204101-0002-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Balenciaga Shoes; 6; PR; Valued at \$1,251.00; For violation of 19 USC 1526(e)

2020419800204301-0001-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Yeezy shoes; 5; PR; Valued at \$450.00; For violation of 19 USC 1526(e)

2020419800204301-0002-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Sandal; 1; PR; Valued at \$225.00; For violation of 19 USC 1526(e)

2020419800204301-0003-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; Balenciaga shoe; 2; PR; Valued at \$477.00; For violation of 19 USC 1526(e)

2020419800206301-0001-0000, Seized on 09/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Tote: 5: EA: Valued at \$500.00; For violation of 19 USC 1526(e)

2020419800206301-0002-0000, Seized on 09/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Duffle; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020419800206301-0003-0000, Seized on 09/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Cosmetic Bag; 5; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

Swimwear; 5; EA; Valued at \$625.00; For violation of 19 USC 1526(e)

CLEVELAND

2020419800206301-0004-0000, Seized on 09/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Pants; 5; PR; Valued at \$650.00; For violation of 19 USC 1526(e) **2020419800206301-0005-0000**, Seized on 09/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DALLAS-FORT WORTH

2019550100195501-0001-0000, Seized on 08/30/2019; At the port of DALLAS-FORT WORTH; YAN HEE SAFETY WEIGHT LOSS; 490; EA; Valued at \$230.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100195501-0002-0000, Seized on 08/30/2019; At the port of DALLAS-FORT WORTH; MAMA CHUE; 5; EA; Valued at \$370.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100195501-0003-0000, Seized on 08/30/2019; At the port of DALLAS-FORT WORTH; REVIRGIN GUNG; 60; EA; Valued at \$412.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100195501-0004-0000, Seized on 08/30/2019; At the port of DALLAS-FORT WORTH; FOLSAN ESSENTIAL OIL; 2; EA; Valued at \$57.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100195501-0005-0000, Seized on 08/30/2019; At the port of DALLAS-FORT WORTH; NU WHITE; 1; EA; Valued at \$34.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019550100195501-0006-0000, Seized on 08/30/2019; At the port of DALLAS-FORT WORTH; MELSMON HUMAN PLACENTA; 350; EA; Valued at \$2,205.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100199701-0001-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; GUCCI SUNGLASSES; 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020550100199701-0002-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; GUCCI WATCHES; 2; EA; Valued at \$1,820.00; For violation of 19 USC 1526(e)

2020550100199701-0003-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; GUCCI EARRINGS; 35; EA; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2020550100199701-0004-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; GUCCI PHONE CASE; 4; EA; Valued at \$390.00; For violation of 19 USC 1526(e)

 $\textbf{2020550100199701-0005-0000}, \ \textbf{Seized on } 08/10/2020; \ \textbf{At the port of DALLAS-FORT WORTH}; \ \textbf{CHANEL}$

EARRINGS; 66; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2020550100199701-0006-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; CHANEL SUNGLASSES; 6; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020550100199701-0007-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; RAYBAN

SUNGLASSES; 4; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020550100199701-0008-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; BURBERRY SUNGLASSES: 1: EA: Valued at \$40.00: For violation of 19 USC 1526(e)

2020550100199701-0009-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020550100199701-0010-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON PHONE CASE; 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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DALLAS-FORT WORTH

2020550100199701-0011-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; MICHAELS KORS WATCH; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020550100199701-0012-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; DIOR EARRINGS; 5; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020550100199701-0013-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; DIOR PHONE CASE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020550100199701-0014-0000}, \ Seized \ on \ 08/10/2020; \ At \ the \ port \ of \ DALLAS-FORT \ WORTH; \ GUCCI \ BELTS; \ 11; \ EA; \ Valued \ at \$913.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020550100199701-0015-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; GUCCI BASEBALL CAPS; 36; EA; Valued at \$4,212.00; For violation of 19 USC 1526(e)

2020550100199701-0016-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; GUCCI HEADBANDS; 14; EA; Valued at \$1,134.00; For violation of 19 USC 1526(e)

2020550100199701-0017-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON BASEBALL CAPS; 37; EA; Valued at \$7,937.00; For violation of 19 USC 1526(e)

2020550100199701-0018-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; LOUIS VUITTON HEADBANDS; 9; EA; Valued at \$729.00; For violation of 19 USC 1526(e)

2020550100199701-0019-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; PRADA HATS; 7; EA; Valued at \$1,040.00; For violation of 19 USC 1526(e)

2020550100199701-0020-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; MICKEY MOUSE HEADBANDS; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020550100201601-0001-0000, Seized on 08/13/2020; At the port of DALLAS-FORT WORTH; SANDISK ULTRA MICRO SD 16GB; 17; EA; Valued at \$71.28; For violation of 19 USC 1526(e)

2020550100201601-0002-0000, Seized on 08/13/2020; At the port of DALLAS-FORT WORTH; SANDISK ULTRA MICRO SD 32GB; 70; EA; Valued at \$734.51; For violation of 19 USC 1526(e)

2020550100201601-0003-0000, Seized on 08/13/2020; At the port of DALLAS-FORT WORTH; SANDISK ULTRA MICRO SD 64GB; 15; EA; Valued at \$194.15; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

DETROIT

2020380600008101-0000, Seized on 07/22/2020; At the port of GRAND RAPIDS; Black-colored LG AT&T 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, 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: October 16, 2020 **DEADLINE TO FILE A CLAIM:** November 15, 2020

DETROIT

2020380100091601-0001-0000, Seized on 04/24/2020; At the port of DETROIT; Truck Headlight; 1; EA; Valued at \$459.64; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100131201-0001-0000, Seized on 07/30/2020; At the port of DETROIT; KSR332229183 w/ installation clips (3000); 8; EA; Valued at \$5,878.23; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 USC 1304, 19 USC 1431, 19 USC 1481

2020380100131201-0002-0000, Seized on 07/30/2020; At the port of DETROIT; Range Hood Filter; 32; EA; Valued at \$1,127.98; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 19 USC 1304

2020380100148301-0001-0000, Seized on 08/18/2020; At the port of DETROIT; GREY MASKS; 5; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0002-0000. Seized on 08/18/2020: At the port of DETROIT: BLACK MASKS: 5: EA: Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0003-0000, Seized on 08/18/2020; At the port of DETROIT; BLACK IN GREEN BAG; 48; EA; Valued at \$96.00: For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0004-0000, Seized on 08/18/2020; At the port of DETROIT; WHITE WITH METAL NOSE; 10; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0005-0000, Seized on 08/18/2020; At the port of DETROIT; FASHION MASKS; 2; EA; Valued at \$4.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0006-0000, Seized on 08/18/2020; At the port of DETROIT; SUPER PREVENTION MASKS; 4; EA; Valued at \$8.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0007-0000, Seized on 08/18/2020; At the port of DETROIT; WHITE ELASTIC MASKS; 20; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0008-0000, Seized on 08/18/2020; At the port of DETROIT; YELLOW STRAP MASK; 20; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0009-0000, Seized on 08/18/2020; At the port of DETROIT; THIN WHITE MASKS; 70; EA; Valued at \$140.00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100148301-0010-0000, Seized on 08/18/2020; At the port of DETROIT; BLUE FRONT MASKS; 6000; EA; Valued at \$12,000,00; For violation of 19 USC 1595a(a), 19 USC 1431, 19 USC 1481, 15 USC 1125

2020380100149301-0001-0000. Seized on 08/20/2020: At the port of DETROIT: Unknown brand Cigar: 21: EA: Valued at \$105.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 2020380100150801-0001-0000, Seized on 08/24/2020; At the port of DETROIT; UL VTECH CORDLESS PHONES REFURBISHED; 350; EA; Valued at \$9,187.50; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 USC 1481, 19 USC 1431

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380100150801-0002-0000, Seized on 08/24/2020; At the port of DETROIT; UL AMAZON ECHO DOT 2 REFURBISHED; 98; EA; Valued at \$1,543.50; For violation of 19 USC 1595a(a), 19 USC 1481, 19 USC 1431, 19 USC 1526(e)

2020380100150801-0003-0000, Seized on 08/24/2020; At the port of DETROIT; UL VTECH CORDLESS PHONES REFURBISHED; 150; EA; Valued at \$11,779.50; For violation of 19 USC 1526(e), 19 USC 1595a(a), 19 USC 1481, 19 USC 1431

2020380100151301-0001-0000, Seized on 08/26/2020; At the port of DETROIT; HEADLIGHTS; 1; EA; Valued at \$218.87; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100151901-0000, Seized on 08/26/2020; At the port of DETROIT; Headlights; 2; EA; Valued at \$409.17; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100152201-0001-0000, Seized on 08/26/2020; At the port of DETROIT; nike supreme leather jacket; 1; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020380100152401-0001-0000, Seized on 08/26/2020; At the port of DETROIT; CLONAZEPAM 1MG 9 FULL TABLETS 7 (1/2) TABLETS BROKEN; 4.81; GR; Valued at \$46.41; For violation of 19 USC 1497(a)(1), 21 USC 952 **2020380100152401-0002-0000**, Seized on 08/26/2020; At the port of DETROIT; METHYLPHENIDATE

HYDROCHLORIDE 20MG; 5.29; GR; Valued at \$24.70; For violation of 19 USC 1497(a)(1), 21 USC 952

2020380100154701-0001-0000, Seized on 09/02/2020; At the port of DETROIT; ALPRAZOLAM 2MG; 429.45; GR; Valued at \$1,341.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100154901-0001-0000, Seized on 09/02/2020; At the port of DETROIT; Alprazolam 2mg; 220.25; GR; Valued at \$666.79; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100155001-0001-0000, Seized on 09/02/2020; At the port of DETROIT; alprazolam 2mg; 430.18; GR; Valued at \$1,330.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100157201-0001-0000, Seized on 09/08/2020; At the port of DETROIT; Headlight; 1; EA; Valued at \$204.52; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100157301-0000, Seized on 09/08/2020; At the port of DETROIT; HEADLIGHT (Hyundai Elantra Headlight 2015-17); 1; EA; Valued at \$204.50; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100157601-0001-0000, Seized on 09/09/2020; At the port of DETROIT; Nike Air Max 1 "Inside Out Club Gold Black" Sneakers; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2020380100157601-0002-0000, Seized on 09/09/2020; At the port of DETROIT; Adidas Yeezy Boost 700 V2 "Hospital Blue" Sneakers; 1; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2020380100157601-0003-0000, Seized on 09/09/2020; At the port of DETROIT; Nike Air Vapormax "Flyknit 3" Sneakers; 1; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380100157601-0004-0000, Seized on 09/09/2020; At the port of DETROIT; Jordan 1 Retro "Pinnacle Vachetta Tan" Sneakers; 1; PR; Valued at \$124.00; For violation of 19 USC 1526(e) 2020380100157601-0005-0000, Seized on 09/09/2020; At the port of DETROIT; Nike Air Max 90 "Recraft Hyper Grape" Sneakers; 1; PR; Valued at \$29.00; For violation of 19 USC 1526(e) 2020380100157601-0006-0000, Seized on 09/09/2020; At the port of DETROIT; Air Jordan 13 Retro GS "Flint 2020" Sneakers; 1; PR; Valued at \$42.00; For violation of 19 USC 1526(e) 2020380200212301-0001-0000, Seized on 08/31/2020; At the port of PORT HURON; Lianhua Qingwen Jiaonang; 1440; EA; Valued at \$1,440.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020380200212501-0001-0000. Seized on 09/02/2020: At the port of PORT HURON: HGH Steroids 2 vials: 11.82: GR: Valued at \$58.00: For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020380200212601-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 29.47; GR; Valued at \$145.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020380200212701-0001-0000. Seized on 09/02/2020: At the port of PORT HURON: HGH: 64.07: GR: Valued at \$319.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020380200212801-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH STEROIDS 2 VIALS; 11.59; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2020380200212901-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 11.71; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2020380200213101-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 18.14; GR; Valued at \$87.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020380200213201-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 18.13; GR; Valued at \$87.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2020380200213301-0001-0000, Seized on 09/02/2020; At the port of PORT HURON; HGH; 35.7; GR; Valued at \$174.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 2020380200213501-0001-0000, Seized on 09/03/2020; At the port of PORT HURON; HGH; 59.48; GR; Valued at \$494.40; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020380200213601-0001-0000. Seized on 09/03/2020: At the port of PORT HURON: HGH: 35.44: GR: Valued at \$296.94; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952 2020380200214901-0001-0000, Seized on 09/05/2020; At the port of PORT HURON; Ephedrine; 51.49; GR; Valued at \$0.28; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 353(b) 2020380200215001-0001-0000, Seized on 09/05/2020; At the port of PORT HURON; Etizolam; 52; TB; Valued at \$46.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380600009401-0001-0000, Seized on 09/08/2020; At the port of GRAND RAPIDS; Phone Cases with NIKE tmk; 89; EA; Valued at \$178.00; For violation of 19 USC 1526(e)

2020380600009501-0001-0000, Seized on 09/08/2020; At the port of GRAND RAPIDS; Taylor Made golf club head covers; 351; EA; Valued at \$7,020.00; For violation of 19 USC 1526(e)

2020380700108001-0000. Seized on 06/30/2020; At the port of DETROIT AIRPORT; Louis Vuitton On The Go Rainbow Flower Tote; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108001-0002-0000, Seized on 06/30/2020; At the port of DETROIT AIRPORT; Louis Vuitton Rainbow Speed Bandouliere; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108001-0003-0000, Seized on 06/30/2020; At the port of DETROIT AIRPORT; Louis Vuitton White; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108001-0004-0000, Seized on 06/30/2020; At the port of DETROIT AIRPORT; Louis Vuitton Half Checkerboard; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108201-0001-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; KATE SPADE HANDBAGS; 28; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

2020380700108201-0002-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; KATE SPADE COSMETIC BAG; 30; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020380700108201-0003-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; KATE SPADE WALLET; 19; EA; Valued at \$380.00; For violation of 19 USC 1526(e)

2020380700108201-0004-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; YETI 30oz TUMBLER; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700108201-0005-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; YETI 20oz TUMBLER; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700108201-0006-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON EYEGLASS CASE; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700108201-0007-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; MICHAEL KORS WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700108201-0008-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; MICHAEL KORS HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700108201-0009-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; RAY BAN SUNGLASSES; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700108301-0001-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; Louis Vuitton Scarves; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700108301-0002-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; Louis Vuitton Tote; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700108301-0003-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700108401-0001-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON ON THE GO RAINBOW FLOWER TOTE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108401-0002-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BLACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108401-0003-0000, Seized on 07/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON RAINBOW BUCKET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700108901-0001-0000, Seized on 07/03/2020; At the port of DETROIT AIRPORT; AIRPODS; 30; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020380700108901-0002-0000, Seized on 07/03/2020; At the port of DETROIT AIRPORT; APPLE WATCH; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700126701-0001-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; GUCCI WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700126701-0002-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700126701-0003-0000}, \ Seized \ on \ 08/26/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ COSMETIC \ POUCH; \ 1; \ EA; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700126701-0004-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; GUCCI BACKPACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700126701-0005-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; GUCCI TOTE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700126801-0001-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; TOM FORD GLASSES; 4; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700126801-0002-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700126801-0003-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; VERSACE SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700126801-0004-0000, Seized on 08/26/2020; At the port of DETROIT AIRPORT; CHROME HEARTS GLASSES; 4; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700126901-0001-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; HERMES HEELS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700126901-0002-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; JIMMY CHOO HEELS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700126901-0003-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; FENDI GIRLS SKIRT OUTFIT; 2; EA: Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700126901-0004-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; FENDI SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127001-0001-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES W/DIAMONDS: 9: PR: Valued at \$45.00: For violation of 19 USC 1526(e)

2020380700127001-0002-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES WOOD UPPER; 6; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700127001-0003-0000, Seized on 08/27/2020; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES GOLD RIM; 14; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020380700127101-0001-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; BALENCIAGA TRACK SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127101-0002-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; GUCCI POLO SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700127101-0003-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON THONG SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127301-0001-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; YSL HIGH HEELS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700127301-0002-0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ BURBERRY \ SLIDES; \ 1; \ PR; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700127301-0003-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; BURBERRY PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127301-0004-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; SAINT LAURENT PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127301-0005-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; GUCCI BELT (MARMONT GG) GOLD; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127301-0006-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; GUCCI MARMONT PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700127301-0007-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON TOTE FLOWER; 1; EA: Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127301-0008-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127401-0001-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; OTTER BOX SCREENLESS (DEFENDER); 203: EA; Valued at \$406.00; For violation of 19 USC 1526(e)

2020380700127401-0002-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON AIRPOD CASES: 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020380700127501-0001-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; DIOR BROWN SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127501-0002-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; DIOR SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127501-0003-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; DIOR BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127501-0004-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; DIOR NECKLACE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127501-0005-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; CHANEL COIN PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700127601-0001.0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ ADIDAS \ YEEZY \ 350 \ V2 \ SNEAKER \ (BELUGA); \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700127601-0002-0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ ADIDAS \ YEEZY \ 350 \ V2 \ SNEAKER; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700127601-0003-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 SOCKS; 2; PR; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700127601-0004-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; BURBERRY T-SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127601-0005-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; MONCLER CAP; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700127601-0006-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; MONCLER JACKET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127601-0007-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; MONCLER 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700127701-0001-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; GUCCI HORSEBIT BAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127701-0002-0000, Seized on 08/28/2020; At the port of DETROIT AIRPORT; PRADA HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700127901-0001-0000, Seized on 08/29/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700127901-0002-0000, Seized on 08/29/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128001-0001-0000, Seized on 08/29/2020; At the port of DETROIT AIRPORT; CHANEL PHONES CASE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700128101-0001-0000, Seized on 08/29/2020; At the port of DETROIT AIRPORT; CHANEL SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128101-0002-0000, Seized on 08/29/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128201-0001-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN SNEAKERS (PURPLE, WHITE & BLACK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128201-0002-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN SNEAKERS (BLUE, WHITE & BLACK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128201-0003-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN SNEAKERS (OREGAN DUCKS); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128301-0001-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN

SNEAKERS (GREEN & WHITE); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128301-0002-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY SNEAKERS (GLOW IN THE DARK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128301-0003-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY SNEAKERS (ZYON); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700128301-0004-0000}, \ Seized \ on \ 08/30/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ ADIDAS \ YEEZY \ SLIDES \ (SAND); \ 1; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700128401-0001-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN (BLACK, WHITE & ORANGE); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128401-0002-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN (BLUE, WHITE & RED); 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700128401-0003-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN (BLACK & RED); 1; EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700128401-0004-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; AIR JORDAN (BLACK & BLUE); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128501-0001-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; NIKE AIR JORDAN (1" OFF-WHITE) SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700128501-0002-0000}, \ Seized \ on \ 08/30/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ BELTS; \ 2; \ EA; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700128601-0001-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; SUPREME BACKPACK; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020380700128601-0002-0000, Seized on 08/30/2020; At the port of DETROIT AIRPORT; MOSCHINO HANDBAGS; 15; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020380700128701-0001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (GRAY); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128701-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (BLACK); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128701-0003-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKER (WHITE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128801-0001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; DIOR SLIDES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700128801-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700128901-0001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; ADIDAS BOOST 700 "WAVE RUNNER" (Blue, Gray, & Orange); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128901-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; ADIDAS BOOST 700 "WAVE RUNNER" (Gray, Cream, & Orange); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700128901-0003-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; ADIDAS BOOST 700 "WAVE RUNNER" (Black): 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700129001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; BURBERRY PHONE CASE; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020380700129001-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASE; 14; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700129001-0003-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PURSE PHONE CASE; 24; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020380700129201-0001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; CARTIER GLASSES WITH DIAMONDS; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700129201-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES HORN; 2; EA: Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700129301-0001-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; GUCCI BAG GG DESIGN ROUND BAG; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700129301-0002-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; GUCCI GG DESIGN FANNY PACK; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700129301-0003-0000, Seized on 08/31/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER FANNY PACK; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700129501-0001-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700129501-0002-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SLIDES; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700129601-0001-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; CARTIER LOVE RING; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700129601-0002-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; CARTIER WHITE GOLD BRACELET W/DIAMONDS; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700129601-0003-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; CARTIER YELLOW GOLD BRACELET W/DIAMONDS; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700129601-0004-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; CARTIER BRACELET; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700129601-0005-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BRACELET; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700129701-0001-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; ARMIRI JEANS; 1; EA; Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700129701-0002-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; VERSACE SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700129701-0003-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; NIKE MENS AIR MAX SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700129801-0001-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 100; PR; Valued at \$500.00; For violation of 19 USC 1526(e)

2020380700129901-0001-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; SAMSUNG POWER ADAPTER; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700129901-0002-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; APPLE POWER ADAPTER-18W; 51; EA; Valued at \$102.00; For violation of 19 USC 1526(e)

2020380700129901-0003-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; APPLE POWER ADAPTER; 150; EA: Valued at \$300.00: For violation of 19 USC 1526(e)

2020380700129901-0004-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING USB CABLE; 38; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2020380700129901-0005-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; SUPREME AIRPOD CASE; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020380700129901-0006-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON AIRPOD CASE; 16; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020380700130001-0000, Seized on 09/01/2020; At the port of DETROIT AIRPORT; FENDI WOMEN SWIMWEAR; 40; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700130101-0001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON "MICKEY MOUSE" SHORT SET; 11; PR; Valued at \$220.00; For violation of 19 USC 1526(e)

2020380700130101-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; GUCCI SHORT SET; 11; PR; Valued at \$220.00; For violation of 19 USC 1526(e)

2020380700130201-0001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; GUCCI SOCKS; 26; PR; Valued at \$26.00; For violation of 19 USC 1526(e)

2020380700130201-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; GUCCI TIGHTS; 5; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700130201-0003-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SOCKS; 10; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700130301-0000. Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HOODIE: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700130301-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; DIOR JACKET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130301-0003-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; DIOR JOGGING PANTS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700130301-0004-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; ARMIRI JEANS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700130301-0005-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130301-0006-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SHORTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130301-0007-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; CHANEL SNEAKER; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130301-0008-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130401-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700130401-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON AIRPOD CASE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700130401-0003-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130401-0004-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON LARGE POUCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130401-0005-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SMALL POUCH; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130401-0006-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130501-0001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; APPLE AIRPOD PRO; 20; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700130601-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON LANYARD; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020380700130601-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON AIRPOD CASE: 5: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700130601-0003-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; CHANEL AIRPOD CASE; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020380700130601-0004-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; DIOR AIRPOD CASE; 1; EA; Valued at \$2.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700130601-0005-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; NIKE AIRPOD CASE; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700130601-0006-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; GUCCI AIRPOD CASE; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020380700130601-0007-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; PRADA AIRPOD CASE; 4; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020380700130601-0008-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASE; 15; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700130601-0009-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; DIOR PHONE CASE; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020380700130701-0001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES W/DIAMONDS; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700130701-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES-HORN; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700130801-0001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; APPLE AIRPOD PROS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700130901-0001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; VERSACE SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130901-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; FENDI SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700130901-0003-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; CHANEL SANDALS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700131001-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; CHANEL SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131001-0002-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; BURBERRY SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700131001-0003-0000, Seized on 09/02/2020; At the port of DETROIT AIRPORT; PRADA HAT; 1; EA; Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700131201-0001-0000, Seized on 09/03/2020; At the port of DETROIT AIRPORT; CARTIER GLASSES PARTS-TEMPLES; 356; EA; Valued at \$1,780.00; For violation of 19 USC 1526(e)

2020380700131201-0002-0000, Seized on 09/03/2020; At the port of DETROIT AIRPORT; CARTIER LABELS; 186; EA; Valued at \$930.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700131301-0001-0000, Seized on 09/03/2020; At the port of DETROIT AIRPORT; SUPREME PHONE CASE; 25; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700131301-0002-0000, Seized on 09/03/2020; At the port of DETROIT AIRPORT; NIKE PHONE CASE; 20; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700131301-0003-0000, Seized on 09/03/2020; At the port of DETROIT AIRPORT; ADIDAS PHONE CASE; 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700131401-0001-0000, Seized on 09/03/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES GENUINE HORN: 10: PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700131501-0001-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; VALENTINO SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131501-0002-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; DIOR SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131501-0003-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131601-0001-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; VALENTINO SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700131601-0002-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ BALENCIAGA \ SLIDES; \\ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700131601-0003-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700131601-0004-0000}, \ Seized \ on \ 09/04/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ CHANEL \ SANDALS; \ 1; \\ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700131601-0005-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131601-0006-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS (NUDE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131601-0007-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS (WHITE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131601-0008-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700131701-0001-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; ROLEX WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700131801-0001-0000, Seized on 09/04/2020; At the port of DETROIT AIRPORT; BALENCIAGA SLIDES; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2020380700132001-0001-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700132001-0002-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700132101-0001-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; Tramadol 100 mg; 132.5; GR; Valued at \$451.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020380700132201-0001-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; GUCCI HEADBAND; 22; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020380700132201-0002-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; FENDI HEADBAND; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700132201-0003-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; CHANEL HEADBAND; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020380700132201-0004-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HEADBAND; 9; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020380700132201-0005-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; VERSACE HEADBAND; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700132201-0006-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; MCM HEADBAND; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700132301-0001-0000, Seized on 09/05/2020; At the port of DETROIT AIRPORT; CARTIER GLASSES WITH DIAMONDS; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700132401-0001-0000, Seized on 09/06/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BACKPACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700132401-0002-0000, Seized on 09/06/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON COSMETIC POUCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700132401-0003-0000, Seized on 09/06/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700132701-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CHANEL WALLET-BLACK; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020380700132701-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; HERMES 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700132701-0003-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; DIOR PURSE; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700132701-0004-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CHANEL CREDIT CARD HOLDER; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700132701-0005-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON CREDIT CARD HOLDER; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700132701-0006-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; VALENTINO BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700132701-0007-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CHANEL SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700132701-0008-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI HEADBAND; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700132701-0009-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CHANEL WALLET-RED; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700132901-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES (METAL FRAMES); 6: PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700132901-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CARTIER EYEGLASSES (PLASTIC FRAME); 3; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700133001-0001-0000}, \ \text{Seized on 09/07/2020}; \ \text{At the port of DETROIT AIRPORT}; \ \text{GUCCI}$

HANDBAG(BLACK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133001-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI

HANDBAG(PINK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133001-0003-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133001-0004-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; YSL HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133101-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; NIKE AIRFORCE ONE LOW DAY OF THE DEAD: 1: PR: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700133101-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI PSYCHEDELIC SLIDES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0003-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; NIKE AIR 720; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700133101-0004-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON JACKET; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020380700133101-0005-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI GG DESIGN PSYCHEDELIC SHORTS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0006-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; VERSACE SHORTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133101-0007-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; FENDI SHORTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133101-0008-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; FEAR OF GOD SHORTS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0009-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; COACH X A BATHING APE SHORTS; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133101-0010-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; KITH T-SHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0011-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON T-SHIRT BLACK; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0012-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI POLO SHIRT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133101-0013-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON POLO; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700133101-0014-0000}, \ Seized \ on \ 09/07/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ LOUIS \ VUITTON \ T-SHIRT \ CREAM; \ 1; \ EA; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700133101-0015-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI HOUNDSTOOTH SHORTS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0016-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI APPLE HOODIE SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0017-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI TRACK PANTS; 1: EA: Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0018-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI TRACK JACKET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133101-0019-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; FEAR OF GOD HOODIE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700133201-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CARTIER GLASSES WITH DIAMONDS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133201-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CARTIER

SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133301-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CARTIER GLASSES W/DIAMONDS; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133401-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133401-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133401-0003-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON KEYCHAIN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133501-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON DUFFLE BAG KEEPALL BANDOULIERE PRISM; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0002-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON 2054 DUFFLE BAG MULTICOLOR; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0003-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SQUARE HANDBAG; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0004-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HOODIE; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020380700133501-0005-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON DRESS SHIRT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133501-0006-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI BRACELET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0007-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI BAGH GG DESIGN; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133501-0008-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI SOCKS; 26; PR; Valued at \$52.00: For violation of 19 USC 1526(e)

2020380700133501-0009-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI SWEATSHIRT SEQUINS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0010-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI SWEATPANTS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700133501-0011-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI SHORTS; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133501-0012-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; DIOR SWEATSHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0013-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; FEAR OF GOD SHORTS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0014-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; DIOR SCARF; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700133501-0015-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; DIOR SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0016-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; VERSACE JOCK STRAP UNDERWEAR; 8; PR; Valued at \$8.00; For violation of 19 USC 1526(e)

2020380700133501-0017-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON NECKLACE WITH RING; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0018-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FACE MASK; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700133501-0019-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SUPREME KEYCHAIN OPENER; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0020-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BRACELET STRING W/LOCK; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133501-0021-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BRACELET MULTICOLOR; 7; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020380700133501-0022-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON NECKLACE WITH WHISTLE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0023-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON LEATHER BRACELET; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133501-0024-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BANGLE BRACELET: 4: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700133501-0025-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON LEATHER KEYCHAIN; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700133501-0026-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON MULTICOLOR KEYCHAIN; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

DETROIT

2020380700133501-0027-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; GUCCI RING; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700133501-0028-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; TIFFANY RING; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133501-0029-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CHANEL CHAIN EARRINGS; 2; PR: Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700133501-0030-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; CHANEL CC EARRINGS; 8; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700133501-0031-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON EARRINGS; 2: PR: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700133601-0001-0000, Seized on 09/07/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 20; PR: Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700133701-0001-0000, Seized on 09/08/2020; At the port of DETROIT AIRPORT; MAUI JIM SUNGLASSES; 23; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020380700133801-0001-0000, Seized on 09/08/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES HORN; 8; PR; Valued at \$40.00; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

EL PASO

2020240100012101-0000, Seized on 07/13/2020; At the port of YSLETA; U.S. CURRENCY; 3597; PC; Valued at \$172,142.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B), 31 USC 5332(c), 31 USC 5332(a) **2020240100012101-0002-0000**, Seized on 07/13/2020; At the port of YSLETA; 2008 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19C781113959; Valued at \$5,950.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

2020240200142501-0003-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY; 80; EA; Valued at \$8,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020240200146601-0001-0000, Seized on 08/20/2020; At the port of EL PASO; U.S. CURRENCY; 50; EA; Valued at \$5,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2020240200146601-0002-0000, Seized on 08/20/2020; At the port of EL PASO; MEXICAN PESOS; 3; EA; Valued at \$17.45; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2020240200146602-0001-0000, Seized on 08/20/2020; At the port of EL PASO; U.S. CURRENCY; 220; EA; Valued at \$5,000.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2020240200146602-0002-0000, Seized on 08/20/2020; At the port of EL PASO; MEXICAN PESOS; 30; EA; Valued at \$654.45; For violation of 31 USC 5317(c)(2), 31 USC 5324(c)

2020240200146801-0001-0000, Seized on 08/20/2020; At the port of EL PASO; U.S. CURRENCY; 1605; EA; Valued at \$48,980.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020240200148101-0001-0000, Seized on 08/20/2020; At the port of EL PASO; 2007 PONTIAC G5; 1; EA; VIN# 1G2AL15F277232782; Valued at \$650.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1) **2020240200149701-0001-0000**, Seized on 08/26/2020; At the port of EL PASO; U.S. CURRENCY; 59; EA; Valued at \$700.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020240700015501-0001-0000, Seized on 08/18/2020; At the port of ALBUQUERQUE; JIMENEZ ARMS INC 9MM CALIBER PISTOL; 1; EA; Serial# 215850; Valued at \$350.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020240700015501-0002-0000, Seized on 08/18/2020; At the port of ALBUQUERQUE; JIMENEZ ARMS INC 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

EL PASO

2020240700015501-0002-0000 - (Continued from previous page)

(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020240700015501-0003-0000, Seized on 08/18/2020; At the port of ALBUQUERQUE; AMMUNITION 9MM CALIBER; 8; 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, 21 USC 881(b), 21 USC 881(a)(11)

2020240700016201-0001-0000, Seized on 08/20/2020; At the port of ALBUQUERQUE; Bulk US Currency; 2034; EA; Valued at \$65,927.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020240700016301-0000, Seized on 08/20/2020; At the port of ALBUQUERQUE; Bulk US Currency; 268; EA; Valued at \$18,725.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020240700021701-0001-0000, Seized on 09/30/2020; At the port of ALBUQUERQUE; U.S. CURRENCY; 6; 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 1546(a)

2020242000005501-0002-0000, Seized on 08/14/2020; At the port of DEMING (ICE); 2012 CHEVROLET CRUZ; 1; EA; VIN# 1G1PG5SC4C7299320; Valued at \$4,875.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020242000005801-0002-0000, Seized on 08/19/2020; At the port of DEMING (ICE); COBRAY M11 9MM CALIBER PISTOL; 1; EA; Serial# 840000081; Valued at \$150.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020242000005801-0003-0000, Seized on 08/19/2020; At the port of DEMING (ICE); COBRAY M11 9MM CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020242000005801-0004-0000, Seized on 08/19/2020; At the port of DEMING (ICE); BAUER 25 CALIBER PISTOL; 1; EA; Serial# 164514; Valued at \$75.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020242000005801-0005-0000, Seized on 08/19/2020; At the port of DEMING (ICE); BAUER 25 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020242000005801-0006-0000, Seized on 08/19/2020; At the port of DEMING (ICE); AMMUNITION 22 CALIBER;

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 3600 E. PAISANO DR. BLDG. B, EL PASO, TX, 79905. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

EL PASO

2020242000005801-0006-0000 - (Continued from previous page)

48; EA; Serial# N/A; Valued at \$28.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020242000005801-0007-0000, Seized on 08/19/2020; At the port of DEMING (ICE); AMMUNITION 25 CALIBER; 2; EA; Serial# N/A; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (D), 21 USC 881(b), 21 USC 881(a)(11)

2020242000005801-0008-0000, Seized on 08/19/2020; At the port of DEMING (ICE); AMMUNITION 9MM CALIBER; 8; EA; Serial# N/A; Valued at \$8.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

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

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

EL PASO

2018240200019001-0000, Seized on 10/18/2017; At the port of EL PASO; HOVER BOARDS (BULK); 120; EA; Valued at \$14,700.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020240100012601-0000, Seized on 07/15/2020; At the port of YSLETA; AMMUNITION 9MM CALIBER; 150; EA; Serial# N/A; Valued at \$36.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020240100013001-0002-0000, Seized on 07/16/2020; At the port of YSLETA; 2004 BMW Z4; 1; EA; VIN# 4USBT53423LT20607; Valued at \$2,825.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240100017801-0000. Seized on 08/17/2020; At the port of YSLETA; TRAMADOL; 24; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240100019101-0000, Seized on 08/28/2020; At the port of YSLETA; AMMUNITION 9MM CALIBER; 37; EA; Serial# N/A; Valued at \$5.00; For violation of 19 USC 1497(a)(1)

2020240100019301-0001-0000, Seized on 08/31/2020; At the port of YSLETA; TRAMADOL; 275.2; GR; Valued at \$549.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240100019801-0000, Seized on 09/03/2020; At the port of YSLETA; ROOSTER SPURS; 168; EA; Valued at \$840.00; For violation of 19 USC 1595a(c), 7 USC 2156

2020240200088601-0007-0000, Seized on 05/31/2020; At the port of EL PASO; STERILE DILUENT; 15; EA; Valued at \$251.70; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

 $\textbf{2020240200095001-0001-0000}, \ Seized \ on \ 06/13/2020; \ At \ the \ port \ of \ EL \ PASO; \ TRAMADOL; \ 180.75; \ GR; \ Valued \ at \ \$502.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020240200141501-0002-0000, Seized on 08/14/2020; At the port of EL PASO; 2014 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3AP8EN260087; Valued at \$4,100.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a (629), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200143501-0001-0000, Seized on 08/17/2020; At the port of EL PASO; FARMAPRAM; 99; GR; Valued at \$79.91; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200145001-0002-0000, Seized on 08/18/2020; At the port of EL PASO; 2012 ACURA ATL; 1; EA; VIN# 19UUA8F51CA028728; Valued at \$5,250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a (629)

2020240200150801-0001-0000, Seized on 08/28/2020; At the port of EL PASO; ROLEX SUBMARINER WATCH (BULK); 1; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020240200152101-0001-0000, Seized on 09/01/2020; At the port of EL PASO; ROLEX SUBMARINER WATCH (BULK); 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

EL PASO

2020240200152801-0002-0000, Seized on 09/02/2020; At the port of EL PASO; 2006 MERCURY MILAN; 1; EA; VIN# 3MEHM08196R649890; Valued at \$1,100.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200154801-0001-0000, Seized on 09/04/2020; At the port of EL PASO; TRAMADOL; 147.01; GR; Valued at \$371.48; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200155801-0001-0000, Seized on 09/07/2020; At the port of EL PASO; TRAMADOL; 91.02; GR; Valued at \$301.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240400010601-0001-0000, Seized on 08/20/2020; At the port of TORNILLO; TRAMADOL; 10.9; GR; Valued at \$20.08; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011301-0001-0000, Seized on 08/28/2020; At the port of TORNILLO; FENTERMINA; 12.4; GR; Valued at \$12.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011301-0002-0000, Seized on 08/28/2020; At the port of TORNILLO; MAZINDOL; 8.6; GR; Valued at \$102.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400011301-0003-0000, Seized on 08/28/2020; At the port of TORNILLO; FENPROPOREX; 5.2; GR; Valued at \$2.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400012301-0001-0000, Seized on 09/07/2020; At the port of TORNILLO; AMMUNITION 22 CALIBER; 144; EA; Serial# N/A; Valued at \$9.00; For violation of 19 USC 1497(a)(1)

2020240800005601-0001-0000, Seized on 08/17/2020; At the port of SANTA TERESA, NM; TAURUS 9MM CALIBER PISTOL; 1; EA; Serial# TLT13348; Valued at \$317.00; 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. CBP / ATTN:FPFO, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

GREAT FALLS

2020332400002701-0001-0000, Seized on 07/29/2020; At the port of KALISPELL; Mossberg 9mm semi-auto pistol; 1; EA; Serial# 006277CP; Valued at \$200.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020332400002701-0002-0000, Seized on 07/29/2020; At the port of KALISPELL; Interarms Double Barreled 12 ga shotgun; 1; EA; Serial# 3367; Valued at \$300.00; For violation of 18 USC 981(a)(1)(C), 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

GREAT FALLS

202033100009201-0001-0000, Seized on 08/20/2020; At the port of SWEETGRASS; IPR violation non-padded Honda motorcycle seat cover; 8; EA; Valued at \$365.20; For violation of 19 USC 1526(e)
202033100009201-0002-0000, Seized on 08/20/2020; At the port of SWEETGRASS; IPR violation padded Honda motorcycle seat cover with strap; 2; EA; Valued at \$131.62; For violation of 19 USC 1526(e)
202033100009201-0003-0000, Seized on 08/20/2020; At the port of SWEETGRASS; IPR violation non-padded Honda motorcycle seat cover with strap; 4; EA; Valued at \$205.52; For violation of 19 USC 1526(e)
2020331000009201-0004-0000, Seized on 08/20/2020; At the port of SWEETGRASS; IPR violation non-padded Honda motorcycle seat cover 2 piece; 1; EA; Valued at \$60.17; For violation of 19 USC 1526(e)
2021330200000101-0001-0000, Seized on 10/12/2020; At the port of EASTPORT; 2 BOXES WITH A TOTAL OF 70 ROUNDS 44 MAGNUM AMMUNITION; 70; EA; Serial# N/A; Valued at \$70.88; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

HONOLULU

2020320500048101-0001-0000, Seized on 08/12/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 900; EA; Valued at \$62,685.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2350 N.SAM HOUSTON PWY E,#1030, HOUSTON, TX, 77032. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

HOUSTON

2020530100030601-0001-0000, Seized on 08/06/2020; At the port of HOUSTON; Cashier's Check; 7656; EA; Valued at \$148,110.00; For violation of 18 USC 981(a)(1), 18 USC 1960, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(D), 21 USC 846

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

JFK INTL ARPT

2020470100151801-0000, Seized on 10/29/2019; At the port of JFK INTL ARPT; EPHEDRINE; 96; GR; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(F), 22 USC 331 **2020470100418701-0001-0000**, Seized on 12/20/2019; At the port of JFK INTL ARPT; US CURRENCY (PRESENTED); 62; EA; Valued at \$1,215.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020470100418701-0002-0000**, Seized on 12/20/2019; At the port of JFK INTL ARPT; US CURRENCY (3 BUNDLES INSIDE PLASTIC BAG/ BLACK PURSE); 600; EA; Valued at \$60,000.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2017470110529301-0001-0000, Seized on 01/28/2017; At the port of JFK INTLARPT; TESTOSTERONE; 616; GR; Valued at \$308.00; For violation of 19USC1595A(C), 21USC381

2017470111146001-0002-0000, Seized on 06/06/2017; At the port of JFK INTL ARPT; KETAMINE; 27; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100607501-0001-0000, Seized on 03/06/2019; At the port of JFK INTL ARPT; CAPSULE FILLER MACHINE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(A), 19 USC 1497(a)(1), 21 USC 863(a)(3)

2019477100012501-0002-0000, Seized on 06/18/2019; At the port of NYACC - JFK INTL AIRPORT; TADALAFIL; 190.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1526(e) **2019477200102801-0001-0000**. Seized on 04/03/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT:

TIMBERLAND BOOTS; 2; EA; Valued at \$86.00; For violation of 19 USC 1526(e)

2019477200102801-0002-0000, Seized on 04/03/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY SWEATHERS: 1: EA: Valued at \$32.00: For violation of 19 USC 1526(e)

2019477200102801-0003-0000, Seized on 04/03/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SWEATERS; 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2019477200102801-0004-0000, Seized on 04/03/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SANDALS; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2019477200102801-0005-0000, Seized on 04/03/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY JACKETS; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019477200137801-0000, Seized on 05/21/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; UNICORN JUMPSUIT; 144; EA; Valued at \$762.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2020470100118701-0000**, Seized on 10/24/2019; At the port of JFK INTL ARPT; DOUBLE HAPPINESS KING CIGARETTES; 302400; EA; Valued at \$120,960.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC

2020470100118701-0002-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; DOUBLE HAPPINESS DELUXE; 102000; EA; Valued at \$40,800.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a **2020470100118701-0003-0000**, Seized on 10/24/2019; At the port of JFK INTL ARPT; EIGHT TOBACCO CIGARETTES; 80000; EA; Valued at \$32,000.00; For violation of 19 USC 1681b, 19 USC 1681a, 19 USC 1497(a) (1)

2020470100118701-0004-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; TOBACCO CHANGBAISHAN CIGARETTES; 9800; EA; Valued at \$3,920.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a **2020470100118701-0005-0000**, Seized on 10/24/2019; At the port of JFK INTL ARPT; TABACCO SEQUOIA **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100118701-0005-0000 - (Continued from previous page)

CIGARETTES; 19600; EA; Valued at \$7,840.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a **2020470100118701-0006-0000**, Seized on 10/24/2019; At the port of JFK INTL ARPT; TABACCO NANJING CIGARETTES; 30000; EA; Valued at \$12,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a

2020470100118701-0007-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; WUSHEN TABACCO CIGARETTES; 40200; EA; Valued at \$16,080.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a

2020470100118701-0008-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; SHUANYXI TABACCO CIGARETTES; 131400; EA; Valued at \$52,560.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a

2020470100118701-0009-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; STEPWOLVES FILERTIP CIGARETTES; 30000; EA; Valued at \$12,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a

2020470100118701-0010-0000, Seized on 10/24/2019; At the port of JFK INTL ARPT; STEPWOLVES VIRGINIA TYPE; 30000; EA; Valued at \$12,000.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a **2020470100118701-0011-0000**, Seized on 10/24/2019; At the port of JFK INTL ARPT; YELLOW CRANE TOWER TABACCO; 29800; EA; Valued at \$11,920.00; For violation of 19 USC 1497(a)(1), 19 USC 1681b, 19 USC 1681a **2020470100151501-0001-0000**, Seized on 10/29/2019; At the port of JFK INTL ARPT; EPHEDRINE; 48; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100151601-0001-0000, Seized on 10/29/2019; At the port of JFK INTL ARPT; EPHEDRINE; 48; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100151901-0000, Seized on 10/29/2019; At the port of JFK INTL ARPT; EPHEDRINE; 48; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100152001-0001-0000, Seized on 10/29/2019; At the port of JFK INTLARPT; EPHDRINE; 96; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100152101-0001-0000, Seized on 10/29/2019; At the port of JFK INTL ARPT; EPHEDRINE; 48; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100197501-0001-0000, Seized on 11/07/2019; At the port of JFK INTL ARPT; A FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100334401-0001-0000, Seized on 12/03/2019; At the port of JFK INTL ARPT; APPLE WATCH/SERIES 4; 4; EA; Valued at \$293,067.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100334401-0001-0000 - (Continued from previous page)

CFR 123.22(a)

2020470100352801-0001-0000, Seized on 12/06/2019; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100383601-0001-0000, Seized on 12/11/2019; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100385301-0001-0000, Seized on 12/11/2019; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100453901-0002-0000, Seized on 12/27/2019; At the port of JFK INTL ARPT; 584 GRAMS OF ETIZOLAM; 584; GR: Valued at \$292.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100552101-0001-0000, Seized on 01/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100580901-0001-0000, Seized on 01/20/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 147; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100581001-0000, Seized on 01/20/2020; At the port of JFK INTL ARPT; TESTOSTERONE; 40; GR; Valued at 0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100582601-0001-0000, Seized on 01/20/2020; At the port of JFK INTL ARPT; Tramadol; 309; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100586601-0001-0000, Seized on 01/21/2020; At the port of JFK INTL ARPT; TRAMADOL 435 GRAMS; 435; GR: Valued at \$0.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100639001-0001-0000, Seized on 01/28/2020; At the port of JFK INTL ARPT; SILDENAFIL; 13140; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100644501-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; TRAMADOL 594 GRAMS; 594; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100645101-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; TRAMADOL 587 GRAMS; 587; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100645601-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; TRAMADOL 590 GRAMS; 590; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100646201-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; TRAMADOL 594 GRAMS; 594; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100646501-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; TRAMADOL 594 GRAMS; 594; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100646701-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; TRAMADOL 423 GRAMS; 423; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100647001-0001-0000, Seized on 01/29/2020; At the port of JFK INTL ARPT; CARISOPRODOL 1255

GRAMS; 1255; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020470100647301-0001-0000**, Seized on 01/29/2020; At the port of JFK INTL ARPT; TESTOSTERONE; 2288;

GR; Valued at \$1,144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020470100649301-0000**, Seized on 01/29/2020; At the port of JFK INTL ARPT; ZALEPLON 225 GRAMS; 225; GR: Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100658601-0001-0000, Seized on 01/30/2020; At the port of JFK INTL ARPT; Zolpidem; 702; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100659701-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100659801-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100659901-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100660701-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100664001-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; TRAMADOL; 594; GR; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100664301-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; GUCCI PLASTIC SUPPLES: 480; EA: Valued at \$3.782.00; For violation of 10 USC 1526(a)

SLIPPERS.; 480; EA; Valued at \$3,782.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100678301-0002-0000}, \ Seized \ on \ 02/02/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CARISOPRODOL; \ 121; \ GR; \ Valued \ at \$0.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020470100721401-0001-0000, Seized on 02/07/2020; At the port of JFK INTL ARPT; TRAMADOL; 288; GR; Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100721501-0001-0000, Seized on 02/07/2020; At the port of JFK INTLARPT; TRAMADOL; 288; GR; Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100721601-0001-0000, Seized on 02/07/2020; At the port of JFK INTL ARPT; TRAMADOL; 288; GR; Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100721801-0001-0000, Seized on 02/07/2020; At the port of JFK INTL ARPT; TRAMADOL; 288; GR; Valued at \$144.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

 $\textbf{2020470100721901-0000}, \ Seized \ on \ 02/07/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TRAMADOL; \ 288; \ GR;$

Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020470100728901-0001-0000}, \ Seized \ on \ 02/09/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TRAMADOL; \ 446; \ GR; \ ARPT; \ TRAMADOL \ ARPT; \$

Valued at \$223.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100735601-0001-0000, Seized on 02/10/2020; At the port of JFK INTL ARPT; TRAMADOL 288 GRAMS; 288; GR: Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100738501-0001-0000, Seized on 02/10/2020; At the port of JFK INTL ARPT; TRAMADOL 288 GRAMS; 288; GR; Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100738601-0001-0000, Seized on 02/10/2020; At the port of JFK INTL ARPT; TRAMADOL 288 GRAMS; 288: GR: Valued at \$144.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100742701-0001-0000, Seized on 02/11/2020; At the port of JFK INTL ARPT; ALPRAZOLAM 302 GRAMS; 302; GR; Valued at \$151.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100742901-0001-0000, Seized on 01/23/2020; At the port of JFK INTL ARPT; Sildenafil (Blue Diamond Shape); 100; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 381

2020470100743101-0001-0000, Seized on 02/11/2020; At the port of JFK INTL ARPT; TRAMADOL 1154 GRAMS; 1154; GR; Valued at \$577.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100743301-0001-0000, Seized on 02/11/2020; At the port of JFK INTL ARPT; TRAMADOL 664 GRAMS; 664; GR; Valued at \$332.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100743601-0001-0000, Seized on 02/11/2020; At the port of JFK INTLARPT; TRAMADOL 750 GRAMS; 750; GR: Valued at \$375.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100743901-0001-0000, Seized on 02/11/2020; At the port of JFK INTL ARPT; ZOLPIDEM 313 GRAMS; 313; GR; Valued at \$156.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100761001-0000, Seized on 02/13/2020; At the port of JFK INTL ARPT; TRAMADOL; 596; GR; Valued at \$298.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100761301-0000, Seized on 02/13/2020; At the port of JFK INTL ARPT; PHENTERMINE; 349; GR; Valued at \$174.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100761401-0000, Seized on 02/13/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1770; GR: Valued at \$885.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100762901-0001-0000, Seized on 02/13/2020; At the port of JFK INTL ARPT; TESTOSTERONE; 800; GR; Valued at \$400.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100765101-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; CARISOPRODOL 431 GRAMS; 431; GR; Valued at \$215.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100765201-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; CARISOPRODOL 868 GRAMS; 868; GR; Valued at \$434.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100765301-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; CARISOPRODOL 869

GRAMS; 869; GR; Valued at \$434.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100765401-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; TRAMADOL 1448 GRAMS; 1448; GR; Valued at \$724.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100765501-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; TRAMADOL 1151 GRAMS; 1151; GR; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100765601-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; TRAMADOL 1151 GRAMS; 1151; GR; Valued at \$575.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100765701-0001-0000, Seized on 02/14/2020; At the port of JFK INTL ARPT; TRAMADOL 870 GRAMS; 870; GR; Valued at \$435.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100776401-0001-0000, Seized on 02/16/2020; At the port of JFK INTLARPT; TRAMADOL; 750; GR; Valued at \$375.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100776501-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 742; GR; Valued at \$371.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100777201-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 990; GR; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100777401-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 1000; GR; Valued at \$560.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100777601-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 860; GR; Valued at \$430.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100777801-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 313; GR; Valued at \$156.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100778101-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT;

2-FLUROMETHAMPHETAMINE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470100778201-0001-0000**, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 928; GR;

Valued at \$464.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100781701-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 848; GR; Valued at \$442.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100782301-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; tramadol; 565; GR; Valued at \$282.50; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100782401-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; tramadol; 570; GR; Valued at \$285.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100782501-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; tramadol; 450; GR; Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100782901-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 851; GR; Valued at \$425.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100783001-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 852; GR; Valued at \$426.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100783101-0001-0000, Seized on 02/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 1429; GR; Valued at \$714.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020470100786201-0001-0000, Seized on 02/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 1440; GR; Valued at \$720.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100786501-0001-0000, Seized on 02/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 568; GR; Valued at \$284.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100786801-0001-0000, Seized on 02/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 871; GR; Valued at \$435.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100787001-0000, Seized on 02/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 868; GR; Valued at \$434.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100787201-0001-0000, Seized on 02/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 1250; GR; Valued at \$625.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100791201-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; CARISOPRODOL 867 GRAMS; 867; GR; Valued at \$433.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100791301-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 889; GR; Valued at \$444.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100791401-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 190; GR; Valued at \$95.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100791601-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 198; GR; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100791701-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 197; GR; Valued at \$98.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100793101-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; N-BENZYL FURANYL; 2; GR; Valued at \$1.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100794301-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; Carisoprodol; 1718; GR; Valued at \$859.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100794401-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; Carisoprodol; 1734; GR; Valued at \$867.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100794601-0001-0000, Seized on 02/18/2020; At the port of JFK INTL ARPT; Carisoprodol; 1734; GR; Valued at \$867.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100799501-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100799601-0001-0000. Seized on 02/19/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100799801-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100800001-0001-0000. Seized on 02/19/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 2: EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100800201-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100800301-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100800401-0001-0000, Seized on 02/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100803901-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100804001-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100804101-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100804201-0001-0000. Seized on 02/20/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100804301-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100805401-0001-0000, Seized on 02/20/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100819501-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; CARISOPRODOL 189 GRAMS; 189; GR; Valued at \$94.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100819901-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; CARISOPRODOL 187 GRAMS; 187; GR; Valued at \$93.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100820101-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; CARISOPRODOL 190 GRAMS; 190; GR; Valued at \$95.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100820301-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; CARISOPRODOL 196 GRAMS; 196; GR; Valued at \$98.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100820501-0001-0000. Seized on 02/21/2020: At the port of JFK INTL ARPT: CARISOPRODOL 197 GRAMS: 197: GR: Valued at \$98.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100821001-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; CARISOPRODOL 386 GRAMS; 386; GR; Valued at \$193.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100821101-0001-0000. Seized on 02/21/2020: At the port of JFK INTL ARPT: CARISOPRODOL 386 GRAMS; 386; GR; Valued at \$193.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100821201-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; CARISOPRODOL 551 GRAMS; 551; GR; Valued at \$275.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100821301-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; TAPENTADOL 512 GRAMS; 512; GR; Valued at \$256.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a

2020470100821401-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; TAPENTADOL 347 GRAMS,; 347; GR; Valued at \$173.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470100821601-0001-0000, Seized on 02/21/2020; At the port of JFK INTL ARPT; TAPENTADOL 117 GRAMS; 117; GR; Valued at \$58.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470100822101-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470100822301-0001-0000**, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470100823101-0001-0000**, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470100823201-0001-0000**, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, JFK INTL AIRP,BLDG 77,#200, JAMAICA, NY, 11430 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100823201-0001-0000 - (Continued from previous page)

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100823601-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100823701-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100823901-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100824401-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020470100827401-0001-0000}, \ Seized \ on \ 02/22/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ FIREARM \ SUPPRESSOR; \ 1; \\$

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100828001-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100828101-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100828201-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100828501-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100828701-0001-0000, Seized on 02/22/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100840701-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; CAROLINA HERRERA 212 MEN NYC COLOGNE; 12; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470100840801-0001-0000, Seized on 02/24/2020; 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)

2020470100840901-0001-0000, Seized on 02/24/2020; 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)

2020470100841801-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2020470100842801-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; AUDEMARS PIGUET ROYAL OAK WATCH IN STAINLESS STEEL; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100843401-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020470100843501-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020470100843801-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; GUCCI EYEWEAR; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020470100844301-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; YVES SAINT LAURENT HANDBAG; 1: EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020470100844301-0002-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; CHANEL HANDBAG; 1; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020470100844301-0003-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; GUCCI HATS; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100856801-0001-0000}, \ Seized \ on \ 02/25/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ ADIDAS \ YEEZY \ BOOST \ 350 \ SNEAKERS; \ 1; \ PR; \ Valued \ at \ \$192.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100857101-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; CHANEL LE BLANC MAKEUP FOUNDATION; 12; EA; Valued at \$132.00; For violation of 19 USC 1526(e)

2020470100857301-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

 $\textbf{2020470100857501-0001-0000}, \ Seized \ on \ 02/25/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ LOUIS \ VUITTON \ HANDBAG; \\ 1; \ EA; \ Valued \ at \$8.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470100857701-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; "MI BOX" SET TOP BOXES; 5; EA; Valued at \$187.00; For violation of 19 USC 1526(e)

2020470100857801-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; OMEGA CONSTELLATION COAXIAL WATCH IN RED GOLD ON STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470100858101-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; APPLE IPHONE 7 PLUS; 17; EA; Valued at \$4,240.00; For violation of 19 USC 1526(e)

2020470100858201-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; BREITLING SUPEROCEAN WATCHES IN STEEL; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020470100858301-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; MICHAEL KORS BRACELETS; 15; EA; Valued at \$167.00; For violation of 19 USC 1526(e)

2020470100858401-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$4.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470100858501-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; TAYLOR MADE GOLF CLUBS M6; 8: EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020470100865901-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; NBA SHORTS; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100921801-0001-0000, Seized on 03/02/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100941401-0001-0000, Seized on 03/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101074201-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C). 49 USC 80302(a)(2)

2020470101074301-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101074401-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101074901-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075201-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075401-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075601-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075701-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075801-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101075901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2: EA: Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101076001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101076101-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470101076201-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101076401-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; SILDENAFIL; 6200; GR; Valued at \$3,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101088501-0001-0000, Seized on 03/20/2020; At the port of JFK INTL ARPT; Testosterone; 746; GR; Valued at \$373.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101088501-0002-0000, Seized on 03/20/2020; At the port of JFK INTL ARPT; Mefloquine Hydrochloride; 11; GR; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101122701-0001-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Amoxicillin (Kamox); 6400; EA: Valued at \$3,456.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101122701-0002-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Ampicillin (Medampi 500);

10387; EA; Valued at \$5,608.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497 **2020470101122701-0003-0000**, Seized on 02/24/2020; At the port of JFK INTL ARPT; Tetracycline; 4000; EA;

Valued at \$3,040.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101122701-0004-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Cyproheptadine; 2400; EA; Valued at \$1,920.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101122701-0005-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Diclofenac Sodium Anti-Inflamatory; 100; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101122701-0006-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Biogrip Anti-Flu Medicine Mixture; 50; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101122701-0007-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Amoxicillina (No Brand); 100; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101122701-0008-0000, Seized on 02/24/2020; At the port of JFK INTL ARPT; Ampicillina Balaxi Brand; 100; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381, 19 USC 1497

2020470101127001-0000, Seized on 03/24/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101150101-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 12; EA; Valued at \$6.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101151801-0001-0000, Seized on 03/27/2020; At the port of JFK INTL ARPT; Virus Shut Out; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101180601-0001-0000, Seized on 04/01/2020; At the port of JFK INTL ARPT; VIRUS SHUTOUT; 5; EA; Valued at \$250.00; For violation of 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470101199201-0001-0000, Seized on 04/08/2020; At the port of JFK INTL ARPT; VIRUS SHOUT OUT; 20; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101199301-0001-0000, Seized on 04/08/2020; At the port of JFK INTL ARPT; COVID-19 TEST KITS; 25; EA; Valued at \$12.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101199401-0001-0000, Seized on 04/08/2020; At the port of JFK INTL ARPT; VIRUS SHOUT OUT; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101199501-0001-0000, Seized on 04/08/2020; At the port of JFK INTL ARPT; COVID-19 TEST KITS; 5; EA; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101207301-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIFE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101207501-0001-0000, Seized on 04/10/2020; At the port of JFK INTL ARPT; SWITCHBLADE KNIVIES; 2; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97

2020470101221401-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; Virus Shut Out; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101221501-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; Virus Shut Out; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101221601-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; Virus Shut Out; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101224501-0001-0000, Seized on 04/14/2020; At the port of JFK INTL ARPT; Virus Shut Out; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101224601-0001-0000, Seized on 04/14/2020; At the port of JFK INTL ARPT; Virus Shut Out; 5; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101330301-0001-0000, Seized on 05/06/2020; At the port of JFK INTL ARPT; Virus Shut Out; 10; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101640201-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; Oxandrolone powder steroid; 10; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101640301-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; Sildenafil capsule; 2013; EA; Valued at \$40,260.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101659401-0001-0000, Seized on 06/26/2020; At the port of JFK INTL ARPT; TRAMADOL; 628; GR; Valued at \$314.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101668001-0001-0000, Seized on 06/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 690; GR; Valued at \$345.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470101668001-0002-0000, Seized on 06/27/2020; At the port of JFK INTLARPT; SILDENAFIL; 8; GR; Valued at \$4.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101673401-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; TRAMADOL; 710; GR; Valued at \$355.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101674001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 650; GR; Valued at \$325.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101674601-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; SILDENAFIL; 525; GR; Valued at \$262.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101674601-0002-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; TADALAFIL; 232; EA; Valued at \$116.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101675601-0002-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; Clonazolam; 1; GR; Valued at \$0.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101846001-0000, Seized on 07/15/2020; At the port of JFK INTL ARPT; MACHINE GUN UPPER RECEIVER; 1; EA; Serial# N/A; Valued at \$595.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470102016401-0001-0000**, Seized on 08/01/2020; At the port of JFK INTL ARPT; SUPREME SHIRT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020470102016401-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; AIR JORDAN SHOES; 1; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2020470102016401-0003-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST SHOES; 3; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020470102016501-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DAE WATCH IN OYSTERSTEEL AND YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102016701-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; GUCCI SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020470102016701-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; GUCCI HANDBAGS; 6; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020470102019001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; ROLEX YACHT MASTER II WATCH IN OYSTER STEEL: 1: EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2020470102019001-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470102022101-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; N-BUTYL PENTYLONE; 501; GR; Valued at \$250.50; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470102022401-0002-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; KETAMINE; 30; GR; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102030301-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; 3-HO-PCP; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102030601-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e)

2020470102030601-0002-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; CHANEL HANDBAGS; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020470102030701-0001-0000, Seized on 08/02/2020; At the port of JFK INTL ARPT; 3-HO-PCP; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102038801-0001-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102038901-0001-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102039001-0001-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102039101-0001-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102039201-0001-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102039301-0001-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102040801-0004-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; N-ethyl-Ketamine; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102040801-0005-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; 3-FPM; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102040801-0006-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; Benzocaine; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102040801-0007-0000, Seized on 08/03/2020; At the port of JFK INTL ARPT; Unknown White Powder; 1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102044601-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020470102044701-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 4: EA: Serial# N/A: Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102044801-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS;

2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102044901-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102045001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102045101-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102046901-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 574; GR; Valued at \$287.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102047101-0001-0000, Seized on 08/04/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 714; GR; Valued at \$357.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102053301-0001-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT; TRAMADOL; 452; GR; Valued at \$226.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470102053701-0001-0000, Seized on 08/05/2020; At the port of JFK INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 21; GR; Valued at \$10.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470102053801-0001-0000**, Seized on 08/05/2020; At the port of JFK INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 6; GR; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470102053901-0001-0000**, Seized on 08/05/2020; At the port of JFK INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 4; GR; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470102054001-0000**, Seized on 08/05/2020; At the port of JFK INTL ARPT;

4-FLUOROMETHYLPHENIDATE; 3; GR; Valued at \$1.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470102054101-0001-0000**, Seized on 08/05/2020; At the port of JFK INTL ARPT; NIKE SWOOSH SNEAKERS; 6; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020470102061301-0003-0000, Seized on 08/06/2020; At the port of JFK INTL ARPT; DXE; 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

2020470102061301-0004-0000, Seized on 08/06/2020; At the port of JFK INTL ARPT; ETIZOLAM; 6; GR; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477100013401-0000, Seized on 02/10/2020; At the port of NYACC - JFK INTL AIRPORT; TRAMADOL CAPSULES 50MG; 154; GR; Valued at \$1,070.00; For violation of 19 USC 1595a(c)(1)(B), 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020477100013401-0001-0000 - (Continued from previous page)

1497(a)(1), 21 USC 952

2020477100013501-0001-0000, Seized on 02/10/2020; At the port of NYACC - JFK INTL AIRPORT; Botox 100; 2; EA; Valued at \$1,121.88; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200028601-0001-0000, Seized on 10/28/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELT; 8; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2020477200102001-0000, Seized on 01/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SUPERHERO TOY FIGURES; 80; EA; Valued at \$679.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068 **2020477200104701-0000**, Seized on 01/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 6; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2020477200104701-0002-0000, Seized on 01/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED KEY CHAIN; 6; EA; Valued at \$25.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1595a(a), 19 USC 1595a(c)(2)(C

2020477200160801-0001-0000, Seized on 03/18/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MUTI-G COVID-19 LGG/LGM RAPID TEST KITS (FINGERSTICK WHOLE BLOOD); 20; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1630

2020477200162801-0001-0000, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Virus Shut Out lanyard; 30; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595a(c)2a **2020477200163301-0001-0000**, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COVID-19 RAPID TEST KITS; 75; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020477200163501-0001-0000**, Seized on 03/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COVID-19 RAPID TEST KITS; 50; EA; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(2)(A), 19 USC 162.43(A)

2020477200173201-0001-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CANNABIS VAPE BOXES; 625; EA; Valued at \$538.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020477200174001-0001-0000, Seized on 04/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NSF KENMORE WATER FILTER; 60; EA; Valued at \$518.00; For violation of 19 USC 1526(e)

2020477200174101-0001-0000, Seized on 04/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

WHIRLPOOL WATER FILTER; 186; EA; Valued at \$1,532.00; For violation of 19 USC 1526(e)

2020477200179601-0001-0000, Seized on 04/30/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CANNABIS CAPE CARTRIDE; 1100; EA; Valued at \$407.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a) (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020477200179601-0001-0000 - (Continued from previous page)

(3), 21 USC 863(d)

2020477200180801-0001-0000, Seized on 05/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BLOCK TOYS; 319; EA; Valued at \$2,603.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020477200181001-0001-0000, Seized on 05/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CANNABIS VAPE BOX; 600; EA; Valued at \$373.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020477200181801-0001-0000, Seized on 05/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200181801-0002-0000}, \ Seized \ on \ 05/04/2020; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

BALMAIN JACKET; 1; EA; Valued at \$26.00; For violation of 19 USC 1526(e)

2020477200181801-0003-0000, Seized on 05/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SWEATPANTS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200181801-0004-0000, Seized on 05/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020477200181801-0005-0000, Seized on 05/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHRISTIAN LOUBOUTIN SNEAKERS; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200181801-0006-0000}, \ \text{Seized on } 05/04/2020; \ \text{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \text{VERO} \\ \textbf{2020477200181801-0006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{2020477200181801-0006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{2020477200181801-0006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{2020477200181801-0006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{2020477200181801-00006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{2020477200181801-00006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{2020477200181801-00006-0000}, \ \textbf{Seized on } 05/04/2020; \ \textbf{At the port of DHL AIRWAYS - JFK INTL AIRPORT}; \ \textbf{VERO} \\ \textbf{20204772001818000}, \ \textbf{2020470000}, \ \textbf{202047000}, \ \textbf{2020470000}, \ \textbf{202047000}, \ \textbf{2020470000}, \ \textbf{20204700000}, \ \textbf{20204700000}, \ \textbf{20204700000}, \ \textbf{20204700$

CUOIO BOOTS; 1; EA; Valued at \$23.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320 **2020477200183401-0001-0000**. Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TWS

EARBUDS; 80; EA; Valued at \$1,159.00; For violation of 19 USC 1526(e)

2020477200183401-0002-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; USB CABLES; 500; EA; Valued at \$3,043.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200183401-0003-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

PLASTIC CELL PHONE CASES; 100; EA; Valued at \$1,007.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200209001-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 350 SNEAKERS: 11: EA: Valued at \$242.00: For violation of 19 USC 1526(e)

2020477200209001-0002-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 700 SNEAKER; 5; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2020477200209001-0003-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CO-MINGLED SPLV-350 SOCKS; 16; EA; Valued at \$89.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020477200209101-0001-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SNEAKERS; 1; EA: Valued at \$36.00; For violation of 19 USC 1526(e)

2020477200209101-0002-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2020477200209201-0001-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKER; 2; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020477200209201-0002-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; YEEZY SNEAKER; 1; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2020477200209401-0001-0000, Seized on 07/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELT; 50; EA; Valued at \$339.00; For violation of 19 USC 1526(e)

2020477200209501-0001-0000, Seized on 07/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 13; EA; Valued at \$290.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200209501-0002-0000}, \ Seized \ on \ 07/24/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ ADIDAS\ SOCKS; \ 13; \ EA; \ Valued \ at \ \$277.00; \ For\ violation \ of \ 19\ USC\ 1526(e)$

2020477200209701-0001-0000, Seized on 07/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 4; EA; Valued at \$124.00; For violation of 19 USC 1526(e)

2020477200210201-0001-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 6; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020477200210301-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 4: EA; Valued at \$124.00; For violation of 19 USC 1526(e)

2020477200210401-0001-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VALENTINO SHIRT; 14; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020477200210401-0002-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OFF WHITE SWEATSHIRT; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020477200210401-0003-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

FERRAGAMO SHIRT; 14; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020477200210401-0004-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SHIRT: 36: EA: Valued at \$376.00: For violation of 19 USC 1526(e)

2020477200210401-0005-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SHIRTS; 58; EA; Valued at \$601.00; For violation of 19 USC 1526(e)

2020477200210501-0001-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 7; EA; Valued at \$192.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

JFK INTL ARPT

2020477200210601-0000, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY SNEAKERS; 4; EA; Valued at \$108.00; For violation of 19 USC 1526(e) **2020477200210601-0002-0000**, Seized on 07/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SOCKS; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

LAREDO

2020230100052001-0001-0000, Seized on 07/06/2020; At the port of BROWNSVILLE; 2016 DODGE DART; 1; EA; VIN# 1C3CDFBB2GD630385; Valued at \$6,056.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) **2020230300024401-0003-0000**, Seized on 05/17/2020; At the port of EAGLE PASS; U.S Currency; 55; EA; Valued at \$1,047.00; For violation of 18 USC 981(a)(1)(C), 18 USC 545, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020230400065801-0003-0000, Seized on 08/07/2020; At the port of LAREDO; United States Dollars (USD); 122; EA; Valued at \$10,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020230400066501-0001-0000, Seized on 08/10/2020; At the port of LAREDO; U.S Currency \$10,300 U.S Dollars; 510; EA; Valued at \$10,300.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1028, 18 USC 554, 22 USC 401

2020230400071701-0001-0000, Seized on 08/28/2020; At the port of LAREDO; 2007 Chevrolet Suburban LTZ; 1; EA; VIN# 3GNFK16307G211952; Valued at \$4,975.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020230500028701-0003-0000**, Seized on 05/31/2020; At the port of HIDALGO; 2020 GMC SIERRA AT4; 1; EA; VIN# 3GTP9EED0LG157282; Valued at \$52,895.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317, 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2021230500000901-0001-0000, Seized on 10/09/2020; At the port of HIDALGO; BARRETT 50 CALIBER MAGAZINE; 1; EA; Serial# N/A; Valued at \$5.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 19 USC 1497(a)(1)

2021230500000901-0002-0000, Seized on 10/09/2020; At the port of HIDALGO; 9 ROUNDS OF 50 CALIBER; 9; EA; Serial# N/A; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I), 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

LAREDO

2020230100059401-0001-0000, Seized on 08/12/2020; At the port of BROWNSVILLE; 2017 NISSAN VERSA; 1; EA; VIN# 3n1cn7ap3hl902601; Valued at \$5,300.00; For violation of 19 USC 1595a(a), 19 USC 1959a(c) **2020230100060001-0006-0000**, Seized on 08/14/2020; At the port of BROWNSVILLE; 2005 Ford Escape; 1; EA; VIN# 1FMCU93105KA77811; Valued at \$475.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 19 USC 1595A(A)

2020230100061401-0002-0000, Seized on 08/24/2020; At the port of BROWNSVILLE; 2007/TOYOTA/RAV4 LIMITED (SALVAGED); 1; EA; VIN# JTMZD31V976034761; Valued at \$2,925.00; 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), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020230100061901-0002-0000, Seized on 08/29/2020; At the port of BROWNSVILLE; 2018 / DODGE / JOURNEY; 1; EA; VIN# 3C4PDDGG2JT364387; Valued at \$13,925.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230190007001-0000, Seized on 08/29/2020; At the port of BROWNSVILLE; 2010/ CHEVROLET / TRAVERSE; 1; EA; VIN# 1GNLRFED6AS104460; Valued at \$2,250.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)

2020230300024401-0002-0000, Seized on 05/17/2020; At the port of EAGLE PASS; 2016 Jeep Cherokee; 1; EA; VIN# 1C4PJLDB4GW247733; Valued at \$8,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3), 19 USC 1594, 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020230300035401-0002-0000, Seized on 08/13/2020; At the port of EAGLE PASS; 2008 MCIN D4500 Commercial Bus; 1; EA; VIN# 1M86DMHA78P057979; Valued at \$97,650.00; For violation of 19 USC 1595a(c)(1) (B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230300039101-0001-0000, Seized on 09/11/2020; At the port of EAGLE PASS; METILFENIDATE; 6.26; GR; Valued at \$25.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1497(a)(1)

2020230400038001-0003-0000, Seized on 04/17/2020; At the port of LAREDO; 1999 Dodge Ram 1500; 1; EA; VIN# 1b7hf13z3xj619035; Valued at \$2,525.00; For violation of 19 USC 1595a(a), 19 USC 1497

2020230400059201-0002-0000, Seized on 07/17/2020; At the port of LAREDO; 2007 CHEVROLET EXPRESS VAN; 1; EA; VIN# 1GAHG39U071137054; Valued at \$2,900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230400067901-0002-0000, Seized on 08/17/2020; At the port of LAREDO; Other Machines and Mechanical Appliances; 1; EA; Valued at \$75,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230400067901-0003-0000, Seized on 08/17/2020; At the port of LAREDO; Conveyor Belt; 1; EA; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

LAREDO

2020230400067901-0003-0000 - (Continued from previous page)

\$16,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230400067901-0004-0000, Seized on 08/17/2020; At the port of LAREDO; Cylinders; 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)

2020230400076801-0002-0000, Seized on 09/19/2020; At the port of LAREDO; KETAMINE; 2.8; GR; Valued at \$40.91; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230400076801-0003-0000, Seized on 09/19/2020; At the port of LAREDO; WHITE AND LIGHT BROWN PARAPHERNALIA PIPE; 1; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230400076801-0004-0000, Seized on 09/19/2020; At the port of LAREDO; PURPLE AND TRANSPARENT PARAPHERNALIA PIPE; 1; EA; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 21 USC 863(a)(3), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230500038501-0003-0000, Seized on 08/19/2020; At the port of HIDALGO; 2008 FORD EDGE; 1; EA; VIN# 2FMDK36C88BA78112; Valued at \$1,450.00; For violation of 19 USC 1595a(a), 19 USC 1497, 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020230500039401-0002-0000, Seized on 08/22/2020; At the port of HIDALGO; 2000 Chevrolet Silverado 1500; 1; EA; VIN# 2GCEC19T3Y1287544; Valued at \$3,050.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 21 USC 881, 21 USC 952, 21 USC 863(a)(3)

2020230500039501-0001-0000, Seized on 08/22/2020; At the port of HIDALGO; 7.62 caliber ammunition; 776; EA; Serial# N/A; Valued at \$232.80; For violation of 19 USC 1497(a)(1)

2020230500039701-0005-0000, Seized on 08/26/2020; At the port of HIDALGO; 1996 Freightliner Tractor; 1; EA; VIN# 1FUY3MCB1TH644491; Valued at \$29,500.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230500039701-0006-0000, Seized on 08/26/2020; At the port of HIDALGO; 2008 Wabash Semi Trailer; 1; EA; VIN# 1JJV532WX8L147535; Valued at \$6,825.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230500040001-0007-0000, Seized on 08/28/2020; At the port of HIDALGO; 2005 FORD FIVE HUNDRED; 1; EA; VIN# 1FAFP25115G138069; Valued at \$125.00; For violation of 19 USC 1595a(a), 19 USC 1497 **2020230500040401-0003-0000**, Seized on 08/29/2020; At the port of HIDALGO; 2000 Prevost H3 Bus; 1; EA; VIN# 2PCH33494Y1013371; Valued at \$40,900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

LAREDO

2020230500045301-0001-0000, Seized on 09/19/2020; At the port of HIDALGO; ALPRAZOLAM 2.0 mg; 4.29; KG; Valued at \$3,691.58; For violation of 19 USC 1497(a)(1)

2020230900034101-0001-0000, Seized on 07/25/2020; At the port of PROGRESSO; TRAMADOL (100MG); 453.52; GR; Valued at \$5,077.73; For violation of 19 USC 1497(a)(1), 21 USC 952

2020230900044801-0001-0000, Seized on 09/19/2020; At the port of PROGRESSO; TRAMADOL 100MG; 21.66; GR; Valued at \$251.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020230900045601-0001-0000, Seized on 09/26/2020; At the port of PROGRESSO; XANAX (ALPRAZOLAM) 2MG; 22.87; GR; Valued at \$117.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020230900045601-0002-0000, Seized on 09/26/2020; At the port of PROGRESSO; CLONAZEPAM 2MG; 5.07; GR; Valued at \$106.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020231000007701-0003-0000, Seized on 08/27/2020; At the port of ROMA; 2007 GMC SIERRA; 1; EA; VIN# 2GTEK13C171570311; Valued at \$5,775.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554

2021230200000601-0001-0000, Seized on 10/10/2020; At the port of DEL RIO; ARTISANAL WINE - 21 BOTTLES; 21; EA; Valued at \$210.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

202123020000601-0002-0000, Seized on 10/10/2020; At the port of DEL RIO; PREMIUM TEQUILA - 8 BOTTLES; 8; EA; Valued at \$160.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230200000601-0003-0000, Seized on 10/10/2020; At the port of DEL RIO; EL JIMADOR TEQUILA - 8 BOTTLES; 8; EA; Valued at \$112.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

202123020000601-0004-0000, Seized on 10/10/2020; At the port of DEL RIO; 30 100MG TABLETS OF TRAMADOL; 27.61; GR; Valued at \$75.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

202123020000601-0005-0000, Seized on 10/10/2020; At the port of DEL RIO; 90 30MG TABLETS OF FENTERMINA; 46.15; GR; Valued at \$77.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230900000301-0001-0000, Seized on 10/02/2020; At the port of PROGRESSO; XANAX(2MG); 60.78; GR; Valued at \$314.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

LOS ANGELES

2020270400078701-0000, Seized on 09/01/2020; At the port of LOS ANGELES; Approximately \$50,000 in narcotics proceeds; 1300; EA; Valued at \$50,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020270400078901-0001-0000, Seized on 08/31/2020; At the port of LOS ANGELES; \$107,000 in bulk cash; 5328; EA; Valued at \$107,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020271400012501-0001-A001, Seized on 03/25/2020; At the port of SAN BERNARDINO, CA; Cashiers Check (#315109523) for the amount of \$81,599 USD; 1; EA; Valued at \$11,599.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020271400024201-0001-0000, Seized on 08/04/2020; At the port of SAN BERNARDINO, CA; Cashier's check; 1; EA; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1957, 21 USC 841

2020271400024601-0001-0000, Seized on 08/04/2020; At the port of SAN BERNARDINO, CA; Cashier check in the \$75,400 USD; 1; EA; Valued at \$75,400.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1957, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

LOS ANGELES

2020270400058301-0001-0000, Seized on 05/28/2020; At the port of LOS ANGELES; AUTOMOTIVE GRILLES; 37; PC; Valued at \$3.599.00; For violation of 19 USC 1526(e)

2020270400058301-0002-0000, Seized on 05/28/2020; At the port of LOS ANGELES; IPR SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400058301-0003-0000, Seized on 05/28/2020; At the port of LOS ANGELES; AUTOMOTIVE HEADLIGHTS; 40; PC; Valued at \$1,700.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400067501-0001-0000, Seized on 07/08/2020; At the port of LOS ANGELES; Chainsaws; 200; PC; Valued at \$12,413.00: For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2020270400067501-0002-0000, Seized on 07/08/2020; At the port of LOS ANGELES; Glass Bong Pipes; 140; PC; Valued at \$1,008.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020270400069601-0001-0000, Seized on 07/22/2020; At the port of LOS ANGELES; DVD PLAYERS; 877; PC; Valued at \$8,025.00; For violation of 19 USC 1526(e)

2020270400069601-0002-0000, Seized on 07/22/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400069701-0001-0000, Seized on 07/22/2020; At the port of LOS ANGELES; AUDIO PLAYERS; 15; PC; Valued at \$1,958.00; For violation of 19 USC 1526(e)

2020270400069701-0002-0000, Seized on 07/22/2020; At the port of LOS ANGELES; AUDI GRILLES; 2; PC; Valued at \$300.00; For violation of 19 USC 1526(e)

2020270400069701-0003-0000, Seized on 07/22/2020; At the port of LOS ANGELES; SAMPLES; 24; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400071001-0000, Seized on 07/23/2020; At the port of LOS ANGELES; Misbranded Nicotine Vape Packs; 751; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020270400071201-0001-0000, Seized on 07/23/2020; At the port of LOS ANGELES; Unauthorized Chinese COVID-19 Medication Capsules; 672; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020270400071301-0001-0000**, Seized on 07/27/2020; At the port of LOS ANGELES; AUTO GRILLES; 41; PC; Valued at \$689.00; For violation of 19 USC 1526(e)

2020270400071301-0002-0000, Seized on 07/27/2020; At the port of LOS ANGELES; HEADLAMPS; 88; PC; Valued at \$1.026.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020270400071301-0003-0000, Seized on 07/27/2020; At the port of LOS ANGELES; IPR SAMPLE CARTON; 3; PC; Valued at \$1.00; For violation of 19 USC 1526(e)

2020270400073701-0001-0000, Seized on 08/06/2020; At the port of LOS ANGELES; HANDBAGS; 194; PC; Valued at \$5,727.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

LOS ANGELES

2020270400075201-0001-0000, Seized on 08/12/2020; At the port of LOS ANGELES; LED HEADLIGHTS; 1900; PC; Valued at \$13,401.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020272000243701-0001-0000, Seized on 01/24/2020; At the port of LAX INTL ARPT; SUPPRESSOR FOR A FIREARM (SILENCER); 1; EA; Serial# N/A; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000363701-0001-0000, Seized on 06/01/2020; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM (SILENCER); 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000397801-0001-0000, Seized on 07/15/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE; 317; GR; Valued at \$272.62; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020272000398201-0001-0000, Seized on 07/16/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 316.6; GR; Valued at \$272.28; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000400001-0000**, Seized on 07/17/2020; At the port of LAX INTL ARPT; KETAMINE; 51.4; GR; Valued at \$750.95; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000404901-0000, Seized on 07/24/2020; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000409001-0002-0000, Seized on 07/29/2020; At the port of LAX INTL ARPT; ZOPICLONE TABLETS; 15.2; GR; Valued at \$270.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000409001-0003-0000, Seized on 07/29/2020; At the port of LAX INTL ARPT; DIAZEPAM TABLETS; 8.2; GR; Valued at \$18.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000410201-0000, Seized on 07/30/2020; At the port of LAX INTL ARPT; SILENCER'S (MUFFLER OR SOUND MODERATOR); 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000415801-0001-0000, Seized on 08/04/2020; At the port of LAX INTL ARPT; SOUND SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000445301-0001-0000, Seized on 08/30/2020; At the port of LAX INTL ARPT; LIANHUA QINGWEN KALI; 40; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020279100024501-0001-0000, Seized on 07/15/2020; At the port of LOS ANGELES - DHL HUB; LED Headlights; 120; EA; Valued at \$709.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020279100024901-0001-0000, Seized on 07/22/2020; At the port of LOS ANGELES - DHL HUB; Microsoft software; 250; EA; Valued at \$5,000.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

LOS ANGELES

2020279100025201-0001-0000, Seized on 07/30/2020; At the port of LOS ANGELES - DHL HUB; LED Headlights-Kits; 514; EA; Valued at \$1,215.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020279100026001-0001-0000**, Seized on 08/11/2020; At the port of LOS ANGELES - DHL HUB; Glass Bongs; 76; PC; Valued at \$2,660.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020279500017601-0001-0000**, Seized on 07/06/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; NINTENDO SUPER AND CLASSIC CONTROLLERS; 495; EA; Valued at \$1,943.68; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020279500017901-0000, Seized on 07/07/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; 247 COUNTERFEIT APPLE AIRPODS WITH DM\$14,745.90 AND MSRP\$49,153.00; 247; PC; Valued at \$14,745.00; For violation of 19 USC 1526(e)

2020279500018701-0000, Seized on 07/16/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; 247 Counterfeit Apple Air Pods DV \$16,645.16 and MSRP \$16,645.65; 191; EA; Valued at \$16,645.00; For violation of 19 USC 1526(e)

2020279500018801-0001-0000, Seized on 07/22/2020; At the port of ONTARIO - UPS COURIER HUB FACILITY; HYDRO FLASK CUPS; 197; EA; Valued at \$1,879.78; For violation of 19 USC 1526(e)

 $\textbf{2020279500018801-0002-0000}, \ Seized \ on \ 07/22/2020; \ At \ the \ port \ of \ ONTARIO - UPS \ COURIER \ HUB \ FACILITY; \ IPR \ Sample; \ 3; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

MEMPHIS

202020500006401-0001-0000, Seized on 07/16/2020; At the port of FAYETTEVILLE, AR; U.S. Currency Convert to Cashier Check #880765; 31; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(3), 18 USC 1955

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MEMPHIS

2020209500205301-0001-0000, Seized on 07/04/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 72; PC; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156, 19 USC 1595a(a)

 $\textbf{2020209500220201-0001-0000}, \ Seized \ on \ 07/09/2020; \ At \ the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \ of \ FED \ EXP, MEMPHIS, TN; \ GBL; \ 5.75; \ KG; \ An in the \ port \$

Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020209500231901-0001-0000, Seized on 07/17/2020; At the port of FED EXP,MEMPHIS,TN; ETIZOLAM; 1.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500233901-0001-0000, Seized on 07/21/2020; At the port of FED EXP,MEMPHIS,TN; SOMATROPIN; 947.8; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020209500233901-0002-0000, Seized on 07/21/2020; At the port of FED EXP,MEMPHIS,TN; TURINAPLEX; 86.6; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2020209500233901-0003-0000, Seized on 07/21/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE ENANTHATE; 38.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2020209500233901-0004-0000, Seized on 07/21/2020; At the port of FED EXP,MEMPHIS,TN; DECAPLEX; 37; GR; Valued at \$1.00; For violation of 19 USC 1595a(d), 21 USC 953

2020209500238801-0001-0000, Seized on 07/24/2020; At the port of FED EXP,MEMPHIS,TN; GBL; 2.25; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497

2020209500239801-0001-0000, Seized on 07/24/2020; At the port of FED EXP,MEMPHIS,TN;

GAMMA-BUTYROLACTONE (GBL); 3.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497

2020209500241801-0001-0000, Seized on 07/27/2020; At the port of FED EXP,MEMPHIS,TN; TABLET PRESS DIE KIT; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 863(a)(3)

2020209500242901-0001-0000, Seized on 07/28/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 24; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156

2020209500243801-0001-0000, Seized on 07/29/2020; At the port of FED EXP, MEMPHIS, TN;

ANDROSTANOLONE; 120.9; GR; Valued at \$483.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500243901-0001-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; Sildenafil; 115.7; GR; Valued at \$289.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500248201-0001-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE CYPIONATE; 18.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500248201-0002-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE: 19.1: GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020209500248201-0003-0000, Seized on 07/29/2020; At the port of FED EXP, MEMPHIS, TN; TESTOSTERONE (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MEMPHIS

2020209500248201-0003-0000 - (Continued from previous page)

X2; 16.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500248201-0004-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; ALPHA LIPOIC ACID; 16.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 19 USC 1484, 19 USC 1497 **2020209500249201-0002-0000**, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; PAIR OF SANDALS; 9; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2020209500249201-0003-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; HAMMOCK; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(B)

2020209500249301-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; PREGABALIN; 481.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500251801-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; TADALAFIL TABLETS; 263.6; GR; Valued at \$1,318.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500253201-0002-0000, Seized on 08/01/2020; At the port of FED EXP,MEMPHIS,TN; GIFT BASKET; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(F), 19 CFR 162.45a

2020209500256901-0001-0000, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE; 141.5; GR; Valued at \$169.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500256901-0002-0000, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; PREGNYL; 31.8; GR; Valued at \$64.55; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500261201-0001-0000, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; GBL; 1.3; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020209500262501-0001-0000, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; TADALAFIL; 70; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952

2020209500265901-0001-0000, Seized on 08/05/2020; At the port of FED EXP,MEMPHIS,TN; TRAMADOL TABLETS 225 MG; 459.6; GR; Valued at \$2,895.48; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500267801-0001-0000**, Seized on 08/06/2020; At the port of FED EXP,MEMPHIS,TN; TESTOSTERONE PROPIONATE; 639.3; GR; Valued at \$7,671.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020209500267801-0002-0000**, Seized on 08/06/2020; At the port of FED EXP,MEMPHIS,TN; VARDENAFIL; 246.7; GR; Valued at \$246.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020209500267801-0003-0000, Seized on 08/06/2020; At the port of FED EXP,MEMPHIS,TN; CONTAINERS; 27; EA: Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952

2020209500269201-0002-0000, Seized on 08/07/2020; At the port of FED EXP,MEMPHIS,TN; POOL FILTER; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MEMPHIS

2020209500269201-0002-0000 - (Continued from previous page)

Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(B)

2020209500280201-0002-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; BOX; 1; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 USC 952

2020209500280201-0003-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; SCARVES; 16; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 952

2020209500280201-0004-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; RELIGIOUS BOOKS; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 952

2020209500280201-0005-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; HAIR ACCESSORIES; 4: EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 952

2020209500280201-0006-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; ORNAMENTS; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 952

2020209500295201-0002-0000, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; FOOD STUFFS; 50; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020209500295201-0003-0000**, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; HANDICRAFTS; 13; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(F), 21 USC 952, 19 CFR 162.45a (629) **2020209500295201-0004-0000**, Seized on 08/20/2020; At the port of FED EXP,MEMPHIS,TN; CLOTHING; 6; EA;

Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020209500312301-0001-0000**, Seized on 08/27/2020; At the port of FED EXP,MEMPHIS,TN; GBL; 3.95; KG;

Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

2020209500313301-0001-0000, Seized on 08/27/2020; At the port of FED EXP,MEMPHIS,TN; GBL; 1.3; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

MIAMI

2020520100052401-0001-0000, Seized on 07/03/2020; At the port of MIAMI; U.S. Currency; 41; EA; Valued at \$1,952.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020520300020801-0001-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black Samsung cell phone found on bed; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020520300020801-0002-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; White iPhone found in a box on the nightstand; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300020801-0003-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Gold colored iPhone found on bed; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A. 18 USC 2251A. 18 USC 2260

2020520300020801-0004-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black iPhone found on bed; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300020801-0005-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black Amazon tablet found on bed; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2020520300020801-0006-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; White Samsung tablet found on nightstand; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251, 18 USC 2252, 18 USC 2260

2020520300020801-0007-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Thumb drives found in a cup on the nightstand; 3; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300020801-0008-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black i-POD found in box on nightstand; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2020520300020801-0009-0000, Seized on 07/08/2020; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

MIAMI

2020520300020801-0009-0000 - (Continued from previous page)

Black Lenovo computer tower found on floor near bed; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300020801-0010-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black Cisco ASA (adaptive security appliance) found on floor near bed; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300020801-0011-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black Cisco catalyst switch found on the floor near bed; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020520300020801-0012-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Gray Dell laptop found on floor near the bed; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A. 18 USC 2252. 18 USC 2260

2020520300020801-0013-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black HP Laptop found in Room B; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A. 18 USC 2251A. 18 USC 2260

2020520300020801-0014-0000, Seized on 07/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Black Dell Laptop found in Room B; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2020520400007301-0000, Seized on 05/18/2020; At the port of WEST PALM BEACH; FAKE STATE OF GEORGIA DRIVERS LICENSES'; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4)

2020520400007401-0000, Seized on 05/18/2020; At the port of WEST PALM BEACH; FRAUDULENT RHODE ISLAND DRIVERS' LICENSE; 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)(4)

2020520400007501-0001-0000, Seized on 05/28/2020; At the port of WEST PALM BEACH; TWO FAKE NEW JERSEY IDENTIFICATION CARDS / DRIVERS' LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4)

2020520400007601-0001-0000, Seized on 05/28/2020; At the port of WEST PALM BEACH; TWO FAKE RHODE

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

MIAMI

2020520400007601-0001-0000 - (Continued from previous page)

ISLAND DRIVERS' LICENSES; 2; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1)(C), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1028(a)(4)

2020521000033901-0001-0000, Seized on 08/14/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. Currency; 170; EA; Valued at \$15,640.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020521090000601-0001-0000, Seized on 10/09/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; 1986 Bombardier Learjet 55B; Serial# 55-129; Tail# YV3441; 1; EA; Tail# YV3441; Valued at \$300,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 554

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520100051101-0001-0000, Seized on 06/23/2020; At the port of MIAMI; 5.56 FAXON UPPER FF3588; 1; EA; Serial# N/A; Valued at \$384.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 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 123.22(a)

2020520100051101-0002-0000, Seized on 06/23/2020; At the port of MIAMI; BLACK RAIN HANDGUARD; 1; EA; Serial# N/A; Valued at \$245.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0003-0000, Seized on 06/23/2020; At the port of MIAMI; VIPER HANDGUARD with box; 1; EA; Serial# N/A; Valued at \$27.95; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0004-0000, Seized on 06/23/2020; At the port of MIAMI; AR15 LOWER RECEIVER; 2; EA; Serial# NONE; Valued at \$57.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0005-0000, Seized on 06/23/2020; At the port of MIAMI; STRIKE INDUSTRIES STOCK; 1; EA; Serial# N/A; Valued at \$34.95; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0006-0000, Seized on 06/23/2020; At the port of MIAMI; CAA MICRO CONVERSION KIT; 1; EA; Serial# N/A; Valued at \$230.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0007-0000, Seized on 06/23/2020; At the port of MIAMI; WIRE PULL SMOKE BOMB; 2; EA; Serial# N/A; Valued at \$19.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0008-0000, Seized on 06/23/2020; At the port of MIAMI; SABRE RED AREOSOL BOMB; 1; EA; Serial# N/A; Valued at \$17.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0009-0000, Seized on 06/23/2020; At the port of MIAMI; KCI 50 ROUNDS DRUM 9MM with box; 1; EA; Serial# N/A; Valued at \$109.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0010-0000, Seized on 06/23/2020; At the port of MIAMI; 5.56 40 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$19.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0011-0000, Seized on 06/23/2020; At the port of MIAMI; 9MM 30 ROUND MAGAZINE; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520100051101-0011-0000 - (Continued from previous page)

Serial# N/A; Valued at \$15.98; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0012-0000, Seized on 06/23/2020; At the port of MIAMI; 380 12 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$24.80; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0013-0000, Seized on 06/23/2020; At the port of MIAMI; OLIGHT GUN LIGHTS; 2; EA; Valued at \$89.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0014-0000, Seized on 06/23/2020; At the port of MIAMI; RIFLE MAGAZINE HOLDER; 2; EA; Serial# N/A; Valued at \$4.88; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0015-0000, Seized on 06/23/2020; At the port of MIAMI; PITSOL MAGAZINE HOLDER; 2; EA; Serial# N/A; Valued at \$24.73; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0016-0000, Seized on 06/23/2020; At the port of MIAMI; SHOTGUN SHELL BELT; 1; EA; Serial# N/A; Valued at \$11.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0017-0000, Seized on 06/23/2020; At the port of MIAMI; WALTHER PPQ GAS BLOWBACK AIRSOFT PISTOL; 1; EA; Valued at \$109.95; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0018-0000, Seized on 06/23/2020; At the port of MIAMI; 12 GA 2 3/4" SHELLS; 10; EA; Serial# N/A; Valued at \$0.32; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0019-0000, Seized on 06/23/2020; At the port of MIAMI; 12 GA 1 3/4" SHELLS; 40; EA; Serial# N/A; Valued at \$0.71; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0020-0000, Seized on 06/23/2020; At the port of MIAMI; 45 ACP CALIBER; 100; EA; Serial# N/A; Valued at \$43.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0021-0000, Seized on 06/23/2020; At the port of MIAMI; 223 CALIBER ROUNDS; 280; EA; Serial# N/A; Valued at \$1.10; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520100051101-0021-0000 - (Continued from previous page)

401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0022-0000, Seized on 06/23/2020; At the port of MIAMI; 380 ROUNDS; 30; EA; Serial# N/A; Valued at \$0.30; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0023-0000, Seized on 06/23/2020; At the port of MIAMI; 9MM ROUNDS; 150; EA; Serial# N/A; Valued at \$0.27; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0024-0000, Seized on 06/23/2020; At the port of MIAMI; P80 GLOCK lower receiver 9MM (NO SERIAL NUMBER) with box; 1; EA; Serial# Missing; Valued at \$550.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0025-0000, Seized on 06/23/2020; At the port of MIAMI; P80 GLOCK lower receiver with box; 1; EA; Serial# CA06447; Valued at \$550.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0026-0000, Seized on 06/23/2020; At the port of MIAMI; 9MM K PISTOL MAGAZINES; 4; EA; Serial# N/A; Valued at \$24.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0027-0000, Seized on 06/23/2020; At the port of MIAMI; Pistol slide unknown manufacturer/caliber no markings with box; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0028-0000, Seized on 06/23/2020; At the port of MIAMI; pistol slide no markings unknown manufacturer or caliber; 1; EA; Serial# N/A; Valued at \$200.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100051101-0029-0000, Seized on 06/23/2020; At the port of MIAMI; 9mm pistol barrel and spring; 1; EA; Serial# N/A; Valued at \$100.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.22(a)

2020520100060401-0001-0000, Seized on 08/20/2020; At the port of MIAMI; Stainless Steel Sink Model GSR-18-2318; 600; EA; Valued at \$17,364.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 15 USC 1124 **2020520100060401-0002-0000**, Seized on 08/20/2020; At the port of MIAMI; Stainless Steel Sink Model (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520100060401-0002-0000 - (Continued from previous page)

GSR-18-3018; 600; EA; Valued at \$17,364.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 15 USC 1124 2020520100060401-0003-0000, Seized on 08/20/2020; At the port of MIAMI; Stainless Steel Sink Model GSR-18-3218; 900; EA; Valued at \$34,020.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 15 USC 1124 2020520100060401-0004-0000, Seized on 08/20/2020; At the port of MIAMI; Stainless Steel Sink Model GSR-18-6040; 500; EA; Valued at \$18,900.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 15 USC 1124 2020520100060401-0005-0000, Seized on 08/20/2020; At the port of MIAMI; Stainless Steel Sink Model GSR-18-5050S; 200; EA; Valued at \$7,334.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 15 USC 1124 2020520100060401-0006-0000, Seized on 08/20/2020; At the port of MIAMI; Stainless Steel Sink Model GSR-20-TM5050-3; 300; EA; Valued at \$11,055.00; For violation of 19 USC 1526(e), 19 USC 1595a(a), 15 USC 1124

2020520300025801-0001-0000, Seized on 08/15/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 1986 Lear Jet 55B S/N 129; 1; EA; Tail# YV3441; Valued at \$700,000.00; For violation of 19 USC 1497(a)(1) **2020520300027801-0001-0000**, Seized on 09/02/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Grabba Leaf Tobacco; 3496; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020520600709501-0001-0000, Seized on 07/16/2020; At the port of MIAMI INTL ARPT; AR-15 UPPPER RECEIVER WITH BARREL; 3; EA; Serial# N/A; Valued at \$1,160.22; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020520600709501-0002-0000, Seized on 07/16/2020; At the port of MIAMI INTL ARPT; AR-15 UPPER RECEIVER KIT.; 3; EA; Serial# N/A; Valued at \$299.85; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020520600709501-0003-0000**, Seized on 07/16/2020; At the port of MIAMI INTL ARPT; AR-15 LOWER RECEIVER.; 3; EA; Serial# UNK; Valued at \$209.97; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020520600709501-0004-0000**, Seized on 07/16/2020; At the port of MIAMI INTL ARPT; AR-15 LOWER RECEIVER KIT.; 3; EA; Serial# N/A; Valued at \$209.97; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020520600709501-0005-0000**, Seized on 07/16/2020; At the port of MIAMI INTL ARPT; AR-15 CARBINE RECEIVER EXTENSION KIT.; 6; EA; Serial# N/A; Valued at \$347.70; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020520600709501-0006-0000, Seized on 07/16/2020; At the port of MIAMI INTL ARPT; AR-15 TELESCOPING BUTTSTOCK.; 3; EA; Serial# N/A; Valued at \$71.76; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020520600732801-0001-0000**, Seized on 07/23/2020; At the port of MIAMI INTL ARPT; HP USB 8GB FLASH DRIVE, CGD; 1960; EA; Valued at \$5,860.40; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520600732801-0002-0000, Seized on 07/23/2020; At the port of MIAMI INTL ARPT; HP USB 16GB FLASH DRIVE, CGD: 1230; EA: Valued at \$5.535.00; For violation of 19 USC 1526(e)

2020520600732801-0003-0000, Seized on 07/23/2020; At the port of MIAMI INTL ARPT; HP USB 32GB FLASH DRIVE, CGD.; 1900; EA; Valued at \$12,350.00; For violation of 19 USC 1526(e)

2020520600732801-0004-0000, Seized on 07/23/2020; At the port of MIAMI INTL ARPT; HP USB 64GB FLASH DRIVE, CGD: 335; EA; Valued at \$3,098.75; For violation of 19 USC 1526(e)

2020520600732801-0005-0000, Seized on 07/23/2020; At the port of MIAMI INTL ARPT; HP USB FLASH DRIVE BOXES, CGD; 2100; EA; Valued at \$4,200.00; For violation of 19 USC 1526(e)

2020520600777501-0001-0000, Seized on 08/12/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HAND BAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600794201-0001-0000, Seized on 08/19/2020; At the port of MIAMI INTL ARPT; GUIDE ROD FOR GLOCK 17; 1; EA; Serial# N/A; Valued at \$29.95; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600800501-0001-0000, Seized on 08/21/2020; At the port of MIAMI INTL ARPT; Sig Sauer P320 Pro Cut Slide Assembly; 1; EA; Serial# 271200; Valued at \$399.00; For violation of 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

2020520600806201-0001-0000, Seized on 08/24/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600810701-0001-0000**, Seized on 08/25/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600825601-0001-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600831501-0001-0000**, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1) **2020520600831601-0001-0000**, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Silencer (Suppressor).; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600832101-0001-0000**, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; SILENCER (Suppressor); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2)

2020520600832801-0001-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; CUBAN CIGAR; 428; EA; Valued at \$2,140.00; For violation of 19 USC 1595a(c)(2)(A), 31 CFR Part 501 through Part 599 **2020520600832901-0001-0000**, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520600832901-0001-0000 - (Continued from previous page)

(SILENCER); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600833901-0001-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600834601-0001-0000**, Seized on 09/04/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1) **2020520600836901-0001-0000**, Seized on 09/04/2020; At the port of MIAMI INTL ARPT; SILENCER (Suppressor); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a) (2)

2020520600839901-0001-0000, Seized on 09/07/2020; At the port of MIAMI INTL ARPT; SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600840101-0001-0000**, Seized on 09/07/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600848001-0001-0000**, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600849001-0001-0000**, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; BATMAN MASK; 190; EA; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600849001-0002-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; ANGRY BIRDS MASK; 200; EA; Valued at \$68.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600849001-0003-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; POKEMON MASK; 200; EA Valued at \$68.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600849001-0004-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; L/V MASK; 200; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020520600849001-0005-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 100; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020520600849001-0006-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 200; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020520600849001-0007-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; WINNIE THE POOH MASK; 100; EA; Valued at \$34.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600849001-0008-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COMMINGLED RAIN JACKET; 20; EA; Valued at \$6.00; For violation of 19 USC 1592(c)(14)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520600849001-0009-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COMMINGLED SONIC MASK; 400; EA; Valued at \$137.00; For violation of 19 USC 1592(c)(14)

2020520600849401-0001-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; PUMA MASK; 50; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020520600849401-0002-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; DIOR MASK; 100; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020520600849401-0003-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; BURBERRY MASK; 100; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020520600849401-0004-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON MASK; 50; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020520600849401-0005-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; CHANEL MASK; 100; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2020520600849401-0006-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; OTHER MASK; 280; EA; Valued at \$96.00; For violation of 19 USC 1592(c)(14)

2020520600849401-0007-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; NIKE MASK; 200; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020520600849401-0008-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; SPIDERMAN MASK; 300; EA; Valued at \$103.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600849401-0009-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COMMINGLED MASK; 50; EA; Valued at \$17.00; For violation of 19 USC 1592(c)(14)

2020520600851801-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600853601-0001-0000**, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600854201-0001-0000, Seized on 09/12/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600854401-0001-0000**, Seized on 09/12/2020; At the port of MIAMI INTL ARPT; CASIO G-SHOCK WATCH; 15; EA; Valued at \$221.25; For violation of 19 USC 1526(e)

2020520600855501-0001-0000, Seized on 09/12/2020; At the port of MIAMI INTL ARPT; Sildenafil 100 mg; 9497; EA; Valued at \$286,714.43; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020520600866701-0001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; SEIZURE COUNTERFEIT ACOG 4X32 FIBER OPTIC RIFLE SCOPE/; 1; EA; Serial# N/A; Valued at \$60.00; For violation of 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520600866701-0001-0000 - (Continued from previous page)

22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600867001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; ETIZOLAM; 707; GR; Valued at \$1,349.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2020520600867101-0001-0000**, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCH; 16; EA; Valued at \$137.92; For violation of 19 USC 1526(e)

2020520600868701-0001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; PORSCHE KEYCHAIN; 200; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020520600878001-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 22.7; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600879201-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; Stanozolol 10 mg; 45.2; GR; Valued at \$75.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600879401-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; TEST BLEND 400 (TWO10 ML VIALS): 46.8; GR; Valued at \$2.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600879901-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600880101-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTLARPT; COUNTERFEIT NIKE AIR JORDAN 11 RETRO SNEAKERS; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

 $\textbf{2020520600881101-0001-0000}, \ Seized \ on \ 09/22/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ ROLEX \ watch \ GMT-MASTER \ II; \ 1; \ EA; \ Valued \ at $36.06; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520600881401-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE ENANTHATE (THREE 10ML VIALS); 80; GR; Valued at \$141.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600881901-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600882201-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600882401-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600882601-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTLARPT; COUNTERFEIT BURBERRY HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600882801-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM "XANAX"; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020520600882801-0001-0000 - (Continued from previous page)

1.52; KG; Valued at \$5,240.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020520600882901-0001-0000, Seized on 09/22/2020; At the port of MIAMI INTL ARPT; MICHAEL KORS WATCH; 16; EA; Valued at \$268.48; For violation of 19 USC 1526(e)

2020520600883301-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SHOES.; 1; PR; Valued at \$270.00; For violation of 19 USC 1526(e)

2020520600883401-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; ETS 30 ROUND MAGAZINE; 4; EA; Serial# N/A; Valued at \$87.96; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020520600883501-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; One (1) West Lake Tactical 2.5-10 X 40 Tactical Rifle Scope Red Laser Dual Illuminated Mil-Dot/w/acc; 1; EA; Serial# N/A; Valued at \$54.99; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600883601-0002-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; 57 SCHEDULE (IV) SILDENAFIL PILLIS; 40; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600883701-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM FIFTY-NINE (59) EA SCHEDULED IV CONTROLLED SUBSTANCE.; 15; GR; Valued at \$0.00; For violation of 19 USC 1595a(c) (1)(B), 21 USC 952

2020520600883701-0002-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; SOMATROPIN ONE (1) EA VIAL 10 IU.; 31; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020520600883901-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; Yves Saint Laurent Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600884201-0001-0000, Seized on 09/23/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM TABLETS 2 MG; 13.7; GR; Valued at \$160.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020520600884401-0001-0000}, \ Seized \ on \ 09/23/2020; \ At \ the \ port \ of \ MIAMI \ INTLARPT; \ COUNTERFEIT \ CHANEL \ HANDBAG; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020520600884701-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; Counterfeit Rolex Watch: Oyster Perpetual DAY DATE; 2; EA; Valued at \$52.38; For violation of 19 USC 1526(e)

2020520600884801-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI SHOES.; 2; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2020520600885201-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600885301-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; Counterfeit Patek Philippe (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAM

2020520600885301-0001-0000 - (Continued from previous page)

watch; 1; EA; Valued at \$25.78; For violation of 19 USC 1526(e)

2020520600885601-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT FENDI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020520600886001-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600886401-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SPEEDY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600886501-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2020520600886601-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600886801-0001-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600886801-0002-0000, Seized on 09/24/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020520600886901-0001-0000, Seized on 09/24/2020; 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)

2020520600887001-0001, Seized on 09/24/2020; 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)

2020520600887201-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600887201-0002-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020520600887401-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600887701-0001-0000, Seized on 09/25/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT HERMES BIRKIN HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020521000034001-0000, Seized on 08/15/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. CURRENCY; 416; EA; Valued at \$18,811.00; For violation of 19 USC 1595a(d), 18 USC 554, 18 USC 922(q)(5), 50 USC 4819

2020521000034001-0003-0000, Seized on 08/15/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020521000034001-0003-0000 - (Continued from previous page)

AIRPORT; U.S. CURRENCY; 601; EA; Valued at \$1,501.00; For violation of 19 USC 1595a(d), 18 USC 554, 18 USC 922(q)(5), 50 USC 4819

2020521000034601-0001-0000, Seized on 08/17/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; U.S. CURRENCY; 153; EA; Valued at \$706.00; For violation of 19 USC 1595a(d), 18 USC 922(g)(5), 50 USC 4819, 18 USC 554

2020521000034601-0002-0000, Seized on 08/17/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; EUROS; 3; EA; Valued at \$328.49; For violation of 19 USC 1595a(d), 18 USC 554, 18 USC 922(g)(5), 50 USC 4819

2020529500022201-0001-0000, Seized on 09/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Digitizers; 450; EA; Valued at \$17,991.00; For violation of 19 USC 1526(e)

2020529500022201-0002-0000, Seized on 09/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Huawei Digitizers; 50; EA; Valued at \$1,499.50; For violation of 19 USC 1526(e)

2020529500022201-0003-0000, Seized on 09/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Comingled Digitizers; 655; EA; Valued at \$15,058.45; For violation of 19 USC 1595a(a), 15 USC 1124, 22 USC 401 **2020529500022301-0001-0000**, Seized on 09/11/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SCHEDULE IV RIVOTRIL (CLONAZEPAM) .5MG; 61.2; GR; Valued at \$158.40; For violation of 19 USC 1595a(c)(1)

(B), 21 USC 952 **2020529500022401-0001-0000**, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; HUAWEI CASES; 1791; EA; Valued at \$2,148.67; For violation of 19 USC 1526(e)

2020529500022401-0002-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

SAMSUNG CASES; 1250; EA; Valued at \$1,710.20; For violation of 19 USC 1526(e)

2020529500022501-0001-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

CLONAZEPAM PILLS; 54; GR; Valued at \$427.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529500022601-0001-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

"PANDORA" BRACELET; 64; EA; Valued at \$47.56; For violation of 19 USC 1526(e)

2020529500022601-0002-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

"PANDORA" CHARMS; 106; EA; Valued at \$54.91; For violation of 19 USC 1526(e)

2020529500022701-0001-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Huawei Digitizers; 220; EA; Valued at \$6,597.80; For violation of 19 USC 1526(e)

2020529500022701-0002-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Motorola Digitizers; 60; EA; Valued at \$1,799.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020529500022701-0003-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; Samsung Digitizers; 1260; EA; Valued at \$50,374.80; For violation of 19 USC 1526(e) **2020529500022701-0004-0000**, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

Comingled Digitizers; 580; EA; Valued at \$13,334.20; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

 $\textbf{2020529500022801-0001-0000}, \ Seized \ on \ 09/12/2020; \ At \ the \ port \ of \ MIAMI - UPS \ MIAMI \ INT'L \ AIRPORT;$

BLUETOOTH SMARTWATCH; 450; EA; Valued at \$13,495.50; For violation of 19 USC 1526(e)

2020529500022801-0002-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

BLUETOOTH TABLET; 5; EA; Valued at \$172.45; For violation of 19 USC 1526(e)

2020529500022801-0003-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

BLUETOOTH EARBUDS; 50; EA; Valued at \$749.50; For violation of 19 USC 1526(e)

2020529500022801-0004-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MINI BLUETOOTH EARBUDS; 262; EA; Valued at \$3,927.38; For violation of 19 USC 1526(e)

2020529500022801-0005-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; APPLE DESIGN AIRPODS (INPOD2); 121; EA; Valued at \$9,615.87; For violation of 19 USC 1526(e)

2020529500023001-0001-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

SAMSUNG LCD SCREENS; 380; EA; Valued at \$5,886.20; For violation of 19 USC 1526(e)

2020529500023001-0002-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; NOKIA LCD SCREENS; 20; EA; Valued at \$299.80; For violation of 19 USC 1526(e)

2020529500023001-0003-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; LG LCD SCREENS; 290; EA; Valued at \$5,942.10; For violation of 19 USC 1526(e)

2020529500023001-0004-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SONY LCD SCREENS; 20; EA; Valued at \$469.60; For violation of 19 USC 1526(e)

2020529500023001-0005-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT;

MOTOROLA LCD SCREENS; 320; EA; Valued at \$6,720.00; For violation of 19 USC 1526(e)

2020529500023001-0006-0000, Seized on 09/12/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; GENERIC LCD SCREENS; 140; EA; Valued at \$1,398.60; For violation of 19 USC 1595a(a), 22 USC 401, 15 USC 1124

2020529600122001-0000, Seized on 08/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE DESIGN AIRPODS; 3200; EA; Valued at \$254,304.00; For violation of 19 USC 1526(e) 2020529600122001-0002-0000, Seized on 08/28/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BLUETOOTH EARPODS; 4; EA; Valued at \$239.96; For violation of 19 USC 1526(e)

2020529600124601-0001-0000, Seized on 09/03/2020; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020529600124601-0001-0000 - (Continued from previous page)

AIRPORT; COUNTERFEIT CHRISTIAN DIOR TOTE BAGS; 5; EA; Valued at \$114.72; For violation of 19 USC 1526(e)

2020529600124601-0002-0000, Seized on 09/03/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT CHANEL TOTE BAGS; 2; EA; Valued at \$63.57; For violation of 19 USC 1526(e) 2020529600128901-0001-0000, Seized on 09/11/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT SAMSUNG CHARGERS; 1000; EA; Valued at \$14,500.00; For violation of 19 USC 1526(e)

2020529700012101-0001-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. New Balance Sneakers; 10; EA; Valued at \$101.31; For violation of 19 USC 1526(e)

2020529700012101-0002-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Nike Sneakers; 14; EA; Valued at \$141.84; For violation of 19 USC 1526(e)

 $\textbf{2020529700012101-0003-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ MIAMI-FEDEX \ COURIER \ HUB; \ CGD. \ Puma \ Sneakers; \ 5; \ EA; \ Valued \ at \ \$50.66; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529700012101-0004-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Adidas Sneakers; 2; EA; Valued at \$20.26; For violation of 19 USC 1526(e)

2020529700012101-0005-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Adidas Sandal; 1; EA; Valued at \$8.69; For violation of 19 USC 1526(e)

2020529700012101-0006-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Tommy Hilfiger Sandals; 3; EA; Valued at \$26.05; For violation of 19 USC 1526(e)

2020529700012101-0007-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD.

Tommy Hilfiger Shoe; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) **2020529700012101-0008-0000**, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; Commingled

VG Sandal; 1; EA; Valued at \$5.00; For violation of 19 USC 1592(c)(14)

2020529700012101-0009-0000, Seized on 09/11/2020; At the port of MIAMI - FEDEX COURIER HUB; Tommy Hilfiger BackPack; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020529700012101-0010-0000}, \ Seized \ on \ 09/11/2020; \ At \ the \ port \ of \ MIAMI - FEDEX \ COURIER \ HUB; \ CGD. \ GUCCIBAG; \ 1; EA; \ Valued \ at \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529800028101-0001-0000, Seized on 09/04/2020; At the port of IBC COURIER HUB FACILITY; DIPYRONE 14 VIALS; 14; EA; Valued at \$573.86; For violation of 19 USC 1595a(c)(2)(A), 21 CFR 201.15, 21 CFR 207 **2020529800028801-0001-0000**. Seized on 09/11/2020: At the port of IBC COURIER HUB FACILITY:

COUNTERFEIT NIKE FACE MASKS 28 EACH .; 28; EA; Valued at \$48.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MIAMI

2020529800028801-0002-0000, Seized on 09/11/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT JORDAN FACE MASKS 30 EACH.; 30; EA; Valued at \$52.00; For violation of 19 USC 1526(e) 2020529800028801-0003-0000, Seized on 09/11/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT DISNEY CHARACTERS FACE MASKS 19 EACH.; 19; EA; Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020529800028801-0004-0000, Seized on 09/11/2020; At the port of IBC COURIER HUB FACILITY; COUNTERFEIT PUMA ACE MASKS 6 EACH.; 6; EA; Valued at \$6.00; For violation of 19 USC 1526(e) 2020529800029101-0001-0000, Seized on 09/12/2020; At the port of IBC COURIER HUB FACILITY; TRAMADOL PILLS 50MG, 200 PILLS EACH WHICH IS A DEA SCHEDULE IV.; 71; GR; Valued at \$426.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800029201-0001-0000, Seized on 09/12/2020; At the port of IBC COURIER HUB FACILITY; IMPORTATION OF 200 TABLETS OF TRAMADOL A SCHEDULE IV CONTROLLED SUBSTANCES; 70; GR; Valued at \$426.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600006801-0001-0000, Seized on 10/03/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 188; EA; Valued at \$97.50; For violation of 19 USC 1497(a)(1)

2021520600011101-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; L/V BACKPACK; 6; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2021520600011101-0002-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; L/V SHOES; 6; EA; Valued at \$88.00; For violation of 19 USC 1526(e)

2021520600011801-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; TADALAFILO TADAFOX 5MG; 45; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

 $\textbf{2021520600011801-0002-0000}, \ Seized \ on \ 10/05/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ Todalafilo; \ 90; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1), \ 21 \ USC \ 952$

2021529600002101-0001-0000, Seized on 10/07/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE ADAPTER; 200; EA; Valued at \$1,900.00; For violation of 19 USC 1526(e) 2021529600002101-0002-0000, Seized on 10/07/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE EARPODS; 50; EA; Valued at \$725.00; For violation of 19 USC 1526(e) 2021529600002101-0003-0000, Seized on 10/07/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT APPLE LIGHTNING CABLE; 50; EA; Valued at \$475.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MILWAUKEE

2020370100022101-0001-0000, Seized on 08/22/2020; At the port of MILWAUKEE; HANDBAGS; 11; EA; Valued at \$2,166.00; For violation of 19 USC 1526(e), 19 USC 1584(a)

2020370100022101-0002-0000, Seized on 08/22/2020; At the port of MILWAUKEE; WALLETS; 12; EA; Valued at \$599.00; For violation of 19 USC 1526(e), 19 USC 1584(a)

2020370100022301-0001-0000, Seized on 08/28/2020; At the port of MILWAUKEE; EARBUDS; 24; EA; Valued at \$1,896.00; For violation of 19 USC 1526(e)

2020370100022401-0001-0000, Seized on 08/28/2020; At the port of MILWAUKEE; EARBUDS; 24; EA; Valued at \$1.896.00; For violation of 19 USC 1526(e)

2020370100022501-0001-0000, Seized on 08/28/2020; At the port of MILWAUKEE; EARBUDS; 20; EA; Valued at \$1,580.00; For violation of 19 USC 1526(e)

2020370100022901-0001-0000, Seized on 09/03/2020; At the port of MILWAUKEE; squash seeds; 0.4; OZ; Valued at \$0.00; For violation of 19 USC 1584(a), 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37

2020370100023001-0001-0000, Seized on 09/03/2020; At the port of MILWAUKEE; flower seeds; 0.7; OZ; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 7731, 7 CFR 319.37, 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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

MINNEAPOLIS-ST.PAUL

2017350100107801-0016-0000, Seized on 06/20/2017; At the port of MINNEAPOLIS-ST.PAUL; 1450 US CURRENCY; 15; EA; Valued at \$1,450.00; For violation of 18USC981, 18USC1956, 21USC881 **2019351200006201-0001-0000**, Seized on 08/14/2019; At the port of OMAHA, NE; Lenovo Thinkpad Laptop; 1; EA; Serial# 2055W9T; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2019351200006201-0002-0000, Seized on 08/14/2019; At the port of OMAHA, NE; I-Phone; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MINNEAPOLIS-ST.PAUL

2017350100056301-0001-0000, Seized on 03/13/2017; At the port of MINNEAPOLIS-ST.PAUL; SILVER BAG WITH UNKNOWN SUBSTANCE SUSPECTED TO BE FENTANYL; 515; GR; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952

2017350100056401-0001-0000, Seized on 03/13/2017; At the port of MINNEAPOLIS-ST.PAUL; SILVER POUCH WITH UNKNOWN SUBSTANCE SUSPECTED TO BE FENTANYL; 6; GR; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952

2017350100056501-0001-0000, Seized on 03/13/2017; At the port of MINNEAPOLIS-ST.PAUL; SILVER POUCH WIT SUBSTANCE SUSPECTED TO BE FENTANYL; 9.5; GR; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952

2017350100057301-0001-0000, Seized on 03/14/2017; At the port of MINNEAPOLIS-ST.PAUL; SILVER BAG WITH SUBSTANCE SUSPECTED TO BE FENTANYL; 59.5; GR; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952

2017350100061301-0001-0000, Seized on 03/21/2017; At the port of MINNEAPOLIS-ST.PAUL; WHITE ROUND PILLS: 200: EA: Valued at \$0.00: For violation of 21USC881. 19USC1459. 21USC952

2017350100062501-0001-0000, Seized on 03/24/2017; At the port of MINNEAPOLIS-ST.PAUL; SILVER POUCH WITH UNKNOWN POWDER; 542.3; GR; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952 2017350100120201-0001-0000, Seized on 07/21/2017; At the port of MINNEAPOLIS-ST.PAUL; SILVER POUCH CONTAINING POSSIBLE SYNTHETIC OPIOIDS; 66.5; GR; Valued at \$0.00; For violation of 21USC881, 19USC1459, 21USC952

2020350100103201-0001-0000, Seized on 08/05/2020; At the port of MINNEAPOLIS-ST.PAUL; Cannabis Labeled Pouches; 50; EA; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020350100103201-0002-0000**, Seized on 08/05/2020; At the port of MINNEAPOLIS-ST.PAUL; Cannabis Barcode Labels (3 X 5mm); 10; EA; Valued at \$15.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020350100103201-0003-0000, Seized on 08/05/2020; At the port of MINNEAPOLIS-ST.PAUL; Cannabis Barcode Labels (4 X 2mm); 30; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020350100103201-0004-0000, Seized on 08/05/2020; At the port of MINNEAPOLIS-ST.PAUL; Round Holographic Labels; 55; EA; Valued at \$24.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020350100103201-0005-0000**, Seized on 08/05/2020; At the port of MINNEAPOLIS-ST.PAUL; Cannabis Labels (2 X 5mm); 10; EA; Valued at \$14.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020350100103201-0006-0000**, Seized on 08/05/2020; At the port of MINNEAPOLIS-ST.PAUL; Bracelets; 9; 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MINNEAPOLIS-ST.PAUL

2020350100103201-0006-0000 - (Continued from previous page)

Valued at \$6.75; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020350100104401-0001-0000, Seized on 08/19/2020; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Handbags; 2; EA; Valued at \$443.00; For violation of 19 USC 1526(e)

2020350100104401-0002-0000, Seized on 08/19/2020; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Black Mens Wallet; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020350100104401-0003-0000, Seized on 08/19/2020; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Long Wallet; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020350100104501-0001-0000, Seized on 08/21/2020; At the port of MINNEAPOLIS-ST.PAUL; Nintendo WII game shell cases; 40; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020350100105201-0001-0000, Seized on 08/23/2020; At the port of MINNEAPOLIS-ST.PAUL; iPhone back replacement glass; 117; EA; Valued at \$1,210.50; For violation of 19 USC 1526(e)

 $\textbf{2020350100105901-0001-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ MINNEAPOLIS-ST.PAUL; \ Counterfeit \ Rolex \ Watch; \ 1; EA; \ Valued \ at $299.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020350100106001-0000, Seized on 09/02/2020; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Gucci Handbag; 1; EA; Valued at \$188.00; For violation of 19 USC 1526(e)

2020350100106101-0000, Seized on 09/03/2020; At the port of MINNEAPOLIS-ST.PAUL; Counterfeit Louis Vuitton Glasses; 8; EA; Valued at \$320.00; 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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

MOBILE

2020190100019501-0000, Seized on 09/28/2020; At the port of MOBILE; U.S. Currency; 1608; EA; Valued at \$31,800.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020190100019601-0000**, Seized on 09/28/2020; At the port of MOBILE; U.S. Currency; 1008; EA; Valued at \$80,050.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020190400020801-0001-0000**, Seized on 08/17/2020; At the port of BIRMINGHAM; US Currency; 894; EA; Valued at \$47,680.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1957, 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 31 USC 5332(c), 31 USC 5332(a), 31 USC 5316, 31 USC 5317

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

MOBILE

2020201500010801-0000, Seized on 07/06/2020; At the port of VICKSBURG; Resealable Cannabis Pouches; 1000; EA; Valued at \$120.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

NEW ORLEANS

2019200200026701-0001-0000, Seized on 03/07/2019; At the port of NEW ORLEANS; Nike NFL Jerseys.; 13; EA; Valued at \$286.00; For violation of 19 USC 1526(e)

2019200200026701-0002-0000, Seized on 03/07/2019; At the port of NEW ORLEANS; Nike NFL Jerseys(Samples).; 3; EA; Valued at \$66.00; For violation of 19 USC 1526(e)

2019200200026701-0003-0000, Seized on 03/07/2019; At the port of NEW ORLEANS; NBA Nike Jerseys; 4; EA; Valued at \$92.00; For violation of 19 USC 1526(e)

2019200200026701-0004-0000, Seized on 03/07/2019; At the port of NEW ORLEANS; Majestic Baseball Jerseys; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2019200200026701-0005-0000, Seized on 03/07/2019; At the port of NEW ORLEANS; NBA Adidas Jerseys; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2019200200026701-0006-0000, Seized on 03/07/2019; At the port of NEW ORLEANS; Nike College Jersey; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2019200200027501-0001-0000}, \ Seized \ on \ 03/12/2019; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Counterfeit \ Nike \ Lanyards.; \\ \textbf{47; EA; Valued at $235.00; For violation of 19 USC 1526(e)}$

2019200200027501-0002-0000, Seized on 03/12/2019; At the port of NEW ORLEANS; Counterfeit Nike Lanyards. (Sample); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2019200200027501-0003-0000, Seized on 03/12/2019; At the port of NEW ORLEANS; Counterfeit Love Pink Lanyard; 47; EA; Valued at \$235.00; For violation of 19 USC 1526(e)

2019200200027501-0004-0000, Seized on 03/12/2019; At the port of NEW ORLEANS; Counterfeit Love Pink Lanyard (Sample); 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

202020020034201-0001-0000, Seized on 08/11/2020; At the port of NEW ORLEANS; Chanel Bracelets; 99; EA; Valued at \$3,465.00; For violation of 19 USC 1526(e)

202020020034201-0002-0000, Seized on 08/11/2020; At the port of NEW ORLEANS; Chanel Bracelet Samples; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

202020020034501-0001-0000, Seized on 08/11/2020; At the port of NEW ORLEANS; Louis Vuitton Purses; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

NEWARK

2019100600002601-0019-0000, Seized on 12/07/2018; At the port of FISHKILL, NY; 2006 Cadillac VIN#: 1GYEE637260215479; 1; EA; VIN# 1GYEE637260215479; Valued at \$3,937.00; For violation of 18 USC 981(a)(1) (C), 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

NEWARK

2019460100134801-0001-0000, Seized on 03/01/2019; At the port of NEWARK; COINS (U.S. DIMES); 3321.1; LB; Valued at \$64,421.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)
2019460100134801-0002-0000, Seized on 03/01/2019; At the port of NEWARK; COINS (U.S. QUARTERS); 4779.6; LB; Valued at \$95,590.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)
2019460100134801-0003-0000, Seized on 03/01/2019; At the port of NEWARK; Sample pulled from Line 0001-Coins (U.S. Dimes); 30; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)
2019460100134801-0004-0000, Seized on 03/01/2019; At the port of NEWARK; Sample pulled from LI 0002-Coins (U.S. Quarters); 40; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3) (A)

2019460100149601-0000, Seized on 03/13/2019; At the port of NEWARK; COINS (U.S. DIMES); 3319.35; LB; Valued at \$66,386.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)
2019460100149601-0002-0000, Seized on 03/13/2019; At the port of NEWARK; COINS (U.S. QUARTERS); 3319.81; LB; Valued at \$66,395.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)
2019460100149601-0003-0000, Seized on 03/13/2019; At the port of NEWARK; Sample pulled from LI 0001-Coins (U.S. Dimes); 30; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)
2019460100149601-0004-0000, Seized on 03/13/2019; At the port of NEWARK; Sample pulled from LI 0002-Coins (U.S. Quarters); 30; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3) (A)

2019460100188901-0001-0000, Seized on 04/24/2019; At the port of NEWARK; COINS (U.S. DIMES); 3566.25; LB; Valued at \$71,323.80; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B), 19 USC 1595a(a), 19 USC 1595a(c)

2019460100188901-0002-0000, Seized on 04/24/2019; At the port of NEWARK; COINS (U.S. QUARTERS); 3562.35; LB; Valued at \$71,245.75; For violation of 19 USC 1595a(c)(1(C), 49 USC 80302(a)(3)(B), 19 USC 1595a(a), 19 USC 1595a(c)

2019460100188901-0003-0000, Seized on 04/24/2019; At the port of NEWARK; Counterfeit U.S. Dimes; 33.3; LB; Valued at \$666.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A), 19 USC 1595a(a), 19 USC 1595a(c)

2019460100188901-0004-0000, Seized on 04/24/2019; At the port of NEWARK; Counterfeit U.S. Quarters; 32.8; LB; Valued at \$3,718.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A), 19 USC 1595a(a), 19 USC 1595a(c)

2020460100299401-0001-0000, Seized on 07/14/2020; At the port of NEWARK; Versace shirt; 1; EA; Valued at \$225.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

NEWARK

2020460100299401-0002-0000, Seized on 07/14/2020; At the port of NEWARK; Givenchy jacket; 1; EA; Valued at \$139.00; For violation of 19 USC 1526(e)

2020460100299401-0003-0000, Seized on 07/14/2020; At the port of NEWARK; Givenchy jeans; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020460100299401-0004-0000, Seized on 07/14/2020; At the port of NEWARK; Gucci shoes; 1; PR; Valued at \$519.00; For violation of 19 USC 1526(e)

2020460100299401-0005-0000, Seized on 07/14/2020; At the port of NEWARK; Prada shoes; 1; PR; Valued at \$338.00; For violation of 19 USC 1526(e)

2020460100299401-0006-0000, Seized on 07/14/2020; At the port of NEWARK; Givenchy shirt; 1; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020460100322101-0001-0000, Seized on 08/18/2020; At the port of NEWARK; HM-HMJ-001 COMPLETE OUTBOARD MOTOR (1.9KW); 20; PC; Valued at \$6,399.80; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522 **2020460100322101-0002-0000**, Seized on 08/18/2020; At the port of NEWARK; HM-HMJ-302 OUTBOARD MOTOR WITHOUT PROPELLER ASSEMBLY (1.5KW); 20; PC; Valued at \$5,999.80; For violation of 19 USC 1595a(c)(2)(A), 42 USC 7522

2020467000033401-0001-0000, Seized on 07/13/2020; At the port of UPS - NEWARK, NJ; COVID-19 Test Kits; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020467000033501-0001-0000**, Seized on 07/13/2020; At the port of UPS - NEWARK, NJ; COVID-19 TEST KITS; 120; EA; Valued at \$2,400.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000035001-0000, Seized on 07/21/2020; At the port of UPS - NEWARK, NJ; COVID-19 Test Kits; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020467000040501-0001-0000**, Seized on 08/04/2020; At the port of UPS - NEWARK, NJ; COVID-19 Test Kits; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262 **2020467000042301-0001-0000**, Seized on 08/07/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON BACKPACK; 1; PC; Valued at \$30.00; For violation of 19 USC 1526(e)

2020467000042301-0002-0000, Seized on 08/07/2020; At the port of UPS - NEWARK, NJ; LOUIS VUITTON WALLET: 1: PC: Valued at \$31.00: For violation of 19 USC 1526(e)

2020467000042301-0003-0000, Seized on 08/07/2020; At the port of UPS - NEWARK, NJ; CARTIER BRACELET; 1; PC; Valued at \$29.00; For violation of 19 USC 1526(e)

2020467000042401-0001-0000, Seized on 08/07/2020; At the port of UPS - NEWARK, NJ; NIKE SNEAKER; 1; PR; Valued at \$94.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

NEWARK

2020467100037901-0001-0000, Seized on 07/07/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; COVID-19 TEST KITS; 1000; PC; Valued at \$20,000.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

NOGALES

2020260400058101-0001-0000, Seized on 06/02/2020; At the port of NOGALES; 1997 KIA SEPHIA; 1; EA; VIN# KNAFA125XV5299395; Valued at \$1,850.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020260400076401-0001-0000**, Seized on 08/06/2020; At the port of NOGALES; 2003 DODGE DURANGO; 1; EA; VIN# 1D4HS48N93F539483; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020260800023201-0004-0000**, Seized on 08/05/2020; At the port of SAN LUIS; 2012 MERCEDES BENZ E CLASS; 1; EA; VIN# WDDHF2EB1CA518338; Valued at \$8,425.00; For violation of 19 USC 1595a(a), 21 USC 952, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020260800023201-0005-0000, Seized on 08/05/2020; At the port of SAN LUIS; US CURRENCY; 16; EA; Valued at \$667.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 19 USC 1595a(a), 21 USC 952

2020261100005901-0001-0000, Seized on 07/28/2020; At the port of YUMA, AZ; US Currency converted to cashiers check; 1; EA; Valued at \$15,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020262000002201-0001-0000, Seized on 09/18/2020; At the port of FLAGSTAFF, AZ; US CURRANCY CONVERTED TO CASHIER'S CHECK (\$320,050); 4436; EA; Valued at \$320,050.00; For violation of 18 USC 981(a) (1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 19 USC 1595a(a), 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

NOGALES

2020260100019301-0003-0000, Seized on 06/09/2020; At the port of DOUGLAS; 2011 MITSUBISHI GALANT; 1; EA; VIN# 4A32B2FF9BE028781; Valued at \$1,075.00; For violation of 19 USC 1595a(a), 21 USC 952 **2020260200005701-0001-0000**, Seized on 06/20/2020; At the port of LUKEVILLE; 2010 CHEVY TAHOE; 1; EA; VIN# 1GNUKCE02AR217480; Valued at \$12,925.00; For violation of 19 USC 1595a(a), 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PEMBINA

2019340100006901-0001-0000, Seized on 02/25/2019; At the port of PEMBINA; Glass DRP; 5; EA; Valued at \$754.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000201-0001-0000, Seized on 10/19/2018; At the port of DUNSEITH; SLIM SILVERSTICK PIPE; 13; EA; Valued at \$325.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000201-0002-0000, Seized on 10/19/2018; At the port of DUNSEITH; LEATHER

DUGOUT/FILTERS/PIPES/LIGHTER/CONTAINER; 5; EA; Valued at \$245.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000201-0003-0000, Seized on 10/19/2018; At the port of DUNSEITH; WOODEN DUGOUT/FILTERS/PIPE; 1; EA; Valued at \$49.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000201-0004-0000, Seized on 10/19/2018; At the port of DUNSEITH; LARGE SILVERSTICK PIPE; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000201-0005-0000, Seized on 10/19/2018; At the port of DUNSEITH; 1 BAG OF 100 COTTON FILTERS FOR SILVERSTICK SLIM; 1; EA; Valued at \$7.50; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000301-0001-0000, Seized on 10/22/2018; At the port of DUNSEITH; SLIM SILVERSTICK PIPE; 500; EA; Valued at \$12,500.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000301-0002-0000, Seized on 10/22/2018; At the port of DUNSEITH; BAG OF 100 COTTON FILTERS FOR SILVERSTICK SLIM PIPE; 200; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d)

2019342200000301-0003-0000, Seized on 10/22/2018; At the port of DUNSEITH; LARGE SILVERSTICK PIPE; 150; EA; Valued at \$3,750.00; For violation of 19 USC 1595a(d), 21 USC 863(a)(3), 21 USC 863(d) **2020340100006901-0001-0000**, Seized on 04/21/2020; At the port of PEMBINA; NEW DRP; 3; EA; Valued at \$499.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110100050801-0001-0000, Seized on 06/05/2020; At the port of PHILADELPHIA; SKF Bearings; 4; EA; Valued at \$6,599.00; For violation of 19 USC 1595a(c)(2)(C). 18 USC 2320

2020110100057501-0001-0000, Seized on 06/26/2020; At the port of PHILADELPHIA; SAMSUNG SMART PHONES.; 2; EA; Valued at \$511.00; For violation of 19 USC 1526(e)

2020110100059401-0001-0000, Seized on 07/02/2020; At the port of PHILADELPHIA; EZRA WIRLESS SPEAKERS - with Bluetooth technology; 100; EA; Valued at \$364.90; For violation of 19 USC 1526(e)

2020110100059401-0002-0000, Seized on 07/02/2020; At the port of PHILADELPHIA; EZRA WIRLESS HEADPHONES - with Bluetooth technology; 60; EA; Valued at \$869.71; For violation of 19 USC 1526(e)

2020110100059501-0001-0000, Seized on 07/02/2020; At the port of PHILADELPHIA; ZUDAIFU CREAM TUBES; 247; EA: Valued at \$1.729.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110100059501-0002-0000, Seized on 07/02/2020; At the port of PHILADELPHIA; ZUDAIFU CREAM TUBES - sent to LAB and destroyed; 3; EA; Valued at \$21.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110100060301-0001-0000, Seized on 07/16/2020; At the port of PHILADELPHIA; Vital Honey Sachets; 3178; EA; Valued at \$10,805.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110100060301-0002-0000, Seized on 07/16/2020; At the port of PHILADELPHIA; Etumax Honey Sachets; 599; EA; Valued at \$2,036.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110100064401-0001-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; GUCCI MASKS.; 46; EA; Valued at \$690.00; For violation of 19 USC 1526(e)

2020110100064401-0002-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; NIKE MASKS.; 6; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020110100064401-0003-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; CHANEL MASKS.; 16; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020110100064401-0004-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; LOUIS VUITTON MASKS.; 34; EA; Valued at \$510.00; For violation of 19 USC 1526(e)

2020110100064401-0005-0000, Seized on 08/25/2020; At the port of PHILADELPHIA; DISNEY MASKS.; 24; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400039001-0001-0000, Seized on 07/11/2020; At the port of PITTSBURGH; puff plus disposable flavored e-cigarette devices w/nicotine; 4450; EA; Valued at \$40,825.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400050001-0001-0000, Seized on 08/13/2020; At the port of PITTSBURGH; PUFF XTRA Disposable Flavored E-Cigarette Devices with nicotine.; 220; EA; Valued at \$1,910.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110400050201-0001-0000, Seized on 08/15/2020; At the port of PITTSBURGH; PUFF BAR Disposable Flavored E-Cigarette Devices with nicotine.; 100; EA; Valued at \$559.66; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400050401-0001-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Air Pods; 10; PR; Valued at \$696.50; For violation of 19 USC 1526(e)

2020110400050801-0001-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Apple Air pods; 20; EA; Valued at \$1,393.00; For violation of 19 USC 1526(e)

2020110400051001-0001-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Louis Vuitton Cell Phone Case; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020110400051001-0002-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Gucci Cell Phone Case; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020110400051001-0003-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Gucci Wallet; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020110400051001-0004-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Givenchy Sandals; 1; PR; Valued at \$88.50; For violation of 19 USC 1526(e)

2020110400051001-0005-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Louis Vuitton Sandals; 1; PR; Valued at \$300.00; For violation of 19 USC 1526(e)

2020110400051001-0006-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Hermes Sandals; 1; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2020110400051001-0007-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Gucci Sandals; 1; PR; Valued at \$195.00; For violation of 19 USC 1526(e)

2020110400051001-0008-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Burberry Sandals; 1; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

2020110400051001-0009-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Balenciaga Shirt; 1; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020110400051001-0010-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Prada Jeans; 1; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400051001-0011-0000}, \ Seized \ on \ 08/17/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Versace \ Tank \ Top; \ 3; \ EA; \ Valued \ at \$135.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400051001-0012-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Versace Underwear; 3; EA; Valued at \$67.50: For violation of 19 USC 1526(e)

2020110400051001-0013-0000, Seized on 08/17/2020; At the port of PITTSBURGH; Tommy Hilfiger Underwear; 3; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110400051001-0013-0000 - (Continued from previous page)

EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400051401-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; NHL Jersey; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020110400051401-0002-0000, Seized on 08/18/2020; At the port of PITTSBURGH; NHL Hoody; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400051601-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Puff Bar Flavored e-Cigarettes; 160; EA; Valued at \$895.45; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400051801-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Puff Bar Flavored

e-Cigarettes; 150; PC; Valued at \$839.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400052001-0001-0000, Seized on 08/18/2020; At the port of PITTSBURGH; Marijuana Grinders (Rick & Morty); 48; PC; Valued at \$275.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110400052401-0001-0000**, Seized on 08/23/2020; At the port of PITTSBURGH; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400052401-0002-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020110400052601-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; i12 earbuds; 20; PR; Valued at \$1,589.47; For violation of 19 USC 1526(e)

2020110400052801-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Apple Air Pods; 10; PR; Valued at \$696.50; For violation of 19 USC 1526(e)

2020110400053001-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Gucci Men's & Women's Wallets; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020110400053201-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; NBA Jerseys; 7; EA; Valued at \$522.90; For violation of 19 USC 1526(e)

2020110400053301-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Packaging bags for Cannabis; 519; PC; Valued at \$467.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110400053301-0002-0000**, Seized on 08/23/2020; At the port of PITTSBURGH; Barcode/stickers of Cannabis Strain/Cultivation/Packing/Best By/Net Weight/THC %/Batch/CBD/Total %; 600; EA; Valued at \$936.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400053301-0003-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Holograms for attaching to Cannabis Bags; 500; EA; Valued at \$735.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110400053401-0001-0000, Seized on 08/23/2020; At the port of PITTSBURGH; Nectar Collector; 150; EA; Valued at \$2,548.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400053801-0001-0000, Seized on 08/25/2020; At the port of PITTSBURGH; Nectar Collectors; 100; EA; Valued at \$1,699.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400053901-0001-0000, Seized on 08/25/2020; At the port of PITTSBURGH; NFL Jersey; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020110400053901-0002-0000, Seized on 08/25/2020; At the port of PITTSBURGH; NBA Jersey; 5; EA; Valued at \$373.50; For violation of 19 USC 1526(e)

2020110400053901-0003-0000, Seized on 08/25/2020; At the port of PITTSBURGH; MLB Jersey; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020110400054001-0001-0000, Seized on 08/25/2020; At the port of PITTSBURGH; NFL Jerseys; 11; EA; Valued at \$495.00; For violation of 19 USC 1526(e)

2020110400054201-0001-0000, Seized on 08/25/2020; At the port of PITTSBURGH; Puff Bar flavored e-cigarettes; 1400; PC; Valued at \$7,835.18; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400054201-0002-0000, Seized on 08/25/2020; At the port of PITTSBURGH; Puff Plus flavored e-cigarettes; 400; PC; Valued at \$3,669.71; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400054201-0003-0000, Seized on 08/25/2020; At the port of PITTSBURGH; Puff Glow flavored e-cigarettes; 2; PC; Valued at \$20.39; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400054501-0001-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Gucci Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400054501-0002-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020110400055001-0001-0000, Seized on 08/26/2020; At the port of PITTSBURGH; Drug/ Marijuana Grinder; 50; EA; Valued at \$949.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400055201-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Apple Airpods; 20; PR; Valued at \$1,589.47; For violation of 19 USC 1526(e)

2020110400055301-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Lianhua Qingwen Jiaonang capsules; 480; PC; Valued at \$480.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400055301-0002-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Cefixime capsules; 132; PC; Valued at \$1,038.84; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400055301-0003-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Azithromycin tablets; 60; PC; Valued at \$29.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110400055301-0004-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Diclofenac Sodium Sustained-release capsules; 90; PC; Valued at \$81.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020110400055401-0001-0000**, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit GUCCI Sandals; 3; PR; Valued at \$625.00; For violation of 19 USC 1526(e)

2020110400055601-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Counterfeit Chanel Handbag; 1; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020110400055801-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Jungle Boys Mylar Bags for Cannabis - Drug Paraphernalia; 100; EA; Valued at \$122.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400055801-0002-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Labels displaying marijuana symbols and wording - drug paraphernalia; 100; EA; Valued at \$54.32; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400056001-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Drug Paraphernalia Baggies; 2227; EA; Valued at \$394.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400056301-0001-0000, Seized on 08/30/2020; At the port of PITTSBURGH; Nectar Collector Dab kit (5 pcs set); 50; EA; Valued at \$5,000.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110400056301-0002-0000**, Seized on 08/30/2020; At the port of PITTSBURGH; Elephant Bong (plastic); 51;

EA; Valued at \$349.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110800031601-0001-0000, Seized on 08/11/2020; At the port of PHILADELPHIA INTL ARPT; YAMAHA RX SPECIAL MOTORCYCLE; 1; EA; Valued at \$1,500.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020110900014601-0001-0000, Seized on 07/31/2020; At the port of HARRISBURG; 150 Rubber beats ear piece cases; 150; EA; Valued at \$2,248.50; For violation of 19 USC 1526(e)

2020110900014601-0002-0000, Seized on 07/31/2020; At the port of HARRISBURG; 60 counterfeit beats headphones cases; 60; EA; Valued at \$1,017.00; For violation of 19 USC 1526(e)

2020110900014801-0001-0000, Seized on 08/04/2020; At the port of HARRISBURG; 10 counterfeit apple airpods; 10; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2020110900015401-0000, Seized on 08/17/2020; At the port of HARRISBURG; 287 counterfeit Chanel Pins; 287; EA; Valued at \$47,355.00; For violation of 19 USC 1526(e)

2020110900015401-0002-0000, Seized on 08/17/2020; At the port of HARRISBURG; 97 counterfeit New York Yankee pins; 97; EA; Valued at \$291.00; For violation of 19 USC 1526(e)

2020110900015401-0003-0000, Seized on 08/17/2020; At the port of HARRISBURG; 102 counterfeit Gucci pins; 102; EA; Valued at \$10,404.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110900015401-0004-0000, Seized on 08/17/2020; At the port of HARRISBURG; 119 counterfeit Louis Vuitton pins; 119; EA; Valued at \$19,992.00; For violation of 19 USC 1526(e)

2020110900015401-0005-0000, Seized on 08/17/2020; At the port of HARRISBURG; 11 counterfeit Power rangers masks; 11; EA; Valued at \$22.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900015401-0006-0000**, Seized on 08/17/2020; At the port of HARRISBURG; 92 counterfeit Nike mask;

92; EA; Valued at \$184.00; For violation of 19 USC 1526(e)

2020110900015401-0007-0000, Seized on 08/17/2020; At the port of HARRISBURG; 1075 counterfeit louis Vuitton masks; 1075; EA; Valued at \$16,125.00; For violation of 19 USC 1526(e)

2020110900015401-0008-0000, Seized on 08/17/2020; At the port of HARRISBURG; 386 counterfeit Gucci Masks; 386; EA; Valued at \$5,790.00; For violation of 19 USC 1526(e)

2020110900015401-0009-0000, Seized on 08/17/2020; At the port of HARRISBURG; 700 counterfeit YSL masks; 700; EA; Valued at \$10,500.00; For violation of 19 USC 1526(e)

2020110900015401-0010-0000, Seized on 08/17/2020; At the port of HARRISBURG; 665 counterfeit Chanel masks; 665; EA; Valued at \$9,975.00; For violation of 19 USC 1526(e)

2020110900015401-0011-0000, Seized on 08/17/2020; At the port of HARRISBURG; 1210 counterfeit New York Yankees masks; 1210; EA; Valued at \$18,150.00; For violation of 19 USC 1526(e)

2020110900015401-0012-0000, Seized on 08/17/2020; At the port of HARRISBURG; 1767 counterfeit Disney masks; 1767; EA; Valued at \$26,505.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900015401-0013-0000**, Seized on 08/17/2020; At the port of HARRISBURG; 173 counterfeit Adidas masks; 173; EA; Valued at \$346.00; For violation of 19 USC 1526(e)

2020110900015401-0014-0000, Seized on 08/17/2020; At the port of HARRISBURG; 2499 counterfeit Marvel masks; 2499; EA; Valued at \$37,485.00; For violation of 19 USC 1526(e)

2020110900015401-0015-0000, Seized on 08/17/2020; At the port of HARRISBURG; 223 counterfeit Hello Kitty masks; 223; EA; Valued at \$446.00; For violation of 19 USC 1526(e)

2020110900015401-0016-0000, Seized on 08/17/2020; At the port of HARRISBURG; 4 counterfeit Dior masks; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020110900015401-0017-0000, Seized on 08/17/2020; At the port of HARRISBURG; 20 counterfeit DC Comics masks; 20; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900015401-0018-0000**, Seized on 08/17/2020; At the port of HARRISBURG; 780 counterfeit Burberry masks; 780; EA; Valued at \$11,700.00; For violation of 19 USC 1526(e)

2020110900015401-0019-0000, Seized on 08/17/2020; At the port of HARRISBURG; sample 1 counterfeit Gucci mask for sample; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110900015601-0001-0000, Seized on 08/18/2020; At the port of HARRISBURG; 20 counterfeit DC/Marvel facemasks; 20; EA; Valued at \$202.00; For violation of 19 USC 1526(e)

2020110900015601-0002-0000, Seized on 08/18/2020; At the port of HARRISBURG; 2949 counterfeit Disney facemasks; 2949; EA; Valued at \$61,155.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110900015601-0003-0000, Seized on 08/18/2020; At the port of HARRISBURG; 1120 counterfeit DC facemasks; 1120; EA; Valued at \$9,290.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020110900015601-0004-0000**, Seized on 08/18/2020; At the port of HARRISBURG; 474 counterfeit Hello Kitty facemasks; 474; EA; Valued at \$3,276.00; For violation of 19 USC 1526(e)

2020110900015601-0005-0000, Seized on 08/18/2020; At the port of HARRISBURG; 240 counterfeit Paw Patrol facemasks; 240; EA; Valued at \$6,636.00; For violation of 19 USC 1526(e)

2020110900015601-0006-0000, Seized on 08/18/2020; At the port of HARRISBURG; 756 counterfeit Marvel facemasks; 756; EA; Valued at \$7,033.00; For violation of 19 USC 1526(e)

2020110900015601-0007-0000, Seized on 08/18/2020; At the port of HARRISBURG; 240 counterfeit Pixar facemasks; 240; EA; Valued at \$6,698.00; For violation of 19 USC 1526(e)

2020110900015601-0008-0000, Seized on 08/18/2020; At the port of HARRISBURG; 10 counterfeit Mario facemasks; 10; EA: Valued at \$93.00; For violation of 19 USC 1526(e)

2020110900015601-0009-0000, Seized on 08/18/2020; At the port of HARRISBURG; 6 counterfeit Power Rangers facemasks; 6; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020110900015601-0010-0000, Seized on 08/18/2020; At the port of HARRISBURG; 10 counterfeit Adidas facemasks; 10; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

2020110900015601-0011-0000, Seized on 08/18/2020; At the port of HARRISBURG; 60 counterfeit Louis Vuitton facemasks; 60; EA; Valued at \$1,395.00; For violation of 19 USC 1526(e)

2020110900015601-0012-0000, Seized on 08/18/2020; At the port of HARRISBURG; 4 counterfeit Pokémon facemasks; 4; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020110900015801-0001-0000, Seized on 08/21/2020; At the port of HARRISBURG; 10 counterfeit Apple AirPods Pro; 10; EA; Valued at \$871.00; For violation of 19 USC 1526(e)

2020110900016201-0001-0000, Seized on 08/24/2020; At the port of HARRISBURG; 120 counterfeit Air Jordan lanyards; 120; EA; Valued at \$288.00; For violation of 19 USC 1526(e)

2020110900016601-0001-0000, Seized on 08/14/2020; At the port of HARRISBURG; 16 counterfeit apple ipods; 16: EA: Valued at \$1.114.40: For violation of 19 USC 1526(e)

2020110900017201-0001-0000, Seized on 08/28/2020; At the port of HARRISBURG; 4 counterfeit Louis Vuitton (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020110900017201-0001-0000 - (Continued from previous page)

handbags; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020110900017201-0002-0000, Seized on 08/28/2020; At the port of HARRISBURG; 2 counterfeit Louis Vuitton wallets; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110900017201-0003-0000, Seized on 08/28/2020; At the port of HARRISBURG; 11 counterfeit Louis Vuitton totes; 11; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

2020110900017201-0004-0000, Seized on 08/28/2020; At the port of HARRISBURG; 1 counterfeit Gucci handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110900017201-0005-0000, Seized on 08/28/2020; At the port of HARRISBURG; 7 counterfeit Coach handbags; 7; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020119500041401-0000, Seized on 05/16/2020; At the port of UPS COURIER HUB; COVID 19 Test Kits; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 42 USC 262 **2020119500041501-0001-0000**, Seized on 05/16/2020; At the port of UPS COURIER HUB; Stylage; 2; EA; Valued at \$318.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500041601-0001-0000, Seized on 05/16/2020; At the port of UPS COURIER HUB; Hydroxychloroquine sulfate USP 200 mg; 32; GR; Valued at \$40.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500041601-0002-0000, Seized on 05/16/2020; At the port of UPS COURIER HUB; Zithromax 250 mg; 28; GR; Valued at \$102.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020119500041701-0001-0000}, \ Seized \ on \ 05/16/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ Teoxane; \ 1; \ EA; \ Valued \ at \$199.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(A), \ 21 \ USC \ 331$

 $\textbf{2020119500041901-0001-0000}, \ Seized \ on \ 05/16/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ Counterfeit \ Rolex \ Watch; \ 1; \ EA; \ Valued \ at $25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020119500042001-0000, Seized on 05/18/2020; At the port of UPS COURIER HUB; STYLAGE HYDRO; 2; EA; Valued at \$140.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500042201-0001-0000, Seized on 05/18/2020; At the port of UPS COURIER HUB; JUVEDERM VOLITE; 3; EA; Valued at \$1,077.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500042301-0001-0000, Seized on 05/18/2020; At the port of UPS COURIER HUB; HYALGAN; 11; EA; Valued at \$1,452.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500042401-0001-0000, Seized on 05/18/2020; At the port of UPS COURIER HUB; BOTOX; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500047501-0001-0000, Seized on 05/27/2020; At the port of UPS COURIER HUB; XEOMIN; 1; EA; Valued at \$498.63; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020119500047701-0001-0000, Seized on 05/27/2020; At the port of UPS COURIER HUB; Juvederm Ultra 4; 1; EA; Valued at \$329.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020119500048501-0001-0000, Seized on 05/28/2020; At the port of UPS COURIER HUB; BLANK FIRING PISTOL; 1; EA; Valued at \$130.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) 2020119500067301-0001-0000, Seized on 06/29/2020; At the port of UPS COURIER HUB; NEXPLANON; 30; EA; Valued at \$29,563.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020119500071001-0001, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT ROLEX OYSTER PERPETUAL YELLOW METAL WATCH; 2; EA; Valued at \$67.00; For violation of 19 USC 1526(e) 2020119500071001-0002-0000. Seized on 07/06/2020; At the port of UPS COURIER HUB: COUNTERFEIT ROLEX OYSTER PERPETUAL WHITE METAL WATCH: 1: EA: Valued at \$37.00: For violation of 19 USC 1526(e) 2020119500071001-0003-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT ROLEX OYSTER PERPETUAL BI-METAL WATCH; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020119500071001-0004-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT ROLEX COSMOGRAPH DAYTONA WATCH; 4; EA; Valued at \$114.00; For violation of 19 USC 1526(e) 2020119500071001-0005-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT CARTIER YELLOW METAL BRACELET WITH 4 STONES; 7; EA; Valued at \$65.00; For violation of 19 USC 1526(e) 2020119500071001-0006-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT CARTIER BRACELET YELLOW METAL; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e) 2020119500071001-0007-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT WHITE METAL BRACELET WITH 4 STONES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020119500071001-0008-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT CARTIER WHITE METAL BRACELET; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e) 2020119500071001-0009-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON I-PAD CASES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e) 2020119500071001-0010-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON TOTES; 1; EA; Valued at \$32.00; For violation of 19 USC 1526(e) 2020119500071001-0011-0000. Seized on 07/06/2020: At the port of UPS COURIER HUB: COUNTERFEIT LOUIS VUITTON HANDBAGS: 3: EA: Valued at \$86.00: For violation of 19 USC 1526(e) 2020119500071001-0012-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; CONTERFEIT LOUIS VUITTON CLUTCH; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e) 2020119500071001-0013-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT LOUIS VUITTON MASKS; 30; EA; Valued at \$106.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020119500071001-0014-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI I-PAD CASES; 4; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020119500071001-0015-0000, Seized on 07/06/2020; At the port of UPS COURIER HUB; COUNTERFEIT GUCCI MASKS; 6; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020119500073001-0001-0000, Seized on 07/09/2020; At the port of UPS COURIER HUB; Punch Impact Weapon; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2020119500074301-0001-0000, Seized on 07/11/2020; At the port of UPS COURIER HUB; Estazolam; 28; GR; Valued at \$81.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500074401-0001-0000, Seized on 07/11/2020; At the port of UPS COURIER HUB; Humatrope; 184; GR; Valued at \$1,430.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500074501-0001-0000, Seized on 07/11/2020; At the port of UPS COURIER HUB; Ketamine; 139; GR; Valued at \$2,039.79; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500075201-0001-0000, Seized on 07/13/2020; At the port of UPS COURIER HUB; NEXPLANON; 6; EA; Valued at \$5,912.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500075301-0001-0000, Seized on 07/13/2020; At the port of UPS COURIER HUB; BOTOX; 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500075301-0002-0000, Seized on 07/13/2020; At the port of UPS COURIER HUB; DYSPORT; 4; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500075901-0001-0000, Seized on 07/14/2020; At the port of UPS COURIER HUB; BOTOX; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500076301-0001-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 3; EA; Valued at \$987.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500083601-0001-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Bylgari Bracelets; 8; EA; Valued at \$73.00; For violation of 19 USC 1526(e)

2020119500083601-0002-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Cartier Nail Head Bracelets; 3; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020119500083601-0003-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Cartier Love Bracelets; 6: EA: Valued at \$55.00: For violation of 19 USC 1526(e)

2020119500083601-0004-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Louis Vuitton Bracelets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020119500083601-0005-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Christian Dior Earrings; 3; PR; Valued at \$29.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 2ND & CHESTNUT ST, RM 102, PHILADELPHIA, PA, 19106 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020119500083601-0006-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Yves Saint Laurent Earrings; 1; PR; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0007-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Chanel Earrings; 1; PR; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0008-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Chanel Brooches; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020119500083601-0009-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ Van \ Cleef \ \& \ Arpels \ Alhambra \ Earrings; \ 2; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020119500083601-0010-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Van Cleef & Arpels Necklace; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0011-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Cartier Love Ring w/ Diamonds; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0012-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Blvgari Ring; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0013-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Yves Saint Laurent Sunglasses; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0014-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Gucci Sunglasses; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500083601-0015-0000, Seized on 08/03/2020; At the port of UPS COURIER HUB; Versace Sunglasses; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020119500086401-0001-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; GLASS BONG KIT; 1; EA; Valued at \$59.96; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020119500086601-0001-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; ROLEX GMT II WATCH; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e)

2020119500086801-0001-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; ROLEX; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020119500086801-0002-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; TISSOT; 1; EA; Valued at \$46.00; For violation of 19 USC 1526(e)

2020119500086901-0001-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; ROLEX; 2; EA; Valued at \$47.92; For violation of 19 USC 1526(e)

2020119500087001-0001-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; CHANEL Shoes; 8; EA; Valued at \$224.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020119500087001-0002-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; GUCCI Shoes; 20; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020119500087001-0003-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; Louis Vuitton Shoes; 8; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020119500087001-0004-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; Versace Shoes; 15; EA; Valued at \$567.00; For violation of 19 USC 1526(e)

2020119500087601-0001-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; STANOZOLOL; 45; GR; Valued at \$126.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500087601-0002-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; SOMATEX; 53; GR; Valued at \$295.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500087801-0001-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; RESTYLANE KYSSE; 6; EA; Valued at \$1,074.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500087801-0002-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; RESTYLANE LYFT; 5; EA; Valued at \$895.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500087801-0003-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; PROFHILO; 1; EA; Valued at \$179.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500087901-0001-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; REVOLAX FINE; 6; EA; Valued at \$540.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500087901-0002-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; REVOLAX SUB-Q; 6; EA; Valued at \$354.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500088001-0001-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 2; 2; EA; Valued at \$658.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500088001-0002-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 2; EA; Valued at \$658.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500088201-0001-0000, Seized on 08/14/2020; At the port of UPS COURIER HUB; Humatrope; 212; GR; Valued at \$2,145.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500088601-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; BLANK PISTOL; 1; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a), 19 USC 1595a(c)(2)(B), 18 USC 921(A) (3)

2020119500088701-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; RADIESSE; 6; EA; Valued at \$2,700.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500088701-0002-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020119500088701-0002-0000 - (Continued from previous page)

1; EA; Valued at \$329.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500088801-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 2; 2; EA; Valued at \$658.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500088801-0002-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; JUVEDERM VOLUMA; 2; EA; Valued at \$718.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500089401-0001-0000, Seized on 08/17/2020; At the port of UPS COURIER HUB; RADIESSE; 3; EA; Valued at \$1,350.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500089601-0001-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; NIKE T-SHIRTS; 70; EA; Valued at \$770.00; For violation of 19 USC 1526(e)

2020119500089601-0002-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; NIKE SWEATPANTS; 45; EA; Valued at \$765.00; For violation of 19 USC 1526(e)

2020119500089601-0003-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; NIKE SHORTS; 25; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020119500089601-0004-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; NIKE NBA LOGO SHORTS; 20; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020119500089601-0005-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; NIKE NBA LOGO T-SHIRTS; 20; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

2020119500089601-0006-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; LACOSTE T-SHIRTS; 15: EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020119500089601-0007-0000, Seized on 08/18/2020; At the port of UPS COURIER HUB; LACOSTE SHORTS; 15; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020119500089801-0001-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; CHANEL Shoes; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020119500089801-0002-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; Louis Vuitton Sneakers; 4; EA; Valued at \$792.00; For violation of 19 USC 1526(e)

2020119500089801-0003-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbag: 3: EA: Valued at \$60.00: For violation of 19 USC 1526(e)

2020119500089801-0004-0000, Seized on 08/20/2020; At the port of UPS COURIER HUB; Louis Vuitton Shoulder Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020119500090001-0001-0000, Seized on 08/21/2020; At the port of UPS COURIER HUB; AIRSOFT GUN; 1; EA; Valued at \$207.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

PHILADELPHIA

2020119500090601-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; TEOXANE DEEP LINES; 4; EA; Valued at \$636.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500090601-0002-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; TEOXANE ULTIMATE; 3; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500090801-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; RESTYLANE VOLYME; 21; EA; Valued at \$3,969.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500091201-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; PLASTIC FIREARM; 1; EA; Valued at \$51.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500091401-0001-0000, Seized on 08/24/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 6; EA; Valued at \$1,316.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500091601-0001-0000, Seized on 08/25/2020; At the port of UPS COURIER HUB; RESTYLANE; 21; EA; Valued at \$6,237.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500092201-0001-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Somatropin HGH; 120; GR; Valued at \$3,120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092301-0001-0000, Seized on 08/26/2020; At the port of UPS COURIER HUB; Genotropin HGH; 248; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500092401-0001-0000, Seized on 08/27/2020; At the port of UPS COURIER HUB; PREGABALIN; 68; GR; Valued at \$899.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500092601-0001-0000, Seized on 08/27/2020; At the port of UPS COURIER HUB; DELORAZEPAM; 266; GR; Valued at \$127.76; 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. 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

PORTLAND, ME

202001020000301-0002-0000, Seized on 12/13/2019; At the port of BANGOR; iPhone; 1; EA; Valued at \$50.00; 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 FPF 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

PORTLAND, OR

2020298200007101-0001-0000, Seized on 08/12/2020; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; \$49,241.00 USD converted into a bank wire.; 1; EA; Valued at \$49,241.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020298200007301-0000, Seized on 08/12/2020; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; \$28,979.00 USD converted into a bank wire.; 1; EA; Valued at \$28,979.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020298200007701-0001-0000, Seized on 08/13/2020; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; \$2,190.00 USD converted into a bank wire.; 1; EA; Valued at \$2,190.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

SAN DIEGO

2020250400266501-0001-0000, Seized on 07/29/2020; At the port of SAN YSIDRO; 2005 FORD F-150; 1; EA; VIN# 1FTRF12265NC08436; Valued at \$1,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i) **2020250400276001-0005-0000**, Seized on 08/06/2020; At the port of SAN YSIDRO; \$2,687.00 USD (IN 1 BAG); 138; EA; Valued at \$2,687.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250400286801-0006-0000**, Seized on 08/16/2020; At the port of SAN YSIDRO; \$884 USD SEIZED; 48; PC; Valued at \$884.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250400298501-0001-0000**, Seized on 08/28/2020; At the port of SAN YSIDRO; 18,317.00 USD SZD; 195; EA; Valued at \$18,417.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a). 31 USC 5316, 31 USC 5317

2020250400305501-0001-0000, Seized on 09/03/2020; At the port of SAN YSIDRO; 2006 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32KX6U642457; Valued at \$1,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020250400307801-0003-0000**, Seized on 09/05/2020; At the port of SAN YSIDRO; 1036 US DOLLARS; 56; EA; Valued at \$1,036.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250490006501-0002-0000**, Seized on 08/27/2020; At the port of SAN YSIDRO; 2011BMW 3 Series 328i; 1; EA; VIN# WBAPH5G58BNM71662; Valued at \$8,587.00; For violation of 21 USC 881(b), 21 USC 881(a)(4) **2020250490006501-0003-0000**, Seized on 08/27/2020; At the port of SAN YSIDRO; 3100 U.S. CURRENCY; 31; EA; Valued at \$3,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020250500004001-0003-0000, Seized on 03/09/2020; At the port of TECATE; BELIZE CURRENCY NO LONGER IN CIRCULATION; 11; PC; Valued at \$0.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020250600060001-0003-0000**, Seized on 05/03/2020; At the port of OTAY MESA STATION; 2016 LEXUS RX350; 1; EA; VIN# JTJBZMCA9G2011312; Valued at \$22,125.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020250600074701-0004-0000, Seized on 06/25/2020; At the port of OTAY MESA STATION; \$333 USD (CURRENCY); 14; EA; Valued at \$333.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020250600079401-0001-0000, Seized on 07/10/2020; At the port of OTAY MESA STATION; 1989 CHEVROLET SILVERADO 2500; 1; EA; VIN# 1GCFC24K2KZ203981; Valued at \$2,000.00; 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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

SAN DIEGO

2020250600079401-0001-0000 - (Continued from previous page)

USC 1324(a)(2)

2020250600079401-0002-0000, Seized on 07/10/2020; At the port of OTAY MESA STATION; \$500 USD; 5; EA; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020250600095201-0003-0000**, Seized on 08/17/2020; At the port of OTAY MESA STATION; \$1911 U.S. CURRENCY (CASH); 43; PC; Valued at \$1,911.00; For violation of 18 USC 981(a)(1)(C), 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN DIEGO

2020250200025701-0001-0000, Seized on 08/18/2020; At the port of ANDRADE; Tramadol; 96.8; GR; Valued at \$90.00; For violation of 19 USC 1497(a)(1)

2020250300064001-0000, Seized on 05/18/2020; At the port of CALEXICO; XANAX; 126; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250300106501-0003-0000**, Seized on 08/05/2020; At the port of CALEXICO; bicycle; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300109801-0002-0000, Seized on 08/12/2020; At the port of CALEXICO; 2007 NISSAN ARMADA/UT V102GD; 1; EA; VIN# 5N1AA08C37N706484; Valued at \$2,875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300110801-0001-0000, Seized on 08/14/2020; At the port of CALEXICO; 23.0 GRAMS OF XANAX PILLS; 23; GR; Valued at \$50.51; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1) **2020250300110801-0002-0000**, Seized on 08/14/2020; At the port of CALEXICO; 6.0 GRAMS OF ROCHE CLONAZEPAM PILLS; 6; GR; Valued at \$18.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020250300117501-0001-0000, Seized on 08/27/2020; At the port of CALEXICO; PESTICIDES; 4; LT; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300119501-0001-0000, Seized on 08/31/2020; At the port of CALEXICO; GENERIC XANAX PILLS; 49.42; KG; Valued at \$240,960.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a), 19 USC 1497(a) (1), 21 USC 952

2020250300119501-0002-0000, Seized on 08/31/2020; At the port of CALEXICO; 2005 FORD F-150; 1; EA; VIN# 1FTPX12585FB54338; Valued at \$750.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250300119501-0003-0000, Seized on 08/31/2020; At the port of CALEXICO; IVEXTERM PILLS; 322.8; GR; Valued at \$200.00; For violation of 19 USC 1497(a)(1)

2020250400119101-0009-0000, Seized on 02/26/2020; At the port of SAN YSIDRO; 2016 CHRYSLER TOWN AND COUNTRY; 1; EA; VIN# 2C4RC1BG6GR268162; Valued at \$9,300.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400160701-0007-0000, Seized on 05/01/2020; At the port of SAN YSIDRO; MANNITOL (IN 1 BOX); 5.4; KG; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020250400160701-0008-0000, Seized on 05/01/2020; At the port of SAN YSIDRO; MANNITOL (LSS SAMPLE IN 1 BAG); 0.01; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020250400160701-0009-0000, Seized on 05/01/2020; At the port of SAN YSIDRO; ACETAMINOPHEN (IN 1 BAG); 500; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN DIEGO

2020250400160701-0010-0000, Seized on 05/01/2020; At the port of SAN YSIDRO; ACETAMINOPHEN (LSS SAMPLE IN 1 BAG); 0.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952 **2020250400160701-0011-0000**, Seized on 05/01/2020; At the port of SAN YSIDRO; 2002 NISSAN PATHFINDER; 1; EA; VIN# JN8DR09X42W666919; Valued at \$225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400160701-0012-0000**, Seized on 05/01/2020; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2020250400176701-0003-0000, Seized on 05/14/2020; At the port of SAN YSIDRO; 2007 FORD EDGE; 1; EA; VIN# 2FMDK38C87BA51469; Valued at \$2,300.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545

2020250400176701-0004-0000, Seized on 05/14/2020; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 844/952(a), 18 USC 545, 49 USC 80302

2020250400206301-0003-0000, Seized on 06/06/2020; At the port of SAN YSIDRO; 2007 Honda Accord; 1; EA; VIN# 1HGCM56317A115504; Valued at \$2,650.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400218001-0003-0000**, Seized on 06/16/2020; At the port of SAN YSIDRO; 2019 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG1KH753267; Valued at \$15,750.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 844, 21 USC 952, 49 USC 80302

2020250400218001-0004-0000, Seized on 06/16/2020; At the port of SAN YSIDRO; ONE CELL PHONE (IN 1 BAG); 1; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 952, 21 USC 844, 49 USC 80302

2020250400218002-0003-0000, Seized on 06/16/2020; At the port of SAN YSIDRO; TWO CELL PHONES(IN 1 BAG); 2; EA; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 844, 21 USC 952, 49 USC 80302

2020250400221701-0003-0000, Seized on 06/18/2020; At the port of SAN YSIDRO; 2011 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP6BC855058; Valued at \$1,900.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **202025040022201-0003-0000**, Seized on 06/19/2020; At the port of SAN YSIDRO; 2005 BMW X5; 1; EA; VIN# 5UXFB53545LV15418; Valued at \$1,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400224401-0001-0000**, Seized on 06/21/2020; At the port of SAN YSIDRO; TRAMADOL (147.4 GRAMS IN 1 BAG); 147.4; GR; Valued at \$35,950.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400225001-0005-0000**, Seized on 06/22/2020; At the port of SAN YSIDRO; 2007 NISSAN ALTIMA; 1; EA; VIN# 1N4AL21EX7C188333; Valued at \$1,550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN DIEGO

2020250400225101-0003-0000, Seized on 06/22/2020; At the port of SAN YSIDRO; 2009 NISSAN MAXIMA; 1; EA; VIN# 1N4AA51E49C816896; Valued at \$3,150.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400231101-0001-0000**, Seized on 06/28/2020; At the port of SAN YSIDRO; ALUMINUM AMMONIUM SULFATE DODECAHYDRATE (4 PACKAGES IN 1 BAG); 1.04; KG; Valued at \$50.00; For violation of 19 USC 1497(a)(1)

2020250400231101-0002-0000, Seized on 06/28/2020; At the port of SAN YSIDRO; LSS SAMPLE ALUMINIUM AMMONIUM SULFATE DODECAHYDRATE (IN 1 BAG); 0.8; GR; Valued at \$50.00; For violation of 19 USC 1497(a) (1)

2020250400231501-0001-0000, Seized on 06/29/2020; At the port of SAN YSIDRO; 1555 TRAMADOL PILLS 100MG (IN 3 BAGS); 492.4; GR; Valued at \$15,550.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2020250400231501-0002-0000, Seized on 06/29/2020; At the port of SAN YSIDRO; 240 TRAMADOL PILLS 200MG (IN 1 BAG); 169; GR; Valued at \$4,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a) (1), 21 USC 952

2020250400231501-0003-0000, Seized on 06/29/2020; At the port of SAN YSIDRO; 200 TRAMADOL PILLS 50MG (IN 1 BAG); 40.2; GR; Valued at \$1,000.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952

2020250400244101-0003-0000, Seized on 07/10/2020; At the port of SAN YSIDRO; 2013 DODGE DURANGO; 1; EA; VIN# 1C4RDHAG7DC530153; Valued at \$8,775.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400248501-0009-0000, Seized on 07/15/2020; At the port of SAN YSIDRO; 2015 KIA OPTIMA LX; 1; EA; VIN# KNAGM4A75F5587844; Valued at \$5,925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400250101-0001-0000**, Seized on 07/17/2020; At the port of SAN YSIDRO; 161 BOTTLES ASSORTED MEDS; 161; EA; Valued at \$722.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400251001-0003-0000, Seized on 07/18/2020; At the port of SAN YSIDRO; 2010 LEXUS ES 350; 1; EA; VIN# JTHBK1EG6A2364832; Valued at \$2,700.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400251001-0004-0000, Seized on 07/18/2020; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a)

2020250400254401-0003-0000, Seized on 07/20/2020; At the port of SAN YSIDRO; 1 CELL PHONE; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN DIEGO

2020250400264801-0001-0000, Seized on 07/28/2020; At the port of SAN YSIDRO; .38 Rossi Revolver (IN 1 BAG); 1; EA; Serial# D813892; Valued at \$300.00; For violation of 19 USC 1595a(d), 18 USC 930, 22 USC 401 **2020250400264801-0002-0000**, Seized on 07/28/2020; At the port of SAN YSIDRO; .38 Federal Special ammunition (IN 1 BAG); 5; EA; Serial# N/A; Valued at \$0.30; For violation of 19 USC 1595a(d), 18 USC 930, 22 USC 401

2020250400272201-0001-0000, Seized on 08/02/2020; At the port of SAN YSIDRO; 306.90 GRAMS OF TRAMADOL (1 BAG); 306.9; GR; Valued at \$1,021.60; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400272201-0002-0000, Seized on 08/02/2020; At the port of SAN YSIDRO; TRAMADOL - LSS SAMPLE (IN 1 BAG); 2.88; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400273101-0001-0000, Seized on 08/03/2020; At the port of SAN YSIDRO; 106 Cigarette packs in one box SZD; 106; EA; Valued at \$229.89; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **2020250400274101-0002-0000**, Seized on 08/04/2020; At the port of SAN YSIDRO; 2005 FORD TAURUS; 1; EA; VIN# 1FAFP53U75A169344; Valued at \$525.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400276001-0003-0000**, Seized on 08/06/2020; At the port of SAN YSIDRO; 2001 BMW 325i; 1; EA; VIN# WBAAN37491NJ13043; Valued at \$225.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 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)

2020250400276101-0003-0000, Seized on 08/06/2020; At the port of SAN YSIDRO; 2013 DODGE AVENGER; 1; EA; VIN# 1C3CDZAB4DN604962; Valued at \$2,325.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400277001-0000, Seized on 08/07/2020; At the port of SAN YSIDRO; TRAMADOL (IN 1 BAG); 225.83; GR; Valued at \$168.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020250400277001-0002-0000, Seized on 08/07/2020; At the port of SAN YSIDRO; ASSORTED MEDS AND SUPPLEMENTS (89 ITEMS IN 2 BOXES); 89; EA; Valued at \$3,134.69; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400277001-0003-0000, Seized on 08/07/2020; At the port of SAN YSIDRO; HONEY (IN 1 BOX); 10; EA; Valued at \$17.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400280201-0003-0000, Seized on 08/10/2020; At the port of SAN YSIDRO; 2009 TOYOTA TACOMA; 1; EA; VIN# 3TMJU62N19M090385; Valued at \$2,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN DIEGO

2020250400283001-0003-0000, Seized on 08/12/2020; At the port of SAN YSIDRO; 2019 DODGE RAM; 1; EA; VIN# 1C6RR6LT0KS583464; Valued at \$37,770.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 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)

2020250400286201-0003-0000, Seized on 08/15/2020; At the port of SAN YSIDRO; 2013 TOYOTA CAMRY; 1; EA; VIN# 4T4BF1FK3DR317793; Valued at \$5,650.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400286801-0003-0000**, Seized on 08/16/2020; At the port of SAN YSIDRO; 2015 CHEVROLET SUBURBAN; 1; EA; VIN# 1GNSCHEC6FR571182; Valued at \$18,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400289201-0004-0000, Seized on 08/18/2020; At the port of SAN YSIDRO; 2003 FORD F-150; 1; EA; VIN# 1FTRW07673KA35546; Valued at \$550.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400292801-0003-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; 1 CELLPHONE (IN ONE BAG); 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600066201-0003-0000, Seized on 05/28/2020; At the port of OTAY MESA STATION; 2011 International/ International Prostar Premium; 1; EA; VIN# 3HSCUSJR5BN365463; Valued at \$25,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600074501-0002-0000, Seized on 06/25/2020; At the port of OTAY MESA STATION; 2020 MITSUBISHI OUTLANDER; 1; EA; VIN# JA4AD3A33LZ007022; Valued at \$25,389.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600082101-0002-0000, Seized on 07/19/2020; At the port of OTAY MESA STATION; 2008 VOLVO SEIZED; 1; EA; VIN# 4V4NC9TG98N492766; Valued at \$16,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600082101-0003-0000, Seized on 07/19/2020; At the port of OTAY MESA STATION; 2004 TRAILER; 1; EA; VIN# 1UYVS25384M160805VS2RA; Valued at \$1,700.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600085801-0001-0000, Seized on 07/26/2020; At the port of OTAY MESA STATION; ASSORTED MEDICATIONS; 500; EA; Valued at \$5,715.66; For violation of 19 USC 1595a(c)(1)(A), 21 USC 321, 21 USC 371(b), 21 USC 381, 19 USC 1497(a)(1)

2020250600089001-0005-0000, Seized on 08/04/2020; At the port of OTAY MESA STATION; 2015 VOLKSWAGON PASSAT; 1; EA; VIN# 1VWAT7A35EC069573; 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), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN DIEGO

2020250600093001-0002-0000, Seized on 08/12/2020; At the port of OTAY MESA STATION; 2017 LEXUS IS200; 1; EA; VIN# JTHBA1D21H5054220; Valued at \$24,146.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302, 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600095201-0002-0000, Seized on 08/17/2020; At the port of OTAY MESA STATION; 1994 TOYOTA T100; 1; EA; VIN# JT4UD10D6R0003268; Valued at \$100.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600097801-0001-0000**, Seized on 08/21/2020; At the port of OTAY MESA STATION; PROTECTIN - PESTICIDE (ABAMECTINA 1.80%); 1; LT; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360, 19 USC 1595a(a), 19 USC 1497, 19 USC 1497(a)(1)

2020250600097801-0002-0000, Seized on 08/21/2020; At the port of OTAY MESA STATION; METALDANE 600 - PESTICIDE (METAMIDOROS 48.30%); 1; LT; Valued at \$2,500.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360, 19 USC 1595a(a), 19 USC 1497, 19 USC 1497(a)(1)

2020250600097801-0003-0000, Seized on 08/21/2020; At the port of OTAY MESA STATION; CELLPHONE; 1; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1595a(a), 19 USC 1497, 19 USC 1497(a)(1)

2020250600097801-0004-0000, Seized on 08/21/2020; At the port of OTAY MESA STATION; 2002 NISSAN XTERRA; 1; EA; VIN# 5N1ED28T22C593426; Valued at \$300.00; For violation of 19 USC 1595a(a), 19 USC 1497, 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1)

2020250600100201-0002-0000, Seized on 08/27/2020; At the port of OTAY MESA STATION; CELL PHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600100201-0003-0000, Seized on 08/27/2020; At the port of OTAY MESA STATION; 2009 TOYOTA COROLLA; 1; EA; VIN# JTDBL40E199091114; Valued at \$2,525.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600113901-0002-0000, Seized on 09/27/2020; At the port of OTAY MESA STATION; 2013 Jeep Compass; 1; EA; VIN# 1C4NJCBAXDD140954; Valued at \$2,500.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250700014801-0000, Seized on 08/16/2020; At the port of CALEXICO EAST; HOMEMADE SHAMPOO; 200; EA; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(E), 19 USC 1304, 19 USC 1595a(c)(2)(F), 19 USC 1304

2021250200000501-0001-0000, Seized on 10/02/2020; At the port of ANDRADE; Tramadol; 42.9; GR; Valued at \$230.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

SAN FRANCISCO

2020280300009501-0009-0000, Seized on 04/24/2020; At the port of FRESNO; US Currency converted to a cashiers check #0043102042; 2882; EA; Valued at \$243,996.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020280300015601-0003-0000, Seized on 07/22/2020; At the port of FRESNO; Cashier's Check - \$20,100; 966; EA; Valued at \$20,100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020281000002201-0005-0000, Seized on 07/24/2020; At the port of STOCKTON; US Currency \$45,751 converted to check number 1014322028; 1; EA; Valued at \$45,751.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c) (7)(D), 18 USC 1961(1)(D), 21 USC 841

2020281000002201-0012-0000, Seized on 07/24/2020; At the port of STOCKTON; .45 Caliber Colt Handgun Serial Number XE05021; 1; EA; Serial# XEO5021; Valued at \$599.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020281000002201-0013-0000, Seized on 07/24/2020; At the port of STOCKTON; .45 Caliber rounds of ammunition; 8; EA; Serial# N/A; Valued at \$8.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020281000002201-0014-0000, Seized on 07/24/2020; At the port of STOCKTON; .45 Caliber Handgun magazine; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

2020281700000701-0007-0000, Seized on 08/19/2020; At the port of REDDING, CA; Tadalafil; 3326; GR; Valued at \$11,840.56; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020281700000701-0008-0000**, Seized on 08/19/2020; At the port of REDDING, CA; Sildenafil; 3774; GR; Valued at \$28,418.22; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN FRANCISCO

2020280100033801-0001-0000, Seized on 08/31/2020; At the port of SF INTL ARPT; Pill Press Die Set (DEA Violation); 3; PC; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020280900359901-0001-0000, Seized on 06/22/2020; At the port of SAN FRANCISCO; Firearm Suppressor (NFA violation); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921, 26 USC 5801, 27 CFR 447.52

2020281700000701-0001-0000, Seized on 08/19/2020; At the port of REDDING, CA; Tramadol; 22864; GR; Valued at \$57,388.64; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020281700000701-0002-0000, Seized on 08/19/2020; At the port of REDDING, CA; Modafinil; 624; GR; Valued at \$13,216.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020281700000701-0003-0000, Seized on 08/19/2020; At the port of REDDING, CA; Clonazepam; 422; GR; Valued at \$1,502.32; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020281700000701-0004-0000, Seized on 08/19/2020; At the port of REDDING, CA; Zolpidem; 754; GR; Valued at \$361.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020281700000701-0005-0000, Seized on 08/19/2020; At the port of REDDING, CA; Lorazepam; 142; GR; Valued at \$151.94; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020281700000701-0006-0000, Seized on 08/19/2020; At the port of REDDING, CA; Carisoprodol; 338; GR; Valued at \$1,027.52; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020289500038901-0001-0000, Seized on 07/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPODS PRO: 50; EA; Valued at \$9,603.00; For violation of 19 USC 1526(e)

2020289500039901-0001-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020289500039901-0002-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 2; PR; Valued at \$76.00; For violation of 19 USC 1526(e)

2020289500039901-0003-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500039901-0004-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500039901-0005-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR SHOES; 2; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020289500039901-0006-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR PHONE CASE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN FRANCISCO

2020289500039901-0007-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DOLCE & GABBANA SHOES; 2; PR; Valued at \$350.00; For violation of 19 USC 1526(e) 2020289500039901-0008-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e) 2020289500040001-0001, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHIRTS; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e) 2020289500040001-0002-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SUNGLASSES; 4; PR; Valued at \$140.00; For violation of 19 USC 1526(e) 2020289500040001-0003-0000. Seized on 07/28/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI BELT: 5: EA: Valued at \$30.00: For violation of 19 USC 1526(e) 2020289500040001-0004-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 4; PR; Valued at \$152.00; For violation of 19 USC 1526(e) 2020289500040001-0005-0000. Seized on 07/28/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500040001-0006-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE SLIPPERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e) 2020289500040001-0007-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN LOUBOUTIN SHOES; 1; PR; Valued at \$143.22; For violation of 19 USC 1526(e) 2020289500040001-0008-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BURBERRY SHIRT: 1; EA; Valued at \$3.80; For violation of 19 USC 1526(e) 2020289500040001-0009-0000, Seized on 07/28/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e) 2020289500041001-0001, Seized on 07/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE SHOES; 1; PR; Valued at \$25.00; For violation of 19 USC 1526(e) 2020289500041001-0002-0000, Seized on 07/31/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON PURSE; 12; EA; Valued at \$216.00; For violation of 19 USC 1526(e) 2020289500041701-0001-0000. Seized on 08/03/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: CHRISTIAN DIOR SHIRT: 1: EA: Valued at \$165.00: For violation of 19 USC 1526(e) 2020289500041701-0002-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHRISTIAN DIOR SNEAKERS; 1; PR; Valued at \$255.00; For violation of 19 USC 1526(e) 2020289500041701-0003-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GOYARD TOTE; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN FRANCISCO

2020289500041701-0004-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SNEAKERS; 4; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020289500041701-0005-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SHIRT; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020289500041701-0006-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SANDALS; 1; PR; Valued at \$208.00; For violation of 19 USC 1526(e)

2020289500041701-0007-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI NYLONS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500041701-0008-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500041701-0009-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON BELT; 1; PR; Valued at \$136.00; For violation of 19 USC 1526(e)

2020289500041701-0010-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; OFF WHITE BACKPACK; 1; EA; Valued at \$164.00; For violation of 19 USC 1526(e)

2020289500041701-0011-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; PRADA SNEAKERS; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2020289500041701-0012-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; VERSACE SHIRT; 1; EA; Valued at \$178.00; For violation of 19 USC 1526(e)

2020289500044001-0001-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAG; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020289500044001-0002-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL SHOES; 1; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020289500044001-0003-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT FENDI HANDBAG; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020289500044001-0004-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAG; 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500044001-0005-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES/SNEAKERS; 4; PR; Valued at \$260.00; For violation of 19 USC 1526(e)

2020289500044001-0006-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI THERMOS; 1; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020289500044001-0007-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT JDIOR SHOES; 1; PR; Valued at \$55.00; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN FRANCISCO

2020289500044001-0008-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUBOUTIN SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e) 2020289500044001-0009-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT VERSACE SHOES; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e) 2020289500044001-0010-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2020289500044001-0011-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WALLET; 5; EA; Valued at \$100.00; For violation of 19 USC 1526(e) 2020289500044001-0012-0000. Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT LOUIS VUITTON KEY HOLDER: 10: EA: Valued at \$150.00: For violation of 19 USC 1526(e) 2020289500044001-0013-0000, Seized on 08/10/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON COIN PURSE; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2020289500044601-0001-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT SAMSUNG HS330 W/ MIC; 200; EA; Valued at \$1,800.00; For violation of 19 USC 1526(e) 2020289500044701-0001-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT SAMSUNG HS330 W/ MIC; 100; EA; Valued at \$900.00; For violation of 19 USC 1526(e) 2020289500044701-0002-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT SAMSUNG EG920 HEADPHONE W/ REMOTE; 100; EA; Valued at \$900.00; For violation of 19 USC

2020289500044801-0001-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT SAMSUNG EG920 HEADPHONE W/ REMOTE; 300; EA; Valued at \$2,700.00; For violation of 19 USC 1526(e)

2020289500045001-0001-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; CHANEL PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500045001-0002-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020289500045001-0003-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; HERMES PURSE; 2; EA; Valued at \$33.48; For violation of 19 USC 1526(e)

2020289500045001-0004-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSE; 18; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2020289500045001-0005-0000, Seized on 08/11/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; YVES SAINT LAURENT PURSE; 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN FRANCISCO

2020289500046001-0001-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR JORDAN SNEAKERS (DIOR EDITION); 1; PR; Valued at \$400.00; For violation of 19 USC 1526(e)

2020289500046001-0002-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DOLCE GABBANA SNEAKERS; 1; PR; Valued at \$149.00; For violation of 19 USC 1526(e) 2020289500046001-0003-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON WOMEN BOOTS; 1; PR; Valued at \$310.00; For violation of 19 USC 1526(e) 2020289500046001-0004-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON TOTE BAG SET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2020289500046001-0005-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500046001-0006-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e) 2020289500046001-0007-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOULDER BAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e) 2020289500046001-0007-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; MLB JERSEYS; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500046601-0002-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NBA JERSEYS KOBE BRYANT; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020289500046601-0003-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NBA SHORTS BLACK / RED; 43; EA; Valued at \$774.00; For violation of 19 USC 1526(e)

2020289500046601-0004-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; NFL JERSEYS; 16; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2020289500047001-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 7; PR; Valued at \$1,459.50; For violation of 19 USC 1526(e)

2020289500047001-0002-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAGS; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020289500047901-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AR-1840 / AR-505 EMPORIO ARMANI WATCHES; 9; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020289500047901-0002-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AR-2434 EMPORIO ARMANI WATCHES; 5; 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**, **U.S. CBP / ATTN:FPFO**, **555 BATTERY ST**, **RM 306**, **SAN FRANCISCO**, **CA**, **94111** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN FRANCISCO

2020289500047901-0003-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AR-2473 EMPORIO ARMANI WATCHES; 5; EA; Valued at \$150.00; For violation of 19 USC 1526(e) 2020289500047901-0004-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AR-5919 / AR-1926 / AR-5889 EMPORIO ARMANI WATCHES; 8; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020289500047901-0005-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT AR-1763 EMPORIO ARMANI WATCHES; 2; EA; Valued at \$60.00; For violation of 19 USC 1526(e) 2020289500048401-0001-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS SNEAKERS; 19; PR; Valued at \$1,254.00; For violation of 19 USC 1526(e)

2020289500048401-0002-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ROLEX WATCHES; 6; EA; Valued at \$162.90; For violation of 19 USC 1526(e)

2020289500048801-0001-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI BALL CAPS; 30; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020289500048801-0002-0000, Seized on 09/01/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 12; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020289500048901-0001-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NBA JERSEYS; 52; EA; Valued at \$882.96; For violation of 19 USC 1526(e)

2020289500048901-0002-0000, Seized on 09/02/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE SOCCER JERSEYS; 51; EA; Valued at \$968.49; For violation of 19 USC 1526(e)

2020289500049901-0001-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT BEATS BY DR DRE WIRELESS TOUR 3; 50; EA; Valued at \$2,625.00; For violation of 19 USC 1526(e)

2020289500050401-0001-0000, Seized on 09/08/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; APPLE AIRPODS; 24; EA; Valued at \$1,741.25; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

SAN JUAN

2019490900020401-0006-0000, Seized on 01/12/2019; At the port of SAN JUAN; CURRENCY; 12; EA; Valued at \$138.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2019491300183001-0000, Seized on 08/31/2019; At the port of SAN JUAN INTL ARPT; US Currency; 318; EA; Valued at \$17,157.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A)

2020510100046101-0001-0000, Seized on 08/22/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; US Currency; 3672; EA; Valued at \$73,429.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 31 USC 5332 **2020510100046101-0003-0000**, Seized on 08/22/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Yellow Colored Metal Bars; 4; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 31 USC 5332 **2020510100048601-0001-0000**, Seized on 09/10/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; ADIDAS YEEZY SNEAKERS; 1; PR; Valued at \$60.00; For violation of 18 USC 2323, 18 USC 2320 **2020510100049501-0001-0000**, Seized on 09/17/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Maui Jim sunglasses; 2; EA; Valued at \$50.12; For violation of 18 USC 2323, 18 USC 2320 **2020510100050401-0001-0000**, Seized on 09/21/2020; At the port of CHARLOTTE AMALIE-ST THOMAS, VI; Rolex

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020490100009401-0001-0000, Seized on 07/14/2020; At the port of AGUADILLA; Smartwatch; 2; EA; Valued at \$36.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490100009401-0002-0000, Seized on 07/14/2020; At the port of AGUADILLA; Video Game NES Console; 6; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020490100009401-0004-0000, Seized on 07/14/2020; At the port of AGUADILLA; Chuwi Laptop Computer (Bluetooth); 6; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020490100009401-0005-0000, Seized on 07/14/2020; At the port of AGUADILLA; Auxiliary Cables; 100; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490100020701-0001-0000, Seized on 09/24/2020; At the port of AGUADILLA; Victoria Secret Makeup Bag; 50; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020490100020701-0002-0000, Seized on 09/24/2020; At the port of AGUADILLA; Generic Jewelry Bracelets; 50; EA; Valued at \$4.50; For violation of 19 USC 1595a(a), 19 USC 1926(e)

2020490100020701-0003-0000, Seized on 09/24/2020; At the port of AGUADILLA; Generic Sunglasses; 102; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490100021101-0001-0000, Seized on 09/25/2020; At the port of AGUADILLA; Gucci Pajamas; 2; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490100021101-0002-0000, Seized on 09/25/2020; At the port of AGUADILLA; Chanel Pajama; 4; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100021101-0003-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ AGUADILLA; \ Calvin \ Klein \ Pajama; \ 2; \ PR; \ Valued \ at \$6.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100021101-0004-0000, Seized on 09/25/2020; At the port of AGUADILLA; Generic Women's underwear; 28; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020490100022701-0001-0000, Seized on 09/30/2020; At the port of AGUADILLA; Nike shoes; 10; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020490100022701-0002-0000, Seized on 09/30/2020; At the port of AGUADILLA; Nike sandals; 1; PR; Valued at \$9.58; For violation of 19 USC 1526(e)

2020490100022701-0003-0000, Seized on 09/30/2020; At the port of AGUADILLA; Adidas shoes; 4; PR; Valued at \$80.00; For violation of 19 USC 1526(e)

2020490100022701-0004-0000, Seized on 09/30/2020; At the port of AGUADILLA; Puma sandals; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020490100022701-0005-0000, Seized on 09/30/2020; At the port of AGUADILLA; New Balance shoes; 8; PR; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020490100022701-0006-0000, Seized on 09/30/2020; At the port of AGUADILLA; Tommy Hilfiger shoes; 2; PR; Valued at \$70.00; For violation of 19 USC 1526(e)

2020490100022701-0007-0000, Seized on 09/30/2020; At the port of AGUADILLA; Tommy Hilfiger sandals; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490100022701-0008-0000, Seized on 09/30/2020; At the port of AGUADILLA; Lacoste sandals; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100022701-0009-0000, Seized on 09/30/2020; At the port of AGUADILLA; Louis Vuitton sneakers; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2020490100022701-0010-0000, Seized on 09/30/2020; At the port of AGUADILLA; Carolina Herrera shoes; 1; PR; Valued at \$19.50; For violation of 19 USC 1526(e)

2020490100022701-0011-0000, Seized on 09/30/2020; At the port of AGUADILLA; New Balance backpack; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490100022701-0012-0000, Seized on 09/30/2020; At the port of AGUADILLA; Generic bags; 1; EA; Valued at \$12.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490100022701-0013-0000, Seized on 09/30/2020; At the port of AGUADILLA; Generic shoes; 7; PR; Valued at \$279.93; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800016301-0001-0000, Seized on 09/21/2020; At the port of PONCE; GENERIC JEWELRY SET; 1; EA; Valued at \$6.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016301-0002-0000, Seized on 09/21/2020; At the port of PONCE; DIESEL WATCH; 2; EA; Valued at \$120.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016301-0003-0000, Seized on 09/21/2020; At the port of PONCE; RADO WATCH; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490800016301-0004-0000, Seized on 09/21/2020; At the port of PONCE; TOUS WATCH; 70; EA; Valued at \$1,050.00; For violation of 19 USC 1526(e)

2020490800017501-0001-0000, Seized on 09/29/2020; At the port of PONCE; HONDA JERSEY; 40; EA; Valued at \$2.30; For violation of 19 USC 1526(e)

2020490800017501-0002-0000, Seized on 09/29/2020; At the port of PONCE; FOX JERSEY; 8; EA; Valued at \$3.10; For violation of 19 USC 1526(e)

2020490800017501-0003-0000, Seized on 09/29/2020; At the port of PONCE; MAZDA JERSEY; 8; EA; Valued at \$17.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800017501-0004-0000, Seized on 09/29/2020; At the port of PONCE; JEEP JERSEY; 17; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020490800017501-0005-0000, Seized on 09/29/2020; At the port of PONCE; TOYOTA TRD JERSEY; 18; EA; Valued at \$12.49; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800017501-0006-0000, Seized on 09/29/2020; At the port of PONCE; GO PRO / KTM JERSEYS; 18; EA; Valued at \$7.50; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800017501-0007-0000, Seized on 09/29/2020; At the port of PONCE; SUZUKI JERSEY; 27; EA; Valued at \$5.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490900008601-0001-0000, Seized on 11/19/2019; At the port of SAN JUAN; AF5502 AIR FRYERS; 576; EA; Valued at \$39,882.00; For violation of 19 USC 1526(e)

2020491300146901-0001-0000, Seized on 04/30/2020; At the port of SAN JUAN INTL ARPT; Marlboro Lights; 400; EA; Valued at \$218.72; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1716E, 26 USC 5754

2020491300192201-0001-0000, Seized on 07/01/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS; 250; PR; Valued at \$17,412.50; For violation of 19 USC 1526(e)

2020491300222001-0001-0000, Seized on 08/06/2020; At the port of SAN JUAN INTL ARPT; CN-100M SEMI-AUTOMATIC CAPSULE FILLING MACHINE; 1; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 881, 21 USC 830(b)(1)(d), 21 USC 842(a)(10)

2020491300226001-0001-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; CARTIER SUNGLASSES; 4; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020491300226001-0002-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; RAY BAN SUNGLASSES; 21; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2020491300226001-0003-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; CHANEL

SUNGLASSES; 4; EA; Valued at \$64.00; For violation of 19 USC 1526(e) **2020491300226001-0004-0000**, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; VERSAGE

SUNGLASSES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e) **2020491300226001-0005-0000**, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR

2020491300226001-0005-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SUNGLASSES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300226001-0006-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; CARTIER BRACELET; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300241401-0001-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ CHRISTIAN \ DIOR \ SHOES; \ 1; \ PR; \ Valued \ at \ \$111.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300241401-0002-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300241401-0003-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; TOM FORD (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300241401-0003-0000 - (Continued from previous page)

GLASSES; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300241401-0004-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300242201-0001-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; PR: Valued at \$76.00; For violation of 19 USC 1526(e)

2020491300242201-0002-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; SUPREME FANY PACK; 1: EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300242701-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; ULYSSES NARDIN WATCH; 1; EA; Valued at \$269.00; For violation of 19 USC 1526(e)

2020491300243101-0001-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020491300243101-0002-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 3; PR: Valued at \$165.00; For violation of 19 USC 1526(e)

2020491300243101-0003-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; VERSACE SHOES; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

2020491300243101-0004-0000, Seized on 09/01/2020; At the port of SAN JUAN INTL ARPT; ADIDAS YEEZY SHOES; 6; PR; Valued at \$210.00; For violation of 19 USC 1526(e)

2020491300244801-0001-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; LUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300244801-0002-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; NIKE TENNIS SHOES; 1; PR; Valued at \$24.99; For violation of 19 USC 1526(e)

2020491300244801-0003-0000, Seized on 09/02/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 1; PR; Valued at \$13.00; For violation of 19 USC 1526(e)

2020491300261801-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 9; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020491300261801-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTLARPT; NIKE SLIPPERS; 7; EA: Valued at \$67.06: For violation of 19 USC 1526(e)

 $\textbf{2020491300261801-0003-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ MICKEY \ MOUSE \ SHOES; \ 4; \ EA; \ Valued \ at \ \$16.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(2)(C), \ 17 \ USC \ 602, \ 19 \ CFR \ 133.42(b)$

2020491300261801-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHOES; 3; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300261801-0005-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GENERIC JEWELRY; 2; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300261801-0006-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; For violation of 19 USC 1526(e)

2020491300261901-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NIKE TENNIS SHOES; 15; PR; Valued at \$374.85; For violation of 19 USC 1526(e)

2020491300261901-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NIKE SHORTS/TOP SET; 4: EA: Valued at \$48.00; For violation of 19 USC 1526(e)

2020491300261901-0003-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHORTS/TOP SET: 1: EA: Valued at \$12.00: For violation of 19 USC 1526(e)

2020491300261901-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; CALVIN KLEIN SHORT/TOP SET; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300261901-0005-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GENERIC T-SHIRT(COTTON); 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300261901-0006-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GENERIC

2020491300261901-0006-0000, Seized on 09/15/2020; At the port of SAN JUAN INTLARPT; GENERIC PANTS(COTTON); 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300261901-0007-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 3; PR; Valued at \$39.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300261901-0008-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ LACOSTE \ SHOES; \ 1; \ PR; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020491300262001-0001-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTLARPT; \ Nike \ shoes; \ 11; \ PR; \ Valued \ at \ \$275.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020491300262001-0002-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ Caterpillar \ Shoes; \ 2; \ PR; \ Valued \ at \$29.98; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300262001-0003-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Puma Tennis shoes; 2; PR; Valued at \$39.98; For violation of 19 USC 1526(e)

2020491300262001-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; adidas sweat suit; 1; EA; Valued at \$5.25; For violation of 19 USC 1526(e)

2020491300262001-0005-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Nike Sweatsuit; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300262001-0006-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Mickey mouse PIJAMAS; 2; EA; Valued at \$14.12; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300262001-0007-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Calvin Klein Underwear; 12; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020491300262201-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; KATE SPADE HANDBAGS; 100; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e)

2020491300262801-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUESS SHOES; 24; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2020491300262801-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI SANDALS; 12: PR; Valued at \$3,192.00; For violation of 19 USC 1526(e)

2020491300262801-0003-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI SNEAKERS; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020491300262801-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020491300262801-0005-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; DOLCE & GABBANA SHOES; 1; PR; Valued at \$77.00; For violation of 19 USC 1526(e)

2020491300263001-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 18; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020491300263001-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; TOUS RINGS; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300263001-0003-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300263001-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020491300263001-0005-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300263001-0006-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 7; PR; Valued at \$1.74; For violation of 19 USC 1526(e)

2020491300263001-0007-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 7; EA: Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300263001-0008-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 3; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020491300263001-0009-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 6; PR; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300263001-0010-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; TOUS PENDANT; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020491300263501-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300263501-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300263501-0003-0000}, \ Seized \ on \ 09/15/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ ADIDAS \ YEEZY; \ 1; \\ PR; \ Valued \ at \ \$35.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300263501-0004-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; NIKE JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300266601-0001-0000, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT;

MODAFINIL/MODVIGIL 200; 88.5; GR; Valued at \$156.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302 **2020491300266701-0001-0000**, Seized on 09/17/2020; At the port of SAN JUAN INTL ARPT; Guavaberry Liqueur; 2; EA; Valued at \$39.98; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716(f)

2020491300268701-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; CARISOPRODOL TABLETS IP; 617.2; GR; Valued at \$614.96; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302 2020491300269201-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; NEWPORT CIGARETTES; 600; EA; Valued at \$328.89; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 2020491300269201-0002-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; MALRBORO CIGARETTES; 400; EA; Valued at \$218.72; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 2020491300269301-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; NEWPORT CIGARETTES; 200; EA; Valued at \$109.63; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 2020491300269401-0001-0000, Seized on 09/18/2020; At the port of SAN JUAN INTL ARPT; PALL MALL CIGARETTES; 400; EA; Valued at \$181.22; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 2020491300270701-0001-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; PALL MALL CIGARETTES; 400; EA; Valued at \$181.22; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754 2020491300270701-0001-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI COURVOISIER; 3; EA; Valued at \$5.97; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300270701-0002-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI MUTINY VODKA; 1; EA; Valued at \$1.69; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300270701-0003-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI CRUZAN RUIM; 18; EA; Valued at \$30.42; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300270701-0003-0000 - (Continued from previous page)

2020491300270701-0004-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI JACK DANIELS; 32; EA; Valued at \$95.68; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR

2020491300270701-0005-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI HENNESSEY; 14; EA; Valued at \$55.86; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300270701-0006-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI ABSOLUT VODKA; 9; EA; Valued at \$17.91; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300270701-0007-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI TITO VODKA; 3; EA; Valued at \$6.87; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54 **2020491300270701-0008-0000**, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI PATRON WHITE; 1; EA; Valued at \$2.99; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54

2020491300270701-0009-0000, Seized on 09/21/2020; At the port of SAN JUAN INTL ARPT; MINI JIM BEAN; 2; EA; Valued at \$3.98; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54 **2020491300271601-0001-0000**, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; NBA Jersey; 1; EA; Valued at \$16.98; For violation of 19 USC 1526(e)

2020491300271601-0002-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; NBA Shorts; 13; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2020491300271601-0003-0000, Seized on 09/22/2020; At the port of SAN JUAN INTL ARPT; Nike Socks; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020491300275001-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2020491300275001-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300275001-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 6; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020491300275001-0004-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 1; PR; Valued at \$3.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300275001-0005-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 9; PR: Valued at \$2.24; For violation of 19 USC 1526(e)

2020491300275001-0006-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300275501-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 8; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020491300275501-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300275501-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 3; EA; Valued at \$1.00; For violation of 19 USC 1526(e)

2020491300275501-0004-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 35; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2020491300275501-0005-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; PANDORA NECKLACE; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300276701-0001-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ARMODAFINIL 150 MG; 100.6; GR; Valued at \$4,236.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300277701-0001-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; CRUZAN RUM; 1; EA; Valued at \$16.99; For violation of 19 USC 1595a(c)(2)(A), 19 USC 1595 A (C), 18 USC 1716 (F), 19 CFR 145.54 **2020491300277901-0001-0000**, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; APPLE PHONE CASES; 100; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

 $\textbf{2020491300278201-0001-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ NIKE \ SOCCER \ JERSEY; \ 8; \ EA; \ Valued \ at \ \$240.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300278201-0002-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SOCCER JERSEY; 6; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020491300278201-0003-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; PUMA SOCCER JERSEY; 8; EA; Valued at \$1,530.00; For violation of 19 USC 1526(e)

2020491300279901-0001-0000, Seized on 09/28/2020; At the port of SAN JUAN INTL ARPT; HENNESSY PURE WHITE COGNAC; 1; EA; Valued at \$76.48; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716(f)

2020491300280101-0001-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Nike Tennis Shoes; 6; EA; Valued at \$149.94; For violation of 19 USC 1526(e)

2020491300280101-0002-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Sketchers shoes; 7; EA; Valued at \$59.43; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300280101-0003-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Generic shoes; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300280101-0004-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Christian Dior Sneakers; 4; EA; Valued at \$272.00; For violation of 19 USC 1526(e)

2020491300280101-0005-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; PUMA Sandals/Slides: 1: EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020491300280101-0006-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Puma Tennis shoes; 1; EA; Valued at \$19.99; For violation of 19 USC 1526(e)

2020491300280101-0007-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Nike Slippers; 4; EA; Valued at \$38.32; For violation of 19 USC 1526(e)

2020491300280101-0008-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Sandals; 9; EA; Valued at \$315.00; For violation of 19 USC 1526(e)

2020491300280101-0009-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300280101-0010-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Christian Dior handbags; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2020491300280101-0011-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Puma; 1; EA; Valued at \$45.99; For violation of 19 USC 1526(e)

2020491300280101-0012-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; Adidas bag; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020491300280501-0001-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; ARMODAFINIL 150 MG; 65.3; GR; Valued at \$156.20; For violation of 19 USC 1595a(c)(2)(A), 49 USC 80302

2020491300280801-0001-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; TOUS NECLACE; 82; EA; Valued at \$820.00; For violation of 19 USC 1526(e)

2020491300280801-0002-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; TOUS RING; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300280801-0003-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 60; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020491300280801-0004-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; TOUS SETS; 112; EA; Valued at \$5,040.00; For violation of 19 USC 1526(e)

2020491300280801-0005-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 40; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2020491300280801-0006-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; UNO DE 50 BRACELETS; 5; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020491300280801-0007-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; VAN CLEEF SET; 3; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020491300280801-0008-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; GENERIC SET; 11; EA; Valued at \$72.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300280801-0009-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; GENERIC

BRACELETS; 16; EA; Valued at \$72.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA **2020491300280801-0010-0000**. Seized on 09/29/2020: At the port of SAN JUAN INTL ARPT: GENERIC

EARRINGS: 18: EA: Valued at \$90.00: For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

EARRINGS; 18; EA, Valued at \$90.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a), NON-CAPRA

2020510400030701-0001-0000, Seized on 09/12/2020; At the port of CHRISTIANSTED; NEWPORT CIGARETTES; 1000; EA; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754

2020510400031401-0001-0000, Seized on 09/18/2020; At the port of CHRISTIANSTED; CIGARETTES; 800; EA; Valued at \$120.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 1716E, 26 USC 5754

2020740100009401-0001-0000, Seized on 09/26/2020; At the port of ST THOMAS, VI - PRECLEARANCE; 3 Bottles of rum; 3; LT; Valued at \$50.00; For violation of 19 USC 1595a(c)(2)(A), 19 CFR 148.33(d)2

202149010000701-0001-0000, Seized on 10/06/2020; At the port of AGUADILLA; Nike Shoes; 2; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021490100000701-0002-0000, Seized on 10/06/2020; At the port of AGUADILLA; Nike Slippers; 1; EA; Valued at \$9.58; For violation of 19 USC 1526(e)

2021490100000701-0003-0000, Seized on 10/06/2020; At the port of AGUADILLA; New Balance Other Tennis shoes; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

202149010000701-0004-0000, Seized on 10/06/2020; At the port of AGUADILLA; Caterpillar Boots; 2; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021490100000701-0005-0000, Seized on 10/06/2020; At the port of AGUADILLA; Nike T Shirt; 2; EA; Valued at \$11.50; For violation of 19 USC 1526(e)

202149010000701-0006-0000, Seized on 10/06/2020; At the port of AGUADILLA; Nike Shorts; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{202149010000701-0007-0000}, \ Seized \ on \ 10/06/2020; \ At \ the \ port \ of \ AGUADILLA; \ Adidas \ soccer \ set \ (T-shirt \& Pants); \ 1; \ EA; \ Valued \ at $30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021490100000701-0008-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tommy Hilfiger Shirt; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021490100000701-0009-0000, Seized on 10/06/2020; At the port of AGUADILLA; Tommy Hilfiger Pants; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490100000701-0010-0000, Seized on 10/06/2020; At the port of AGUADILLA; Moschino Shirt; 4; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021490100000701-0011-0000, Seized on 10/06/2020; At the port of AGUADILLA; Louis Vuitton Handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

 $\textbf{202149010000701-0012-0000}, \ Seized \ on \ 10/06/2020; \ At \ the \ port \ of \ AGUADILLA; \ Louis \ Vuitton \ Wallet; \ 2; \ EA; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202149010000701-0013-0000, Seized on 10/06/2020; At the port of AGUADILLA; Generic T-Shirt (Cotton); 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

202149010000701-0014-0000, Seized on 10/06/2020; At the port of AGUADILLA; Generic Pants; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490100000701-0015-0000, Seized on 10/06/2020; At the port of AGUADILLA; Generic shoes; 2; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490100000701-0016-0000, Seized on 10/06/2020; At the port of AGUADILLA; Generic Large handbags; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2021490100001101-0001-0000, Seized on 10/08/2020; At the port of AGUADILLA; Adiddas handbags; 12; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2021490100001101-0002-0000, Seized on 10/08/2020; At the port of AGUADILLA; Adidas Shoes; 12; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2021490100001101-0003-0000, Seized on 10/08/2020; At the port of AGUADILLA; Nike handbags; 10; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2021490100001101-0004-0000, Seized on 10/08/2020; At the port of AGUADILLA; Nike Tennis; 10; EA; Valued at \$249.00; For violation of 19 USC 1526(e)

2021490100001101-0005-0000, Seized on 10/08/2020; At the port of AGUADILLA; Nike Wallets; 10; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2021490100001101-0006-0000, Seized on 10/08/2020; At the port of AGUADILLA; Puma sandals; 11; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2021490100001101-0007-0000, Seized on 10/08/2020; At the port of AGUADILLA; Puma handbags; 11; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

202149080000301-0001-0000, Seized on 10/02/2020; At the port of PONCE; GENERIC JEWELRY BRACELETS; 26; EA; Valued at \$117.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a) NON- CAFRA

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

202149080000301-0002-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA BRACELETS; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021490800000301-0003-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA CHARMS; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

202149080000301-0004-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA EARRINGS; 6; PR; Valued at \$1.49; For violation of 19 USC 1526(e)

 $\textbf{202149080000301-0005-0000}, \ Seized \ on \ 10/02/2020; \ At \ the \ port \ of \ PONCE; \ PANDORA \ NECKLACE; \ 4; \ EA; \\ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

202149080000301-0006-0000, Seized on 10/02/2020; At the port of PONCE; PANDORA RINGS; 11; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

202149080000301-0007-0000, Seized on 10/02/2020; At the port of PONCE; TOUS BRACELETS; 18; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

202149080000301-0008-0000, Seized on 10/02/2020; At the port of PONCE; TOUS EARRINGS; 22; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

202149080000301-0009-0000, Seized on 10/02/2020; At the port of PONCE; TOUS NECKLACE; 18; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021490800000301-0010-0000, Seized on 10/02/2020; At the port of PONCE; TOUS RING; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490800000401-0001-0000, Seized on 10/02/2020; At the port of PONCE; ADIDAS JERSEY (MAN MADE FIBER); 100; EA; Valued at \$1,899.00; For violation of 19 USC 1526(e)

202149080000401-0002-0000, Seized on 10/02/2020; At the port of PONCE; ADIDAS SWEAT PANTS; 100; EA; Valued at \$1,300.00; For violation of 19 USC 1526(e)

2021490800000401-0003-0000, Seized on 10/02/2020; At the port of PONCE; ADIDAS SWEAT SHIRTS; 100; EA; Valued at \$1,390.00; For violation of 19 USC 1526(e)

2021490800001501-0001-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC SNEAKERS; 2; PR; Valued at \$50.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0002-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC SANDALS; 12; PR; Valued at \$180.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0003-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC BAG; 3; EA; Valued at \$75.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0004-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC PORTABLE BLENDER; 5; EA; Valued at \$125.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021490800001501-0005-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC LED COSMETIC MIRROR; 2; EA; Valued at \$16.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA **2021490800001501-0006-0000**, Seized on 10/08/2020; At the port of PONCE; GENERIC RING FILL LIGHT; 1; EA;

Valued at \$4.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0007-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC LIP GLOSS; 2; EA; Valued at \$8.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0008-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0009-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC TOP (CLOTHES); 6; EA; Valued at \$108.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0010-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC SASH; 1; EA; Valued at \$16.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0011-0000, Seized on 10/08/2020; At the port of PONCE; GENERIC WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021490800001501-0012-0000, Seized on 10/08/2020; At the port of PONCE; ADIDAS TENNIS; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

2021490800001501-0013-0000, Seized on 10/08/2020; At the port of PONCE; ADIDAS SWEATPANTS; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490800001501-0014-0000, Seized on 10/08/2020; At the port of PONCE; ADIDAS SWEATSHIRT; 1; EA; Valued at \$6.70; For violation of 19 USC 1526(e)

2021490800001501-0015-0000, Seized on 10/08/2020; At the port of PONCE; CALVIN KLEIN WATCH; 2; EA; Valued at \$4.20; For violation of 19 USC 1526(e)

2021490800001501-0016-0000, Seized on 10/08/2020; At the port of PONCE; CAROLINA HERRERA WALLET; 1; EA; Valued at \$6.50; For violation of 19 USC 1526(e)

2021490800001501-0017-0000, Seized on 10/08/2020; At the port of PONCE; CASIO WATCH DIGITAL DISPLAY; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2021490800001501-0018-0000, Seized on 10/08/2020; At the port of PONCE; GUCCI BACKPACK; 1; EA; Valued at \$35.88; For violation of 19 USC 1526(e)

2021490800001501-0019-0000, Seized on 10/08/2020; At the port of PONCE; GUCCI SNEAKERS; 3; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2021490800001501-0020-0000, Seized on 10/08/2020; At the port of PONCE; GUCCI WALLET; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021490800001501-0021-0000, Seized on 10/08/2020; At the port of PONCE; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021490800001501-0022-0000, Seized on 10/08/2020; At the port of PONCE; LOUIS VUITTON POUCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021490800001501-0023-0000, Seized on 10/08/2020; At the port of PONCE; LOUIS VUITTON SNEAKERS; 2; PR; Valued at \$396.00; For violation of 19 USC 1526(e)

2021490800001501-0024-0000, Seized on 10/08/2020; At the port of PONCE; LOUIS VUITTON SANDALS; 3; PR; Valued at \$105.00; For violation of 19 USC 1526(e)

2021490800001501-0025-0000, Seized on 10/08/2020; At the port of PONCE; LOUIS VUITTON WALLET; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021490800001501-0026-0000, Seized on 10/08/2020; At the port of PONCE; NEW BALANCE TENNIS; 8; PR; Valued at \$240.00; For violation of 19 USC 1526(e)

2021490800001501-0027-0000, Seized on 10/08/2020; At the port of PONCE; NIKE SWEATSUIT; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021490800001501-0028-0000, Seized on 10/08/2020; At the port of PONCE; NIKE TENNIS SHOES; 20; PR; Valued at \$499.80; For violation of 19 USC 1526(e)

2021490800001501-0029-0000, Seized on 10/08/2020; At the port of PONCE; PUMA SWEATSUIT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021490800001501-0030-0000, Seized on 10/08/2020; At the port of PONCE; PUMA TENNIS SHOES; 4; PR; Valued at \$79.96; For violation of 19 USC 1526(e)

2021490800001501-0031-0000, Seized on 10/08/2020; At the port of PONCE; TIMBERLAND WALLET; 1; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

2021490800001501-0032-0000, Seized on 10/08/2020; At the port of PONCE; TOMMY HILFIGER BAG; 2; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2021490800001501-0033-0000, Seized on 10/08/2020; At the port of PONCE; TOMMY HILFIGER SHOES; 5; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2021490800001501-0034-0000, Seized on 10/08/2020; At the port of PONCE; TOMMY HILFIGER WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021490800001501-0035-0000, Seized on 10/08/2020; At the port of PONCE; TOUS HANDBAG; 1; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021490800001501-0036-0000, Seized on 10/08/2020; At the port of PONCE; TOUS SMALL BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021490800001501-0037-0000, Seized on 10/08/2020; At the port of PONCE; TOUS WALLET; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300000201-0001-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA BRACELETS; 6; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2021491300000201-0002-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA CHARMS; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2021491300000201-0003-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA EARRINGS; 3; PR: Valued at \$0.75; For violation of 19 USC 1526(e)

2021491300000201-0004-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; PANDORA RINGS; 22; EA; Valued at \$154.00; For violation of 19 USC 1526(e)

2021491300000201-0005-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE JEWELRY; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300000201-0006-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; TOUS RING JEWELRY; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300000201-0007-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 5; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2021491300000201-0008-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; UNO DE 50 BRACELET; 46; EA; Valued at \$4,600.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2021491300000201-0009-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; UNO DE 50 EARRINGS; 4; PR; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2021491300000201-0010-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; UNO DE 50 NECKLACE; 6; EA; Valued at \$720.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2021491300001601-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; LACOSTE WALLET; 2; EA; Valued at \$9.52; For violation of 19 USC 1526(e)

2021491300001601-0002-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; FILA WALLET; 2; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2021491300001601-0003-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; FILA HANDBAG; 2; EA: Valued at \$18.40; For violation of 19 USC 1526(e)

2021491300001601-0004-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER HANDBAG; 1; EA; Valued at \$3.99; For violation of 19 USC 1526(e)

2021491300001601-0005-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$15.95; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021491300001601-0006-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; LACOSTE HANDBAG; 2; EA; Valued at \$18.52; For violation of 19 USC 1526(e)

2021491300001601-0007-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; ADIDAS JERSEY; 1; EA; Valued at \$18.99; For violation of 19 USC 1526(e)

2021491300001601-0008-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHORTS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2021491300001601-0009-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; LACOSTE SHOES; 2; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300001601-0010-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; FILA SHOES; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300001601-0011-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 2; PR; Valued at \$50.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300001601-0012-0000}, \ Seized \ on \ 10/02/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ CHRISTIAN \ DIOR \ SNEAKERS; \ 1; \ PR; \ Valued \ at \ \$68.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300001601-0013-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; NEW BALANCE TENNIS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2021491300001601-0014-0000, Seized on 10/02/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2021491300001601-0015-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300004401-0001-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHIRT; 19; EA; Valued at \$361.00; For violation of 19 USC 1526(e)

2021491300004401-0002-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHORTS; 19; EA; Valued at \$228.00; For violation of 19 USC 1526(e)

2021491300004401-0003-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; NIKE SHORTS; 22; EA; Valued at \$264.00; For violation of 19 USC 1526(e)

2021491300004401-0004-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; NIKE SHIRT; 22; EA; Valued at \$253.00: For violation of 19 USC 1526(e)

2021491300005001-0001-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; GUCCI WALLET; 25; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2021491300005001-0002-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; GUCCI WALLET; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021491300005001-0003-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS WALLET; 4; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2021491300005001-0004-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; MICHAEL KORS MAN'S BELT; 7; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2021491300005001-0005-0000, Seized on 10/05/2020; At the port of SAN JUAN INTL ARPT; OAKLEY SUNGLASSES: 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2021491300005601-0001-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; VANS SNEAKERS; 2; PR: Valued at \$50.00; For violation of 19 USC 1526(e)

2021491300005601-0002-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2021491300005601-0003-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; ADIDAS TENNIS; 1; PR; Valued at \$13.00; For violation of 19 USC 1526(e)

 $\textbf{2021491300005601-0004-0000}, \ Seized \ on \ 10/06/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ FILA \ SHOES; \ 1; \ PR; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300005601-0005-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2021491300005601-0006-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300005601-0007-0000, Seized on 10/06/2020; At the port of SAN JUAN INTLARPT; GUCCI WALLET; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2021491300005601-0008-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; CAROLINA HERRERA BAG; 1; EA; Valued at \$47.00; For violation of 19 USC 1526(e)

2021491300005601-0009-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; CAROLINA HERRERA TRAVEL BAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300005601-0010-0000, Seized on 10/06/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300005601-0011-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; FILA HANDBAG; 1; EA; Valued at \$9.20; For violation of 19 USC 1526(e)

2021491300005601-0012-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; FILA WALLET; 1; EA; Valued at \$2.50; For violation of 19 USC 1526(e)

2021491300005601-0013-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; GUCCI BELT; 1; EA; Valued at \$18.88; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021491300005601-0014-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; DOLCE AND GABBANA SHIRT; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2021491300005601-0015-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; CALVIN KLEIN UNDERWEAR; 48; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2021491300005601-0016-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; GENERIC SMALL HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021491300005601-0017-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 2; PR; Valued at \$70.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2021491300005801-0001-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; NBA JERSEYS; 17; EA; Valued at \$289.00; For violation of 19 USC 1526(e)

2021491300006001-0001-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; NBA SHORTS; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2021491300006001-0002-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; SUPREME HOODIE; 2; EA; Valued at \$11.80; For violation of 19 USC 1526(e)

2021491300006001-0003-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; CHAMPOIN SOCKS; 12; PR; Valued at \$2.40; For violation of 19 USC 1526(e)

2021491300006001-0004-0000, Seized on 10/06/2020; At the port of SAN JUAN INTLARPT; SUPREME SOCKS; 8; PR; Valued at \$1.60; For violation of 19 USC 1526(e)

2021491300006001-0005-0000, Seized on 10/06/2020; At the port of SAN JUAN INTL ARPT; SUPREME BACKPACK; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2021491300006301-0001-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2021491300006501-0001-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2021491300006501-0002-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; PUMA Sandals/Slides; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300006501-0003-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Balenciaga shoes; 1; PR: Valued at \$65.00; For violation of 19 USC 1526(e)

2021491300006501-0004-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Shoes; 4; PR; Valued at \$460.00; For violation of 19 USC 1526(e)

2021491300006501-0005-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Adidas Shoes (Other, Basketball, Training); 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SAN JUAN

2021491300006501-0006-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Nike shoes; 5; PR; Valued at \$125.00; For violation of 19 USC 1526(e)

2021491300006501-0007-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Vans shoes; 1; PR; Valued at \$5.15; For violation of 19 USC 1526(e)

2021491300006501-0008-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; Generic shoes; 1; PR; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a) NON- CAFRA

 $\textbf{2021491300006701-0001-0000}, \ Seized \ on \ 10/07/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ CASIO \ WATCH; \ 9; \ EA; \ Valued \ at \$108.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2021491300006701-0002-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; MULCO WATCH; 6; EA; Valued at \$87.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2021491300006701-0003-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; ADIDAS WATCH; 30; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2021491300006701-0004-0000, Seized on 10/07/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER WATCH; 9; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2021491300006901-0001-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON HANDBAGS; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2021491300006901-0002-0000, Seized on 10/08/2020; At the port of SAN JUAN INTLARPT; LOUIS VUITTON WALLETS; 14; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2021491300007301-0001-0000, Seized on 10/08/2020; At the port of SAN JUAN INTL ARPT; YETI STEINLESS INSULATED TUMBLER RAMBLER; 50; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2021491300008301-0001-0000, Seized on 10/09/2020; At the port of SAN JUAN INTL ARPT; Adidas Yeezy Shoes; 6; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2021491300008301-0002-0000, Seized on 10/09/2020; At the port of SAN JUAN INTL ARPT; NIKE Air Jordan Shoes; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2021491300008301-0003-0000, Seized on 10/09/2020; At the port of SAN JUAN INTL ARPT; NIKE Shoes; 8; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2021491300009601-0001-0000, Seized on 10/10/2020; At the port of SAN JUAN INTL ARPT; VIAGRA (100 mg/ Tablet); 960; EA; Valued at \$22,080.00; For violation of 19 USC 1526(e)

2021491300009801-0001-0000, Seized on 10/10/2020; At the port of SAN JUAN INTL ARPT; Sildenafil 100 mg; 360; EA; Valued at \$8,280.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

SEATTLE

2019300100027201-0001-0000, Seized on 09/10/2019; At the port of SEATTLE; Storage Jars; 124800; EA; Valued at \$615,264.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020307100009501-0001-0000**, Seized on 09/22/2020; At the port of UPS - SEATTLE, WA; Lianhua Qingwen Jiaonang Pills; 72; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020307100009501-0002-0000**, Seized on 09/22/2020; At the port of UPS - SEATTLE, WA; Janor Capsules; 120; EA; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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, 50 S MAIN ST, SUITE 100R, ST. ALBANS, VT, 05478. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

ST ALBANS

2020020900007001-0000, Seized on 08/21/2020; At the port of DERBY LINE; Nine Thousand Two Hundred-Thirteen dollars of US Currency in the form of a Bank Check; 1; EA; Valued at \$9,213.00; For violation of 21 USC 881(a)(6), 21 USC 881(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, 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

ST LOUIS

2020450100021101-0001-0000, Seized on 08/02/2020; At the port of KANSAS CITY; U.S. Currency; 9583; EA; Valued at \$187,365.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 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**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

ST LOUIS

2019450100023201-0001-0000, Seized on 04/22/2019; At the port of KANSAS CITY; Counterfeit Combat Application Tourniquets; 500; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2019450100025801-0001-0000, Seized on 05/28/2019; At the port of KANSAS CITY; Counterfeit Louis Vuitton shoes; 8; PR; Valued at \$1,620.00; For violation of 19 USC 1526(e)

2019450100025801-0002-0000, Seized on 05/28/2019; At the port of KANSAS CITY; Counterfeit Prada shoes; 4; PR; Valued at \$828.00; For violation of 19 USC 1526(e)

2019450100025801-0003-0000, Seized on 05/28/2019; At the port of KANSAS CITY; Counterfeit Versace shoes; 6; PR: Valued at \$1,791.00; For violation of 19 USC 1526(e)

2019450100025801-0004-0000, Seized on 05/28/2019; At the port of KANSAS CITY; Counterfeit Gucci shoes; 4; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2019450100025801-0005-0000, Seized on 05/28/2019; At the port of KANSAS CITY; Counterfeit Fendi shoes; 3; PR; Valued at \$801.00; For violation of 19 USC 1526(e)

2019450100033401-0001-0000, Seized on 09/27/2019; At the port of KANSAS CITY; COUNTERFEIT URBAN DECAY COSMETICS; 20; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2019450300020601-0001-0000, Seized on 03/03/2019; At the port of ST LOUIS; NIKE JORDAN SNEAKERS; 1; PR; Valued at \$91.00; For violation of 19 USC 1526(e)

2019450300020601-0002-0000, Seized on 03/03/2019; At the port of ST LOUIS; GUCCI SANDALS; 1; PR; Valued at \$242.00; For violation of 19 USC 1526(e)

2019450300020601-0003-0000, Seized on 03/03/2019; At the port of ST LOUIS; NIKE MESH SWEATSUIT TOP; 1; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2019450300020601-0004-0000, Seized on 03/03/2019; At the port of ST LOUIS; NIKE MESH SWEATSUIT BOTTOM; 1; EA; Valued at \$57.00; For violation of 19 USC 1526(e)

2019450300020601-0005-0000, Seized on 03/03/2019; At the port of ST LOUIS; NIKE SWEATSHIRT; 1; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2019450300020601-0006-0000, Seized on 03/03/2019; At the port of ST LOUIS; NIKE HOODED SWEAT SHIRT; 1; EA; Valued at \$34.00; 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 December 15, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 16, 2020
PUBLICATION/POSTING END: November 15, 2020
DEADLINE TO FILE A CLAIM: December 15, 2020

TAMPA

2020180100035501-0005-0000, Seized on 08/19/2020; At the port of TAMPA; Skunk2 Adjustable Rear Camber Kit; 2; EA; Valued at \$299.98; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020180100035501-0007-0000, Seized on 08/19/2020; At the port of TAMPA; K-Tuned Shift Lever; 4; EA; Valued at \$809.96; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2020180100035501-0008-0000**, Seized on 08/19/2020; At the port of TAMPA; Mugen Shift Knob; 1; EA; Valued at \$150.59; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2020180100035501-0010-0000**, Seized on 08/19/2020; At the port of TAMPA; BOSCH OIL PRESSURE GAUGE; 1; EA; Valued at \$23.64; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020181900005301-0001-0000, Seized on 07/30/2020; At the port of PENSACOLA; LG cellular telephone IMEI 358335104433790; 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, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

TAMPA

2016180100068401-0001-0000, Seized on 06/27/2016; At the port of TAMPA; TRAMADOL 100 MG; 8910; EA; Valued at \$23,971.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100068401-0002-0000, Seized on 06/27/2016; At the port of TAMPA; TRAMADOL50 MG; 7590; EA; Valued at \$16,356.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100068401-0003-0000, Seized on 06/27/2016; At the port of TAMPA; CARISPRODOL500 MG; 1060; EA; Valued at \$4,672.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100068401-0004-0000, Seized on 06/27/2016; At the port of TAMPA; CARISOPRODOL; 2040; EA; Valued at \$5,544.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100068401-0005-0000, Seized on 06/27/2016; At the port of TAMPA; ALPRAZOLAM 1 MG; 1200; EA; Valued at \$3,864.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100068401-0006-0000, Seized on 06/27/2016; At the port of TAMPA; DIAZEPAM; 800; EA; Valued at \$1,760.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100068401-0007-0000, Seized on 06/27/2016; At the port of TAMPA; DIAZEPAM 10 MG; 800; EA; Valued at \$2,720.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0001-0000, Seized on 07/06/2016; At the port of TAMPA; TRAMADOL 100 MG; 1800; EA; Valued at \$4,518.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0002-0000, Seized on 07/06/2016; At the port of TAMPA; TRAMADOL 50 MG; 2000; EA; Valued at \$4,260.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0003-0000, Seized on 07/06/2016; At the port of TAMPA; CARISPRODOL 350 MG; 1000; EA; Valued at \$2,310.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0004-0000, Seized on 07/06/2016; At the port of TAMPA; CARISOPRODOL 500 MG; 510; EA; Valued at \$1,178.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0005-0000, Seized on 07/06/2016; At the port of TAMPA; ZOLPIDEM 10 MG; 895; EA; Valued at \$1,658.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0006-0000, Seized on 07/06/2016; At the port of TAMPA; LORAZEPAM 2 MG; 570; EA; Valued at \$923.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0007-0000, Seized on 07/06/2016; At the port of TAMPA; WARNAK 1 MG; 90; EA; Valued at \$290.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0008-0000, Seized on 07/06/2016; At the port of TAMPA; ALPRAZOLAM 2 MG; 250; EA; Valued at \$948.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2016180100070701-0009-0000, Seized on 07/06/2016; At the port of TAMPA; DIAZEPAM (VALIUM) 10 MG; 250; EA; Valued at \$850.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

TAMPA

2016180100070701-0010-0000, Seized on 07/06/2016; At the port of TAMPA; SILDENAFIL 100 MG; 50; EA; Valued at \$119.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300069601-0001-0000, Seized on 07/23/2020; At the port of JACKSONVILLE; UL Security cameras, model # HDCD5M-28L; 240; EA; Valued at \$9,595.62; For violation of 19 USC 1526(e)

2020180300069601-0002-0000, Seized on 07/23/2020; At the port of JACKSONVILLE; SD-3C Indoor monitor, model # VTH2421FW-P; 1; EA; Valued at \$152.71; For violation of 19 USC 1526(e)

2020180300071501-0001-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020180300071501-0002-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; LOUIS VUITTON WALLET; 5; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020180300071501-0003-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; LOUIS VUITTON TOTE; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020180300071501-0004-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; LOUIS VUITTON BELTS; 2; EA; Valued at \$327.00; For violation of 19 USC 1526(e)

2020180300071501-0005-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; LOUIS VUITTON SHOES; 1; PR; Valued at \$202.50; For violation of 19 USC 1526(e)

2020180300071501-0006-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; GUCCI SHOES; 4; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020180300071601-0001-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 10; EA; Valued at \$696.50; For violation of 19 USC 1526(e)

2020180300071601-0002-0000, Seized on 07/31/2020; At the port of JACKSONVILLE; APPLE AIRPPOD PRO; 10; EA; Valued at \$871.50; For violation of 19 USC 1526(e)

2020180300072101-0001-0000, Seized on 08/05/2020; At the port of JACKSONVILLE; APPLE AIRPOD PRO; 10; EA; Valued at \$871.50; For violation of 19 USC 1526(e)

2020180300072501-0001-0000, Seized on 08/06/2020; At the port of JACKSONVILLE; SAMSUNG USB-C ADAPTER; 5000; EA; Valued at \$74,950.17; For violation of 19 USC 1526(e)

2020180300073401-0001-0000, Seized on 08/10/2020; At the port of JACKSONVILLE; Distillate Cartridges; 600; EA; Valued at \$961.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020180300073401-0002-0000, Seized on 08/10/2020; At the port of JACKSONVILLE; Glass Tubes; 600; EA; Valued at \$1,145.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020180300073701-0001-0000, Seized on 08/11/2020; At the port of JACKSONVILLE; Sunglass cases; 400; EA; Valued at \$5,996.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

TAMPA

2020180300073701-0002-0000, Seized on 08/11/2020; At the port of JACKSONVILLE; Magic Ball Light; 300; EA; Valued at \$1,785.00; For violation of 19 USC 1526(e)

2020180300073801-0001-0000, Seized on 08/11/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 15; EA; Valued at \$1,044.75; For violation of 19 USC 1526(e)

2020180300079601-0001-0000, Seized on 08/26/2020; At the port of JACKSONVILLE; 3M/YAMAHA Dash, model # DASH-0102-CF; 40; EA; Valued at \$2,372.80; For violation of 19 USC 1526(e)

2020180300079601-0002-0000, Seized on 08/26/2020; At the port of JACKSONVILLE; YAMAHA LED light kits, model # LGT-401L; 115; EA; Valued at \$15,282.62; For violation of 19 USC 1526(e)

2020180300079601-0003-0000, Seized on 08/26/2020; At the port of JACKSONVILLE; UL/CSA Brake light kits, model # LGT-641; 50; EA; Valued at \$564.62; For violation of 19 USC 1526(e)

2020180300079601-0004-0000, Seized on 08/26/2020; At the port of JACKSONVILLE; Bluetooth controllers, model # LGT-332; 15; EA; Valued at \$349.20; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a **2020180300083501-0001-0000**, Seized on 09/03/2020; At the port of JACKSONVILLE; Carisoprodol; 314.4; GR; Valued at \$1,168.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020180300084101-0001-0000, Seized on 09/08/2020; At the port of JACKSONVILLE; Carisoprodol; 199.8; GR; Valued at \$293.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020180300084301-0001-0000, Seized on 09/08/2020; At the port of JACKSONVILLE; YONI OIL; 1416; EA; Valued at \$38,232.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300086701-0001-0000, Seized on 09/14/2020; At the port of JACKSONVILLE; Freshlook Contact lenses; 55; PR; Valued at \$62.15; For violation of 19 USC 1526(e)

2020180300087101-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; POP DISPOSABLE VAPE; 80; EA; Valued at \$1,020.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087101-0002-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; PUFF DISPOSABLE VAPE; 500; EA; Valued at \$4,587.13; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087201-0001-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; Azithromycin Tablets(500 MG); 84; TB; Valued at \$191.52; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300087201-0002-0000, Seized on 09/15/2020; At the port of JACKSONVILLE; Hydroxychloroquine (200MG) Tablets; 90; TB; Valued at \$48.18; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180800017901-0000, Seized on 08/21/2020; At the port of ORLANDO; Grinders; 1118; PC; Valued at \$21,230.82; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020180800018901-0001-0000, Seized on 09/03/2020; At the port of ORLANDO; Glass Bong 10" - 18"; 120; EA; Valued at \$7,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 1624 E 7TH AVE, STE 101, TAMPA, FL, 33605 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

Valued at \$1,399.60; For violation of 19 USC 1526(e)

TAMPA

2020180800018901-0002-0000, Seized on 09/03/2020; At the port of ORLANDO; Glass Bong under 10"; 686; EA; Valued at \$24,010.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020180800018901-0003-0000**, Seized on 09/03/2020; At the port of ORLANDO; Glass Pipe handheld; 480; EA; Valued at \$7,195.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020180800020001-0001-0000**, Seized on 09/14/2020; At the port of ORLANDO; Counterfeit Beats Solo3; 20; EA;

2020181900005101-0001-0000, Seized on 07/29/2020; At the port of PENSACOLA; AirPods; 15; EA; Valued at \$1,044.75; For violation of 19 USC 1526(e)

2020181900006401-0001-0000, Seized on 08/24/2020; At the port of PENSACOLA; AirPods; 20; EA; Valued at \$1,393.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

WASHINGTON

2020540100046601-0001-0000, Seized on 05/11/2020; At the port of WASHINGTON; 15 Counterfeit Game Boy Consoles.; 15; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020540100052801-0001-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Christian Dior Shoes Flat; 1; PR; Valued at \$407.38; For violation of 19 USC 1526(e)

2020540100052801-0002-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Christian Dior Shoes Sneakers; 1; PR; Valued at \$392.10; For violation of 19 USC 1526(e)

2020540100052801-0003-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Gucci Bee Sneakers; 1; PR; Valued at \$310.81; For violation of 19 USC 1526(e)

2020540100052801-0004-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Gucci Flower Sandals; 1; PR; Valued at \$183.52; For violation of 19 USC 1526(e)

2020540100052801-0005-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Valentino Sandals; 1; PR; Valued at \$247.47; For violation of 19 USC 1526(e)

2020540100052801-0006-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Valentino Sneakers; 1; PR; Valued at \$284.51; For violation of 19 USC 1526(e)

2020540100052801-0007-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Sandals; 1; PR; Valued at \$433.18; For violation of 19 USC 1526(e)

2020540100052801-0008-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Nike Air Sneakers; 1; PR; Valued at \$95.63; For violation of 19 USC 1526(e)

2020540100052801-0009-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Christian Dior Bags; 3; EA; Valued at \$5.419.80; For violation of 19 USC 1526(e)

2020540100052801-0010-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Bags; 2; EA; Valued at \$1,956.68; For violation of 19 USC 1526(e)

2020540100052801-0011-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Chanel Bag; 1; EA; Valued at \$2,467.90; For violation of 19 USC 1526(e)

2020540100052801-0012-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Givenchy Bag; 1; EA; Valued at \$902.46; For violation of 19 USC 1526(e)

2020540100052801-0013-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Versace Bag; 1; EA; Valued at \$270.74; For violation of 19 USC 1526(e)

2020540100052801-0014-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Michael Kors Bag; 1; EA; Valued at \$150.24; For violation of 19 USC 1526(e)

2020540100052801-0015-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Dior Sunglasses; 1; PR; Valued at \$219.53; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

WASHINGTON

2020540100052801-0016-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Chanel Sunglasses; 1; PR; Valued at \$241.71; For violation of 19 USC 1526(e)

2020540100052801-0017-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Sunglasses; 1; PR; Valued at \$414.67; For violation of 19 USC 1526(e)

2020540100052801-0018-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Belt; 1; EA; Valued at \$263.46; For violation of 19 USC 1526(e)

2020540100052801-0019-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Puma Jeans; 1; PR: Valued at \$40.54; For violation of 19 USC 1526(e)

2020540100052801-0020-0000, Seized on 07/08/2020; At the port of WASHINGTON; counterfeit Prada Shirt; 1; EA; Valued at \$278.48; For violation of 19 USC 1526(e)

2020540100052801-0021-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Shirt; 1; EA; Valued at \$235.45; For violation of 19 USC 1526(e)

2020540100052801-0022-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Yves Saint Laurent Shirt; 1; EA; Valued at \$177.22; For violation of 19 USC 1526(e)

2020540100052801-0023-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Mickey Mouse Dresses; 5; EA; Valued at \$363.50; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020540100052801-0024-0000**, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Fendi Pants; 5;

PR; Valued at \$2,469.54; For violation of 19 USC 1526(e) **2020540100052801-0025-0000**, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Fendi Sweaters;

5; EA; Valued at \$3,251.88; For violation of 19 USC 1526(e) **2020540100052801-0026-0000**, Seized on 07/08/2020; At the port of WASHINGTON, Counterfeit Gucci Pillows; 3;

EA; Valued at \$1,036.88; For violation of 19 USC 1526(e)

 $\textbf{2020540100052801-0027-0000}, \ Seized \ on \ 07/08/2020; \ At \ the \ port \ of \ WASHINGTON; \ Counterfeit \ Gucci \ Blanket; \ 1; \\ EA; \ Valued \ at \ \$461.81; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020540100052801-0028-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Gucci Sheet; 1; EA; Valued at \$139.16; For violation of 19 USC 1526(e)

2020540100052801-0029-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Child Dress; 1; EA; Valued at \$339.27; For violation of 19 USC 1526(e)

2020540100052801-0030-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Gucci Shirt; 1; EA; Valued at \$243.04; For violation of 19 USC 1526(e)

2020540100052801-0031-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Yellow Golden State Warrior Dress; 10; EA; Valued at \$290.80; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

WASHINGTON

2020540100052801-0032-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Adidas White Sweatshirts; 3; EA; Valued at \$71.76; For violation of 19 USC 1526(e)

2020540100052801-0033-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Adidas White Pants; 3; EA; Valued at \$74.46; For violation of 19 USC 1526(e)

2020540100052801-0034-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Dresses; 2; EA; Valued at \$1,245.59; For violation of 19 USC 1526(e)

2020540100052801-0035-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Chanel Dress; 1; EA; Valued at \$351.38; For violation of 19 USC 1526(e)

2020540100052801-0036-0000, Seized on 07/08/2020; At the port of WASHINGTON; Counterfeit Fendi Dress; 1; EA; Valued at \$453.65; For violation of 19 USC 1526(e)

2020540100052801-0037-0000, Seized on 07/08/2020; At the port of WASHINGTON; counterfeit Gucci Dresses; 6; EA; Valued at \$4,162.20; For violation of 19 USC 1526(e)

2020540100052801-0038-0000, Seized on 07/08/2020; At the port of WASHINGTON; counterfeit Blue Adidas Jersey; 5; EA; Valued at \$63.29; For violation of 19 USC 1526(e)

2020540100052801-0039-0000, Seized on 07/08/2020; At the port of WASHINGTON; counterfeit Adidas/NBA/Golden State Warriors Jersey; 60; EA; Valued at \$1,777.85; For violation of 19 USC 1526(e)

2020540100059801-0001-0000, Seized on 08/22/2020; At the port of WASHINGTON; GAMMA-BUTYROLACTONE; 317.7; GR; Valued at \$273.22; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2020540100061101-0001-0000**, Seized on 08/27/2020; At the port of WASHINGTON; GAMMA BUTYROLACTONE GBL; 317.2; GR; Valued at \$272.79; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020540100061301-0001-0000, Seized on 08/28/2020; At the port of WASHINGTON; COUNTERFEIT GUCCI PAPER FACE MASK; 875; EA; Valued at \$13,125.00; For violation of 19 USC 1526(e)

2020540100061301-0002-0000, Seized on 08/28/2020; At the port of WASHINGTON; COUNTERFEIT LOUIS VUITTON PAPER FACE MASK; 1996; EA; Valued at \$29,940.00; For violation of 19 USC 1526(e)

2020540100061501-0001-0000, Seized on 08/28/2020; At the port of WASHINGTON; COUNTERFEIT GUCCI FACE MASK; 660; EA; Valued at \$9,900.00; For violation of 19 USC 1526(e)

2020540100061501-0002-0000, Seized on 08/28/2020; At the port of WASHINGTON; COUNTERFEIT LOUIS VUITTON FACE MASK; 1258; EA; Valued at \$25,160.00; For violation of 19 USC 1526(e)

2020540100061501-0003-0000, Seized on 08/28/2020; At the port of WASHINGTON; COUNTERFEIT DIOR FACE MASK: 611: EA: Valued at \$9.165.00: For violation of 19 USC 1526(e)

2020540100061501-0004-0000, Seized on 08/28/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN**: **FPFO**, **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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

WASHINGTON

2020540100061501-0004-0000 - (Continued from previous page)

FACE MASK; 659; EA; Valued at \$14,498.00; For violation of 19 USC 1526(e)

2020540100061901-0000, Seized on 08/30/2020; At the port of WASHINGTON; GAMMA-BUTYROLACTONE; 317.6; GR; Valued at \$273.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2020540100062101-0001-0000**, Seized on 08/31/2020; At the port of WASHINGTON; 1 counterfeit Nike football iersey; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020540100062101-0002-0000}, \ Seized \ on \ 08/31/2020; \ At \ the \ port \ of \ WASHINGTON; \ 1 \ counterfeit \ Casio \ watch; \ 1; \ EA; \ Valued \ at \$12.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020540100062101-0003-0000, Seized on 08/31/2020; At the port of WASHINGTON; 1 counterfeit Louis Vuitton handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020540100062101-0004-0000, Seized on 08/31/2020; At the port of WASHINGTON; 1 counterfeit Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020540100062101-0005-0000, Seized on 08/31/2020; At the port of WASHINGTON; 1 counterfeit Harley Davidson T-shirt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020540100062101-0006-0000, Seized on 08/31/2020; At the port of WASHINGTON; 5 counterfeit YSL handbags; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020540100062101-0007-0000, Seized on 08/31/2020; At the port of WASHINGTON; 1 counterfeit Dior handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020540100062101-0008-0000, Seized on 08/31/2020; At the port of WASHINGTON; 48 counterfeit Marvel Avengers backpacks; 48; EA; Valued at \$576.00; For violation of 19 USC 1526(e)

2020540100062101-0009-0000, Seized on 08/31/2020; At the port of WASHINGTON; 1 pair of counterfeit Versace glasses; 1; PR; Valued at \$4.80; For violation of 19 USC 1526(e)

2020540100062401-0001-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT SUPREME PHONE CASES; 162; EA; Valued at \$2,908.00; For violation of 19 USC 1526(e)

2020540100062401-0002-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT ADIDAS PHONE CASES; 298; EA; Valued at \$5,957.00; For violation of 19 USC 1526(e)

2020540100062401-0003-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT CHAMPION PHONE CASES: 150: EA: Valued at \$2.895.00: For violation of 19 USC 1526(e)

2020540100062401-0004-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT NIKE PHONE CASES; 131; EA; Valued at \$1,999.00; For violation of 19 USC 1526(e)

2020540100062401-0005-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT GUCCI PHONE CASES; 19; EA; Valued at \$371.00; 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: October 16, 2020 DEADLINE TO FILE A CLAIM: November 15, 2020

WASHINGTON

2020540100062401-0006-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT FILA PHONE CASES; 31; EA; Valued at \$465.00; For violation of 19 USC 1526(e)
2020540100062401-0007-0000, Seized on 09/03/2020; At the port of WASHINGTON; COUNTERFEIT AIR JORDAN "JUMPMAN" PHONE CASES; 38; EA; Valued at \$657.00; For violation of 19 USC 1526(e)

2020540100062401-0008-0000, Seized on 09/03/2020; At the port of WASHINGTON; THREE NON-COUNTERFEIT COMINGLED SLEEPING BAGS WITH COUNTERFEIT SHIPMENT; 3; EA; Valued at \$0.00; Fc 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

ANCHORAGE

2020319500038401-0001-0000, Seized on 04/17/2020; At the port of FED EXP,ANCHORAGE,AK; Tin box; 4800; EA; Valued at \$16,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020319500057901-0001-0000**, Seized on 07/01/2020; At the port of FED EXP,ANCHORAGE,AK; Otterbox Defender phone cases; 290; EA; Valued at \$1,447.10; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020319500057901-0002-0000, Seized on 07/01/2020; At the port of FED EXP,ANCHORAGE,AK; Apple earbuds; 50; EA; Valued at \$499.50; For violation of 19 USC 1526(e)

2020319500064201-0001-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton handbags; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020319500064201-0002-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton wallets; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020319500064201-0003-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton pochette; 34; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2020319500064201-0004-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton sun hats; 4; EA; Valued at \$35.32; For violation of 19 USC 1526(e)

2020319500064201-0005-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton necklace; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020319500064201-0006-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Louis Vuitton ear rings; 2; PR; Valued at \$14.00; For violation of 19 USC 1526(e)

2020319500064201-0007-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020319500064201-0008-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior handbags; 7; EA; Valued at \$294.00; For violation of 19 USC 1526(e)

2020319500064201-0009-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Rolex Oyster Perpetual watches; 28; EA; Valued at \$700.00; For violation of 19 USC 1526(e)

2020319500064201-0010-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Cartier Love bracelets; 17; EA; Valued at \$425.00; For violation of 19 USC 1526(e)

2020319500064201-0011-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Hermes handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020319500064201-0012-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Chanel sun hat; 6: EA: Valued at \$62.16: For violation of 19 USC 1526(e)

2020319500064201-0013-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Gucci sun hat; 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 / 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

ANCHORAGE

2020319500064201-0013-0000 - (Continued from previous page)

EA; Valued at \$62.16; For violation of 19 USC 1526(e)

2020319500064201-0014-0000, Seized on 07/10/2020; At the port of FED EXP,ANCHORAGE,AK; Christian Dior sun hats; 11; EA; Valued at \$88.88; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

ATLANTA

2020170400015601-0000, Seized on 01/28/2020; At the port of ATLANTA; U.S. bank Check # 5301433976; 11894; EA; Valued at \$416,606.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2020170400015601-0003-0000, Seized on 01/28/2020; At the port of ATLANTA; Money counter; 1; EA; Valued at \$290.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2020170400021101-0000, Seized on 03/09/2020; At the port of ATLANTA; Check for deposit; 17357; EA; Valued at \$17,357.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020170400021101-0002-0000**, Seized on 03/09/2020; At the port of ATLANTA; Samsung Cell Phones; 3; EA; Valued at \$839.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020170400021101-0003-0000**, Seized on 03/09/2020; At the port of ATLANTA; Samsung G6 Cell Phone; 1; EA; Valued at \$347.90; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020170400021101-0004-0000**, Seized on 03/09/2020; At the port of ATLANTA; Garmin GPS; 1; EA; Valued at \$279.99; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020170400036501-0001-0000**, Seized on 08/06/2020; At the port of ATLANTA; \$400 us currency; 8; EA; Valued at \$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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

ATLANTA

2020170400040001-0000, Seized on 09/09/2020; At the port of ATLANTA; CLONAZEPAM; 146; GR; Valued at \$1,602.00; For violation of 19 USC 1497(a)(1), 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BALTIMORE

2020130300030201-0001-0000, Seized on 07/10/2020; At the port of BALTIMORE; 2007 LEXUS ES350; 1; EA; VIN# JTHBJ46G072034583; Valued at \$1,375.00; For violation of 19 USC 1627a(a)(2), 19 USC 1627a(a)(1)(A), 19 USC 1595a(d), 22 USC 401, 19 USC 1595 a(d)

2020130300032301-0001-0000, Seized on 07/28/2020; At the port of BALTIMORE; Mercedes wheel caps; 356; EA; Valued at \$320.40; For violation of 19 USC 1526(e)

2020130300032301-0002-0000, Seized on 07/28/2020; At the port of BALTIMORE; Dodge Ram emblem; 80; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020130300032301-0003-0000, Seized on 07/28/2020; At the port of BALTIMORE; Duramax; 10; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020130300032301-0004-0000, Seized on 07/28/2020; At the port of BALTIMORE; Ram 1500; 60; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020130300032301-0005-0000, Seized on 07/28/2020; At the port of BALTIMORE; Mercedes black wheel caps; 80; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020130300032301-0006-0000, Seized on 07/28/2020; At the port of BALTIMORE; Grand; 72; EA; Valued at \$64.80; For violation of 19 USC 1595a(c)(1)(A), 19 USC 162.23

2020130300032301-0007-0000, Seized on 07/28/2020; At the port of BALTIMORE; Cherokee; 94; EA; Valued at \$84.60; For violation of 19 USC 1526(e)

2020130300032301-0008-0000, Seized on 07/28/2020; At the port of BALTIMORE; Denali HD; 49; EA; Valued at \$44.10; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020130300032301-0009-0000, Seized on 07/28/2020; At the port of BALTIMORE; Denali; 10; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23

2020130300032301-0010-0000, Seized on 07/28/2020; At the port of BALTIMORE; iForce 5.7L V8; 114; EA; Valued at \$102.60; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 162.23

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BLAINE

2020300400080501-0002-0000, Seized on 05/09/2020; At the port of BLAINE; Luggage; 5; EA; Valued at \$35.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2020300400080501-0003-0000, Seized on 05/09/2020; At the port of BLAINE; Freightliner; 1; EA; VIN# 1FUYSSZB4YLF44861; Valued at \$21,000.00; For violation of 19 USC 1595a(d), 21 USC 953, 21 USC 881(f), 19 CFR 162.45a

2020300400099901-0001-0000, Seized on 08/16/2020; At the port of BLAINE; Lianhua Qingwen Jiaonang Pills; 24; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020300400099901-0002-0000, Seized on 08/16/2020; At the port of BLAINE; Lianhua Qingwen Jiaonang powder pack; 18; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020300400104201-0002-0000, Seized on 09/25/2020; At the port of BLAINE; Used DRP; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255100040501-0002-0000, Seized on 07/19/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2010 CHRYSLER SEBRING BLACK CA/6NTR096; 1; EA; VIN# 1C3CC4FB9AN123566; Valued at \$1,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100040701-0000, Seized on 07/21/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2001 MERCURY MOUNTAINEER BLACK CA/4RNZ402; 1; EA; VIN# 4M2ZU66P11UJ07095; Valued at \$410.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100040801-0001-0000, Seized on 07/21/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2013 FORD FOCUS ORANGE CA/6XRM487; 1; EA; VIN# 1FADP3L97DL172383; Valued at \$9,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100041001-0000, Seized on 07/22/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2000 CHEVY SILVERADO MAROON CA/7E38182; 1; EA; VIN# 2GCEC19T6Y1276537; Valued at \$4,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100041101-0001-0000, Seized on 07/22/2020; At the port of BORDER PATROL STATION - INDIO, CA; 1995 FREIGHTLINER FL 120 CONVENTIONAL CA/9D57604; 1; EA; VIN# 1FUY3ECB8SP581805; Valued at \$12,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100041301-0000, Seized on 07/22/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2001 MITSUBISHI GALANT BLACK CA/4UTP815; 1; EA; VIN# 4A3AA46G41E064573; Valued at \$775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100041601-0000, Seized on 07/23/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2012 HYUNDAI ELANTRA GRAY CA/7RTZ037; 1; EA; VIN# KMHDH4AE6CU421676; Valued at \$3,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100041901-0000, Seized on 07/24/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2013 HONDA CIVIC WHITE CA/7ZOZ550; 1; EA; VIN# 19XFB2F50DE216849; Valued at \$4,800.00; For violation of & USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255100042101-0001-0000, Seized on 07/25/2020; At the port of BORDER PATROL STATION - INDIO, CA; 2003 DODGE RAM 1500 GRAY CA/8T86897; 1; EA; VIN# 1D7HA18N03J504073; Valued at \$1,425.00; 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - EL CENTRO. CA

2020255200016701-0001-0000 - (Continued from previous page)

CA; 2000 TOYOTA AVALON WHITE WA/BOW5556; 1; EA; VIN# 4T1BF28B7YU102422; Valued at \$3,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020255200017901-0000, Seized on 07/22/2020; At the port of BORDER PATROL STATION - EL CENTRO, CA; 2005 NISSAN ALTIMA WHITE CA/7GQY650; 1; EA; VIN# 1N4AL11D45N925559; Valued at \$1,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020255400020101-0001-0000, Seized on 07/19/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2004 FORD F250 (GOLD) CA/4QYE438; 1; EA; VIN# 1FTNX21L64ED08546; Valued at \$3,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400020201-0001-0000, Seized on 07/20/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2003 CHEVROLET SILVERADO (GOLD) CA/03386E1; 1; EA; VIN# 2GCEC19TX31155535; Valued at \$2,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020255400020401-0001-0000, Seized on 07/21/2020; At the port of BORDER PATROL STATION - CALEXICO, CA; 2005 DODGE NEON (BLUE) AZ/CTW8086; 1; EA; VIN# 1B3ES56C25D176970; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 8901 MONTANA AVENUE, EL PASO, TX, 79925. If a personal notice letter is <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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245100015901-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2013 TOYOTA RAV4; 1; EA; VIN# JTMZFREV8DD019232; Valued at \$9,000.00; 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)

2020245100016001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - LORDSBURG, NM; 2016 FORD F-150; 1; EA; VIN# 1FTEX1CP5GKE46434; Valued at \$19,225.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A) (v)(I)

2020245300025402-0001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC13J87R373005; Valued at \$6,175.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2020245300026101-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - LAS CRUCES, NM; 2012 DODGE CHARGER; 1; EA; VIN# 2C3CDXBG2CH226677; Valued at \$3,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245400015601-0000, Seized on 08/13/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2011 CHRYSLER 300; 1; EA; VIN# 2C3CA5CG8BH579550; Valued at \$5,100.00; 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)(iii)

2020245400016101-0001-0000, Seized on 08/17/2020; At the port of BORDER PATROL STATION - EL PASO, TX; 2000 CHEVROLET SILVERADO; 1; EA; VIN# 2GCEC19T4Y1149382; Valued at \$1,079.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020245600020801-0001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION -

ALAMOGORDO, NM; 2012 FORD F150; 1; EA; VIN# 1FTFW1ETXCKD42727; Valued at \$10,500.00; 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)

2020245900006301-0005-0000, Seized on 08/14/2020; At the port of BORDER PATROL STATION - DEMING, NM; 2016 DODGE DART; 1; EA; VIN# 1C3CDFFA0GD820297; Valued at \$6,775.00; For violation of 21 USC 881(b), 21 USC 881(a)(4), 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020245900006401-0001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - DEMING, NM; 2019 CHEVROLET SILVERADO; 1; EA; VIN# 3GCPYCEF4KG313038; Valued at \$34,875.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - EL PASO. TX

2020245900006401-0001-0000 - (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)(ii)

2020245900006601-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - DEMING, NM; 2003 FORD F350; 1; EA; VIN# 1FTWW32P83ED12983; Valued at \$5,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(a)(1)(A)(v)(II) **2020246100024801-0002-0000**, Seized on 08/25/2020; At the port of BORDER PATROL STATION - YSLETA, TX; 2010 CHEVY MALIBU; 1; EA; VIN# 1G1ZE5E72A4129386; Valued at \$2,900.00; For violation of 21 USC 881(b), 21 USC 881(a)(4)

2020246300008201-0001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 1997 FORD F-150; 1; EA; VIN# 1FTDX1762VKB98217; Valued at \$2,700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020246300008501-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2001 FORD EXPEDITION; 1; EA; VIN# 1FMRU15W71LA50470; Valued at \$600.00; 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)

2020246300008601-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2002 GMC SIERRA; 1; EA; VIN# 1GTEK14W32Z165964; Valued at \$700.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020246300008701-0001-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2005 FORD EXPEDITION; 1; EA; VIN# 1FMPU16565LA43318; 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)

2020246300008801-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2007 CHEVROLET TAHOE; 1; EA; VIN# 1GNFC130X7R304355; Valued at \$6,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020246300009402-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - SANTA TERESA, NM; 2004 DODGE RAM; 1; EA; VIN# 1D7HA18D74S513002; Valued at \$1,900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II), 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100080301-0001-0000, Seized on 08/06/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 DODGE AVENGER; 1; EA; VIN# 1B3BD4FB1BN545368; Valued at \$1,750.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100081901-0000, Seized on 08/10/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 BMW 528i; 1; EA; VIN# WBA5A5C5XED503779; Valued at \$9,625.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100082201-0003-0000, Seized on 08/11/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 FORD EXPLORER; 1; EA; VIN# 1FM5K7B89EGB15881; Valued at \$11,600.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100084201-0001-0000, Seized on 08/15/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 BLACK CADILLAC CT5; 1; EA; VIN# 1G6DC5EY8B0128920; Valued at \$4,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100085201-0001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2019 Volkswagen Jetta; 1; EA; VIN# 3VWC57BU3KM095755; Valued at \$11,425.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100088901-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 Ford F-150; 1; EA; VIN# 1FTEW1CM2EKE20072; Valued at \$13,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100090101-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2004 HYUNDAI ACCENT; 1; EA; VIN# KMHCG45C14U505395; Valued at \$1,088.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100090201-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2011 CHEVROLET SILVERADO 1500; 1; EA; VIN# 3GCPCSE08BG290321; Valued at \$15,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100090402-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2013 CHEVROLET TRAVERSE; 1; EA; VIN# 1GNKVGKD5DJ213424; Valued at \$8,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100090701-0001-0000, Seized on 08/27/2020; 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100090701-0001-0000 - (Continued from previous page)

NORTH, TX; 2002 FORD F-250; 1; EA; VIN# 1FTNX20L92ED42902; Valued at \$2,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100090801-0003-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Wide-Mouth Packaging Bottle, HDPE (312189-0004); 36; EA; Valued at \$405.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0004-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Narrow-Mouth Sample Packaging Bottle, HDPE (312089-0004); 36; EA; Valued at \$302.92; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0005-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Amber Wide-Mouth Bottle, HDPE (312106-0004); 9; EA; Valued at \$1,286.60; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0006-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Kingfisher 96 Tip Comb for DW Magnets; 48; EA; Valued at \$326.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0007-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; KingFisher Depp Well 96 Plate; 144; EA; Valued at \$326.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0008-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0600 0.2 ml Non-Skirted 96 Well PCR Plate; 102; EA; Valued at \$126.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0009-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-2400 ABgene SuperPlate 96 Well PCR Plate; 34; EA; Valued at \$164.80; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0010-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0771 Low Profile Thin-Walled 5 Tube Strips; 132; EA; Valued at \$133.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

 $\textbf{2020225100090801-0011-0000}, \ \textbf{Seized on } 08/27/2020; \ \textbf{At the port of BORDER PATROL STATION-LAREDO}$

(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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100090801-0011-0000 - (Continued from previous page)

NORTH, TX; AB-0564 1.2 ml 96 Well Storage Plate; 27; EA; Valued at \$322.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0012-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0932 96 Square Well Storage Plate; 61; EA; Valued at \$289.95; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0013-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0265 Domed 8 Cap Strips; 15; EA; Valued at \$103.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0014-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0765 0.8 ml 96 Well Storage Plate; 239; EA; Valued at \$237.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0015-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0661 96 Square Well Storage Plate; 44; EA; Valued at \$340.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0016-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; AB-0675 Sealing Mats Square Cap (Autoclavable); 46; EA; Valued at \$206.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0017-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; SP-0085 0.2 ml 8 Tube Strips; 159; EA; Valued at \$84.59; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0018-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; SP-1022/SL Sealing Mats Round Cap (Autoclavable); 109; EA; Valued at \$217.50; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0019-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; Micro Amp 8 Tube Strip; 528; EA; Valued at \$128.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100090801-0020-0000, Seized on 08/27/2020; 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100090801-0020-0000 - (Continued from previous page)

NORTH, TX; SP-0080 1.2 ML Deep Well Plate; 17; EA; Valued at \$307.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100091001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 FREIGHTLINER M106; 1; EA; VIN# 1FVACWDT9CDBH4491; Valued at \$11,718.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100092301-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2010 JEEP COMPASS; 1; EA; VIN# 1J4NF4FB7AD553267; Valued at \$2,275.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100092501-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 NISSAN VERSA; 1; EA; VIN# 3N1CN7AP8EL841015; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100092701-0002-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2014 Nissan Sentra; 1; EA; VIN# 3N1AB7AP1EY247398; Valued at \$5,125.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020225100092801-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2016 Honda Accord; 1; EA; VIN# 1HGCR3F8XGA007125; Valued at \$15,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100093101-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2015 CHEVROLET MALIBU; 1; EA; VIN# 1G11B5SL9FF337431; Valued at \$8,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225100093201-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2017 JEEP RENEGADE; 1; EA; VIN# ZACCJBBBXHPF19146; Valued at \$12,775.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225100094101-0000, Seized on 09/02/2020; At the port of BORDER PATROL STATION - LAREDO NORTH, TX; 2012 FORD FIESTA; 1; EA; VIN# 3FADP4BJ4CM202972; Valued at \$2,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

 $\textbf{2020225100095701-0001-0000}, \ \textbf{Seized on } 09/04/2020; \ \textbf{At the port of BORDER PATROL STATION - LAREDO}$

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225100095701-0001-0000 - (Continued from previous page)

NORTH, TX; 2018 NISSAN ALTIMA; 1; EA; VIN# 1N4AL3APXJC159719; Valued at \$11,375.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225200009001-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - COTULLA, TX; 2013 CHEVROLET SILVERADO 1500; 1; EA; VIN# 1GCNCPEX7DZ211273; Valued at \$5,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225200009101-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - COTULLA, TX; 2014 MERCEDES BENZ CLA 250; 1; EA; VIN# WDDSJ4EB1EN134118; Valued at \$13,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300020801-0001-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2007 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E57L723113; Valued at \$1,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225300021501-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION -

HEBBRONVILLE, TX; 2018 GMC TERRAIN; 1; EA; VIN# 3GKALMEXXJL366274; Valued at \$18,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014001-0000, Seized on 08/18/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2007 FORD FOCUS; 1; EA; VIN# 1FAHP34N87W245731; Valued at \$1,925.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225400014401-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 1998 FORD F-150; 1; EA; VIN# 1FTRX17LXWKC35558; Valued at \$3,400.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014402-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2009 DODGE RAM 1500; 1; EA; VIN# 1D3HV18P09S815027; Valued at \$5,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014403-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2011 FORD F-150 XLT; 1; EA; VIN# 1FTFW1EF6BFB23670; Valued at \$10,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

 $\textbf{2020225400014403-0002-0000}, \ \textbf{Seized on } 08/20/2020; \ \textbf{At the port of BORDER PATROL STATION-LAREDO}$

(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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - LAREDO TX

2020225400014403-0002-0000 - (Continued from previous page)

SOUTH, TX; BLACK MURRAY GAS POWERED LAWNMOWER; 1; EA; Valued at \$150.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020225400014403-0003-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; ECHO GAS POWERED BACKPACK BLOWER; 1; EA; Valued at \$200.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020225400014403-0004-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; ORANGE WEED WACKER; 1; EA; Valued at \$100.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020225400014403-0005-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; ECHO GAS POWERED CHAINSAW; 1; EA; Valued at \$199.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020225400014701-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2016 NISSAN ROGUE; 1; EA; VIN# 5N1AT2MT4GC825040; Valued at \$8,050.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225400014801-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - LAREDO SOUTH, TX; 2014 DODGE RAM 1500; 1; EA; VIN# 1C6RR6LG4ES102834; Valued at \$14,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020225800005601-0001-0000, Seized on 08/11/2020; At the port of BORDER PATROL STATION - ZAPATA, TX; 2006 DODGE STRATUS; 1; EA; VIN# 1B3EL46X56N149817; Valued at \$900.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020225800005701-0003-0000, Seized on 08/14/2020; At the port of BORDER PATROL STATION - ZAPATA, TX; 2001 CHEVROLET SILVERADO 1500; 1; EA; VIN# 2GCEC19T311239662; Valued at \$925.00; 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BORDER PATROL SECTOR HQS - RAMEY, PR

2020495100007601-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 40 Hp Yamaha Marine Outboard Motor

S/N: missing; 1; EA; Valued at \$1,235.00; For violation of 19 USC 1595a(a), 8 USC 1324

2020495100007601-0002-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - RAMEY, PR; 15 Hb Yamaha Marine Outboard Motor

S/N: 1247037; 1; EA; Valued at \$580.00; For violation of 19 USC 1595a(a), 8 USC 1324

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HOS - RIO GRANDE VALLEY

2020535100035001-0001-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU62K44ZB17638; Valued at \$2,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535100035301-0001-0000, Seized on 08/22/2020; At the port of BORDER PATROL STATION - WESLACO, TX; 2003 Chevrolet Suburban; 1; EA; VIN# 3GNEC16Z13G223955; Valued at \$2,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535200230301-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - FALFURRIAS, TX; 2008 Chevrolet Malibu; 1; EA; VIN# 1G1ZS58FX8F101149; Valued at \$875.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020535300085501-0001-0000, Seized on 08/23/2020; At the port of BORDER PATROL STATION - RIO GRANDE CITY, TX; 2006 Dodge Ram 1500; 1; EA; VIN# 1D7HU18NX6S681591; Valued at \$2,800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535400080501-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - MCALLEN, TX; 2007 Chrysler Aspen; 1; EA; VIN# 1A8HX58217F552026; Valued at \$3,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700074501-0000, Seized on 08/15/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2005 NISSAN SENTRA; 1; EA; VIN# 3N1CB51D35L556628; Valued at \$1,100.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700076301-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2003 Ford Explorer; 1; EA; VIN# 1FMZU62K43ZB50217; Valued at \$800.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700078201-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 1998 FORD WINDSTAR; 1; EA; VIN# 2FMDA51U1WBB96675; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020535700078501-0001-0000, Seized on 08/26/2020; At the port of BORDER PATROL STATION - KINGSVILLE, TX; 2000 TOYOTA ECHO; 1; EA; VIN# JTDBT123XY0067360; Valued at \$1,675.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **U.S. Border Patrol**, **Attention: Asset Forfeiture Officer**, **4400 SOUTH EXPRESSWAY 281, EDINBURG**, **TX**, **000078542** within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BORDER PATROL SECTOR HQS - RIO GRANDE VALLEY

2020535800029901-0002-0000, Seized on 08/25/2020; At the port of BORDER PATROL STATION - FORT BROWN, TX; 2006 VOLVO S60; 1; EA; VIN# YV1RS592162543979; Valued at \$500.00; 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565100008501-0001-0000, Seized on 07/28/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2007 LEXUS IS 350; 1; EA; VIN# JTHBE262172008684; Valued at \$5,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020565100008601-0003-0000, Seized on 07/29/2020; At the port of BORDER PATROL STATION - SAN CLEMENTE; 2007 SATURN AURA XE; 1; EA; VIN# 1G8ZS57N47F208206; Valued at \$1,950.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565200007501-0003-0000, Seized on 07/29/2020; At the port of BORDER PATROL STATION - MURRIETA; 2011 Toyota Camry LE; 1; EA; VIN# 4T4BF3EK3BR208535; Valued at \$3,325.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020565200008301-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - MURRIETA; 2012 VOLKSWAGEN JETTA SE; 1; EA; VIN# 3VWBP7AJ8CM002677; Valued at \$4,075.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565300026301-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - BROWN FIELD; 2009 Honda Civic; 1; EA; VIN# JHMFA36209S001232; Valued at \$2,625.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(v)(I)

2020565400004501-0001-0000, Seized on 08/06/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2003 Saturn L200; 1; EA; VIN# 1G8JT54F93Y520415; Valued at \$675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565400005201-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - CHULA VISTA; 2005 Ford Explorer XLT; 1; EA; VIN# 1FMZU64K45ZA21085; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500047501-0001-0000, Seized on 05/26/2020; At the port of BORDER PATROL STATION - CAMPO; \$2500 usd cash; 50; EA; Valued at \$2,500.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020565500049401-0001-0000**, Seized on 06/05/2020; At the port of BORDER PATROL STATION - CAMPO; 2011 HONDA CIVIC; 1; EA; VIN# 19XFA1F59BE048476; Valued at \$5,525.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500062501-0001-0000, Seized on 07/30/2020; At the port of BORDER PATROL STATION - CAMPO; 2005

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - SAN DIEGO, CA

2020565500062501-0001-0000 - (Continued from previous page)

Ford F-150; 1; EA; VIN# 1FTPW14575KD96139; Valued at \$5,150.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500062601-0001-0000, Seized on 08/01/2020; At the port of BORDER PATROL STATION - CAMPO; 2009 HONDA CIVIC; 1; EA; VIN# 2HGFA16539H531302; Valued at \$3,950.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500068101-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - CAMPO; 2014 CHEVROLET CRUZE; 1; EA; VIN# 1G1PC5SB1E7238898; Valued at \$6,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500071101-0001-0000, Seized on 09/09/2020; At the port of BORDER PATROL STATION - CAMPO; 2016 HONDA CIVIC; 1; EA; VIN# 19XFC2F71GE003668; Valued at \$12,825.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565500071201-0001-0000, Seized on 09/10/2020; At the port of BORDER PATROL STATION - CAMPO; 2005 MAZDA 6; 1; EA; VIN# 1YVHP80C655M67810; Valued at \$1,600.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600017501-0001-0000, Seized on 08/01/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2016 GMC TERRAIN; 1; EA; VIN# 2GKALMEK9G6143712; Valued at \$7,450.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020565600019101-0000, Seized on 09/06/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2016 Honda Civic; 1; EA; VIN# 19XFC2F73GE227234; Valued at \$13,500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600019201-0001-0000, Seized on 09/07/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2015 HYUNDAI ELANTRA; 1; EA; VIN# 5NPDH4AE9FH601835; Valued at \$7,550.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020565600019301-0001-0000, Seized on 09/08/2020; At the port of BORDER PATROL STATION - BOULEVARD, CA; 2005 HONDA CIVIC; 1; EA; VIN# 2HGES16375H575157; Valued at \$2,425.00; 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 **December 08**, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265100027101-0001-0000, Seized on 08/02/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2008 FORD EXPLORER

VIN# 1FMEU63E88UA85271; 1; EA; VIN# 1FMEU63E88UA85271; Valued at \$2,650.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100028901-0001-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2013 Gray Ford Explorer; 1; EA; VIN# 1FM5K7F9XDGB78019; Valued at \$11,125.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265100029401-0001-0000, Seized on 08/29/2020; At the port of BORDER PATROL STATION - CASA GRANDE, AZ; 2003 Jeep Liberty

VIN: 1J4GL48K73W629950; 1; EA; VIN# 1J4GL48K73W629950; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200033801-0001-0000, Seized on 06/23/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2007 CHEVROLET SILVERADO; 1; EA; VIN# 1GCEK19017Z644444; Valued at \$7,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265200043901-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - TUCSON, AZ; 2016 KIA RIO HATCHBACK; 1; EA; VIN# KNADM5A37G6648449; Valued at \$3,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300040101-0001-0000, Seized on 08/28/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2008 Hyundai Tiburon; 1; EA; VIN# KMHHM66D18U282735; Valued at \$1,550.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265300040401-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2005 BUICK TERRAZA; 1; EA; VIN# 5GADV23L35D168687; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265300040501-0001-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - NOGALES, AZ; 2005 FORD FOCUS; 1; EA; VIN# 1FAFP34N45W164889; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400038801-0001-0000, Seized on 06/17/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; .22 CALIBER AMMO; 6; EA; Serial# N/A; Valued at \$1.00; 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 **December 08**, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265400038801-0002-0000, Seized on 06/17/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; Revolver; 1; EA; Serial# T784342; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii) **2020265400038801-0003-0000**, Seized on 06/17/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2018 TOYOTA CORROLA; 1; EA; VIN# 5YFBURHE1JP818944; Valued at \$9,150.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265400054701-0001-0000, Seized on 08/16/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2010 NISSAN FRONTIER; 1; EA; VIN# 1N6AD0CW1AC431646; Valued at \$6,151.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400055901-0001-0000, Seized on 08/20/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2003 TOYOTA CAMRY; 1; EA; VIN# 4T1BE32K33U663114; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400056901-0001-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2003 DODGE GRAND CARAVAN; 1; EA; VIN# 1D4GP24363B312555; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400057501-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2000 RED FORD MUSTANG; 1; EA; VIN# 1FAFP4449YF188137; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265400057601-0001-0000, Seized on 08/30/2020; At the port of BORDER PATROL STATION - WILLCOX, AZ; 2008 DODGE CALIBER; 1; EA; VIN# 1B3HB28B78D599791; Valued at \$1,000.00; For violation of 8 USC 1324(b) (1), 8 USC 1324(a)(1)(A)(ii)

2020265500021401-0001-0000, Seized on 07/13/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2002 GMC YUKON XL; 1; EA; VIN# 1GKEC16Z72J182791; Valued at \$2,200.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265500024001-0002-0000, Seized on 08/17/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2003 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNES16P636217586; Valued at \$1,500.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020265500024202-0001-0000, Seized on 08/21/2020; At the port of BORDER PATROL STATION - DOUGLAS, AZ; 2000 CHEVROLET TRAILBLAZER; 1; EA; VIN# 1GNDT13WXY2160229; Valued at \$3,125.00; For violation of 8 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 2430 S. SWAN ROAD, TUCSON, AZ, 85711. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - TUCSON, AZ

2020265500024202-0001-0000 - (Continued from previous page)

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

2020265600032201-0001-0000, Seized on 08/19/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2006 CHEVROLET IMPALA; 1; EA; VIN# 2G1WC581769285878; Valued at \$1,250.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265600032801-0005-0000, Seized on 08/24/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2001 FORD EXPLORER; 1; EA; VIN# 1FMCU60E41UC79877; Valued at \$1,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020265600033402-0003-0000, Seized on 08/31/2020; At the port of BORDER PATROL STATION - AJO, AZ; 2003 TOYOTA SEQUOIA SUV; 1; EA; VIN# 5TDZT34A93S142836; Valued at \$1,450.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

2020265700012101-0000, Seized on 08/27/2020; At the port of BORDER PATROL STATION - NACO, AZ; 1997 FORD F150; 1; EA; VIN# 1FTDX17W0VKC34552; Valued at \$1,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, U.S. Border Patrol, Attention: Asset Forfeiture Officer, 4035 S. AVENUE A, YUMA, AZ, 85365. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BORDER PATROL SECTOR HQS - YUMA. AZ

2020215300056201-0001-0000, Seized on 07/10/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; WHITE IPHONE CELLPHONE (WITH SIGNIFICANT CRACKS THROUGHOUT); 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020215300056201-0002-0000, Seized on 07/10/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; BLUE SAMSUNG CELLPHONE WITH GLITTERY CASE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020215300056201-0003-0000, Seized on 07/10/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; BLUE SAMSUNG WITH ORANGE/BROWN CASE; 1; EA; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II)

2020215300069401-0001-0000, Seized on 09/22/2020; At the port of BORDER PATROL STATION - WELLTON, AZ; 2004 FORD EXPLORER; 1; EA; VIN# 1FMZU62K74ZA05397; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(ii)

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BOSTON

2020040100041901-0000, Seized on 08/11/2020; At the port of BOSTON; MODAFINIL USP Tablets 200mg; 123; GR; Valued at \$528.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020040100042101-0001-0000, Seized on 08/11/2020; At the port of BOSTON; UNDER ARMOUR EARPHONES; 11; PR; Valued at \$384.82; For violation of 19 USC 1526(e)

2020040100042301-0001-0000, Seized on 08/11/2020; At the port of BOSTON; GUCCI PHONE CASE; 19; PC; Valued at \$1,425.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100042301-0002-0000}, \ Seized \ on \ 08/11/2020; \ At \ the \ port \ of \ BOSTON; \ LOUIS \ VUITTON \ PHONE \ CASE; \\ \textbf{31; PC; Valued at $2,945.00; For violation of 19 USC 1526(e)}$

2020040100042401-0001-0000, Seized on 08/11/2020; At the port of BOSTON; BALENCIAGA SHOES; 3; PR; Valued at \$375.00; For violation of 19 USC 1526(e)

2020040100042401-0002-0000, Seized on 08/11/2020; At the port of BOSTON; CHRISTIAN DIOR SANDALS; 1; PR; Valued at \$85.00; For violation of 19 USC 1526(e)

2020040100042401-0003-0000, Seized on 08/11/2020; At the port of BOSTON; LOUIS VUITTON FUR SLIDES; 1; PR; Valued at \$150.00; For violation of 19 USC 1526(e)

2020040100042401-0004-0000, Seized on 08/11/2020; At the port of BOSTON; BALENCIAGA SOCKS; 1; PR; Valued at \$15.00; For violation of 19 USC 1526(e)

2020040100042601-0001-0000, Seized on 08/12/2020; At the port of BOSTON; NIKE SPORTS JERSEYS; 13; EA; Valued at \$260.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100042601-0002-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ BOSTON; \ ADIDAS \ SPORTS \ JERSEY; 9; EA; \ Valued \ at \$180.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100042701-0001-0000, Seized on 08/13/2020; At the port of BOSTON; CHANEL DESIGNER PURSES; 24; EA; Valued at \$10,800.00; For violation of 19 USC 1526(e)

2020040100043101-0001-0000, Seized on 08/15/2020; At the port of BOSTON; Cell Phone Jammer; 1; EA; Valued at \$520.00; For violation of 19 USC 1595a(c)(2)(A), 47 USC 510, 47 USC 302a

2020040100043201-0001-0000, Seized on 08/15/2020; At the port of BOSTON; BALENCIAGA footwear-textile upper; 3; EA; Valued at \$725.00; For violation of 19 USC 1526(e)

2020040100043201-0002-0000, Seized on 08/15/2020; At the port of BOSTON; Balenciaga footwear-r/plastic upper: 1: EA: Valued at \$125.00; For violation of 19 USC 1526(e)

2020040100043201-0003-0000, Seized on 08/15/2020; At the port of BOSTON; LOUIS VUITTON footwear; 2; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020040100043201-0004-0000, Seized on 08/15/2020; At the port of BOSTON; LOUIS VUITTON Trunk LV Stylized; 1; EA; Valued at \$225.00; 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**, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BOSTON

2020040100043201-0005-0000, Seized on 08/15/2020; At the port of BOSTON; NIKE footwear Swoosh Design; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2020040100043301-0001-0000, Seized on 08/17/2020; At the port of BOSTON; Zopiclone 10mg tablets; 32; GR; Valued at \$219.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020040100043301-0002-0000, Seized on 08/17/2020; At the port of BOSTON; Etizolam 1.5mg tablets; 200; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020040100043401-0001-0000, Seized on 08/18/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER HANDBAGS; 6; EA; Valued at \$1,200.00; For violation of 19 USC 1526(e)

2020040100043401-0002-0000, Seized on 08/18/2020; At the port of BOSTON; LOUIS VUITTON DESIGNER WALLETS; 3; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020040100043401-0003-0000, Seized on 08/18/2020; At the port of BOSTON; CHANEL DESIGNER HANDBAG; 1; EA; Valued at \$450.00; For violation of 19 USC 1526(e)

2020040100043501-0001-0000, Seized on 08/18/2020; At the port of BOSTON; 10 APPLE AIR POD PROS; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020040100044101-0001-0000, Seized on 08/20/2020; At the port of BOSTON; APPLE LIGHTNING CHARGING CABLES; 100; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020040100044201-0001-0000, Seized on 08/20/2020; At the port of BOSTON; JBL SPEAKERS; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020040100044401-0001-0000, Seized on 08/22/2020; At the port of BOSTON; Louis Vuitton card holder/purse; 3; EA; Valued at \$117.00; For violation of 19 USC 1526(e)

 $\textbf{2020040100044401-0002-0000}, \ Seized \ on \ 08/22/2020; \ At \ the \ port \ of \ BOSTON; \ Celine \ credit \ card \ holder; \ 2; \ EA; \ Valued \ at \$132.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020040100044601-0001-0000, Seized on 08/24/2020; At the port of BOSTON; Apple Watches; 100; EA; Valued at \$10,000.00; For violation of 19 USC 1526(e)

2020040100050401-0001-0000, Seized on 09/02/2020; At the port of BOSTON; Breitling Chronomat Evolution A13356; 1; EA; Valued at \$950.00; For violation of 19 USC 1526(e)

2020041700027301-0001-0000, Seized on 08/18/2020; At the port of LOGAN AIRPORT; NECTAR DEL AMOR LIQUID (20cc BOTTLES); 120; EA; Valued at \$840.00; 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BUFFALO-NIAGARA FALLS

2020090100146301-0007-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; \$2,050 US Currency; 73; EA; Valued at \$2,050.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020090100146601-0001-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; \$9,220 U.S. currency; 154; EA; Valued at \$9,220.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020090100146801-0001-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; Ruger p-90 .45 Caliber Pistol; 1; EA; Serial# 661-68588; Valued at \$500.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020090100146801-0002-0000**, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .45 caliber rounds; 5; EA; Serial# N/A; Valued at \$2.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100146801-0003-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; Magazine; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0010-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; \$5,000 US Currency; 73; 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)(D), 21 USC 841

2020090100147001-0016-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; Springfield Armory 13 round magazine; 1; EA; Serial# N/A; Valued at \$25.00; For violation of 21 USC 881(b), 21 USC 881(a) (11)

2020090100147001-0018-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; FN Magazines (2); 2; EA; Serial# N/A; Valued at \$68.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0019-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; S&W Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0020-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; case for FNH Serial Number: FXU2040375; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 21 USC 881(b), 21 USC 881(a) (11)

2020090100147001-0021-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .38spl+p (Room A Ammo Cans); 100; EA; Serial# N/A; Valued at \$44.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020090100147001-0022-0000**, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .45 ammunition

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

BUFFALO-NIAGARA FALLS

2020090100147001-0022-0000 - (Continued from previous page)

(Room A Ammo Cans); 125; EA; Serial# N/A; Valued at \$135.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020090100147001-0023-0000**, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; 9mm luger ammunition (Room A Ammo Cans); 95; EA; Serial# N/A; Valued at \$26.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0024-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .40 stw ammunition (Room B from magazine in gun case); 11; EA; Serial# N/A; Valued at \$4.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0025-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .38 spc ammunition (Room A from ammo cans); 50; EA; Serial# N/A; Valued at \$17.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0026-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .357 ammunition (Room A from ammo cans); 100; EA; Serial# N/A; Valued at \$70.00; For violation of 21 USC 881(b), 21 USC 881(a) (11)

2020090100147001-0027-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; .223 (Room A from ammo cans); 753; EA; Serial# N/A; Valued at \$377.00; For violation of 21 USC 881(b), 21 USC 881(a)(11) **2020090100147001-0028-0000**, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; 9mm (Room C); 13; EA; Serial# N/A; Valued at \$8.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0029-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; 9mm Blazer Ammunition (Room B Top drawer Dresser); 23; EA; Serial# N/A; Valued at \$6.00; For violation of 21 USC 881(b), 21 USC 881(a)(11)

2020090100147001-0030-0000, Seized on 08/05/2020; At the port of BUFFALO-NIAGARA FALLS; 7.62x39 Ammunition (Room A Ammo Cans); 300; EA; Serial# N/A; Valued at \$78.00; 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, 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: October 09, 2020
DEADLINE TO FILE A CLAIM: November 08, 2020

BUFFALO-NIAGARA FALLS

2019090300170301-0001-0000, Seized on 06/27/2019; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090100146101-0001-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; BURBERRY T-SHIRTS; 2; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2020090100146101-0002-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; BURBERRY SHORTS; 1; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2020090100146101-0003-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; LOUIS VUITTON WALLET: 1: EA: Valued at \$142.50: For violation of 19 USC 1526(e)

2020090100146101-0004-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; LOUIS VUITTON BELTS; 3; EA; Valued at \$630.00; For violation of 19 USC 1526(e)

2020090100146101-0005-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; LOUIS VUITTON POLO SHIRTS; 2; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

2020090100146101-0006-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; LOUIS VUITTON T-SHIRTS; 1; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020090100146101-0007-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; LOUIS VUITTON SHORTS; 1; EA; Valued at \$172.50; For violation of 19 USC 1526(e)

2020090100146101-0008-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; SALVATORE FERRAGAMO BELT; 1; EA; Valued at \$118.50; For violation of 19 USC 1526(e)

 $\textbf{2020090100146101-0009-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ BUFFALO-NIAGARA \ FALLS; \ GUCCISANDALS; \ 1; \ PR; \ Valued \ at \$135.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090100146101-0010-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ BUFFALO-NIAGARA \ FALLS; \ GUCCI \ BELT; \ 1; \ EA; \ Valued \ at \ \$129.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090100146101-0011-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; GUCCI POLO SHIRT; 1; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

2020090100146101-0012-0000, Seized on 08/03/2020; At the port of BUFFALO-NIAGARA FALLS; GUCCI T SHIRT; 1; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

 $\textbf{2020090100146101-0013-0000}, \ Seized \ on \ 08/03/2020; \ At \ the \ port \ of \ BUFFALO-NIAGARA \ FALLS; \ VERSACE \ POLOSHIRTS; \ 3; \ EA; \ Valued \ at \ \$427.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300164801-0001-0000, Seized on 07/23/2020; At the port of ROCHESTER; Bluetooth headphone; 96; EA; Valued at \$809.28; For violation of 19 USC 1526(e)

2020090300186201-0001-0000, Seized on 08/27/2020; 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: October 09, 2020
DEADLINE TO FILE A CLAIM: November 08, 2020

BUFFALO-NIAGARA FALLS

2020090300186201-0002-0000, Seized on 08/27/2020; At the port of ROCHESTER; Louis Vuitton wallet; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300186601-0001-0000, Seized on 08/27/2020; At the port of ROCHESTER; Adidas Yeezy sneakers; 2; PR; Valued at \$132.00; For violation of 19 USC 1526(e)

2020090300186601-0002-0000, Seized on 08/27/2020; At the port of ROCHESTER; Nike Air Jordan sneakers; 2; PR; Valued at \$99.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300186701-0001-0000}, \ Seized \ on \ 08/27/2020; \ At \ the \ port \ of \ ROCHESTER; \ UGG \ slippers \ (Adult); \ 10; \ PR; \ Valued \ at \$350.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300186701-0002-0000, Seized on 08/27/2020; At the port of ROCHESTER; UGG slippers (Kids); 1; PR; Valued at \$26.25; For violation of 19 USC 1526(e)

2020090300187201-0001-0000, Seized on 08/27/2020; At the port of ROCHESTER; Chanel handbag; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020090300187201-0002-0000, Seized on 08/27/2020; At the port of ROCHESTER; Christian Dior Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300187201-0003-0000, Seized on 08/27/2020; At the port of ROCHESTER; Hermes Handbag; 1; EA; Valued at \$16.74; For violation of 19 USC 1526(e)

2020090300190101-0000, Seized on 09/08/2020; At the port of ROCHESTER; Puff Bar Plus; 20; EA; Valued at \$183.49; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300190201-0001-0000, Seized on 09/08/2020; At the port of ROCHESTER; KSSOYE Contact Lenses; 20; PR: Valued at \$101.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300192901-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Louis Vuitton tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020090300192901-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; Louis Vuitton handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020090300192901-0003-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ ROCHESTER; \ Tiffany \& \ Co \ necklace; \ 5; \ EA; \ Valued \ at \$181.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090300192901-0004-0000}, \ Seized \ on \ 09/09/2020; \ At \ the \ port \ of \ ROCHESTER; \ Louis \ Vuitton \ sneakers; \ 1; \ PR; \ Valued \ at \ \$193.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300193001-0000, Seized on 09/09/2020; At the port of ROCHESTER; DELL LAPTOP COMPUTER; 1; EA; Valued at \$224.43; For violation of 19 USC 1526(e)

2020090300193001-0002-0000, Seized on 09/09/2020; At the port of ROCHESTER; DELL POWER SUPPLY; 1; EA; Valued at \$20.48; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020
DEADLINE TO FILE A CLAIM: November 08, 2020

BUFFALO-NIAGARA FALLS

2020090300193001-0003-0000, Seized on 09/09/2020; At the port of ROCHESTER; LENOVO MOUSE; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300193401-0001-0000, Seized on 09/09/2020; At the port of ROCHESTER; Nike Airpod Cases; 20; EA; Valued at \$69.00; For violation of 19 USC 1526(e)

2020090300194601-0001-0000, Seized on 09/15/2020; At the port of ROCHESTER; Louis Vuitton wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020090300197701-0001-0000, Seized on 09/16/2020; At the port of ROCHESTER; Chanel handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020090300201601-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Puff Bar Plus; 150; EA; Valued at \$1,376.14; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020090300202101-0001-0000, Seized on 09/23/2020; At the port of ROCHESTER; Louis Vuitton bracelet; 1; EA; Valued at \$32.17; For violation of 19 USC 1526(e)

 $\textbf{2020090300207601-0001-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ Tory \ Burch \ Handbag; \ 2; \ EA; \ Valued \ at \ \$23.84; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300207601-0002-0000, Seized on 09/25/2020; At the port of ROCHESTER; Fendi Handbag; 1; EA; Valued at \$11.92; For violation of 19 USC 1526(e)

 $\textbf{2020090300207601-0003-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ MCM \ Handbag; \ 1; \ EA; \ Valued \ at \ \$11.92; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020090300207601-0004-0000}, \ Seized \ on \ 09/25/2020; \ At \ the \ port \ of \ ROCHESTER; \ Christian \ Dior \ Scarf; \ 1; \ EA; \ Valued \ at \$8.58; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020090300207601-0005-0000, Seized on 09/25/2020; At the port of ROCHESTER; Fendi Scarf; 1; EA; Valued at \$8.58; For violation of 19 USC 1526(e)

2020090300207601-0006-0000, Seized on 09/25/2020; At the port of ROCHESTER; Gucci Mask; 4; EA; Valued at \$32.98; For violation of 19 USC 1526(e)

2020090600010601-0001-0000, Seized on 08/14/2020; At the port of SYRACUSE; MLB 1947 NY YANKEES WORLD SERIES CHAMPIONSHIP RING; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020090600011701-0001-0000, Seized on 08/28/2020; At the port of SYRACUSE; IPHONE HEADPHONE JACK; 40: EA: Valued at \$37.00: For violation of 19 USC 1526(e)

2020090600011701-0002-0000, Seized on 08/28/2020; At the port of SYRACUSE; LOUIS VUITTON PHONE CASE; 42; EA; Valued at \$182.00; For violation of 19 USC 1526(e)

2020090600011701-0003-0000, Seized on 08/28/2020; At the port of SYRACUSE; GUCCI PHONE CASE; 46; EA; Valued at \$199.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

BUFFALO-NIAGARA FALLS

2020090600011701-0004-0000, Seized on 08/28/2020; At the port of SYRACUSE; SUPREME PHONE CASE WITH SIMPSONS CHARACTER; 50; EA; Valued at \$216.00; For violation of 19 USC 1526(e)

2020090600011701-0005-0000, Seized on 08/28/2020; At the port of SYRACUSE; ADIDAS PHONE CASE; 32; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020090600011701-0006-0000, Seized on 08/28/2020; At the port of SYRACUSE; SUPREME PHONE CASE; 45; EA; Valued at \$194.00; For violation of 19 USC 1526(e)

2020090600011801-0001-0000, Seized on 08/28/2020; At the port of SYRACUSE; NBA JERSEY; 2; EA; Valued at \$149.40; For violation of 19 USC 1526(e)

2020090600011801-0002-0000, Seized on 08/28/2020; At the port of SYRACUSE; SWINGMAN NBA JERSEY; 1; EA; Valued at \$31.50; For violation of 19 USC 1526(e)

2020090600011801-0003-0000, Seized on 08/28/2020; At the port of SYRACUSE; MLB JERSEY; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020090600011801-0004-0000, Seized on 08/28/2020; At the port of SYRACUSE; GUCCI T-SHIRT; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020090600011801-0005-0000, Seized on 08/28/2020; At the port of SYRACUSE; LOUIS VUITTON T-SHIRT; 1; EA; Valued at \$58.50; For violation of 19 USC 1526(e)

2020090600011801-0006-0000, Seized on 08/28/2020; At the port of SYRACUSE; NIKE BASKETBALL SHOES; 1; PR; Valued at \$48.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHAMPLAIN-ROUSES POINT

2020071200047801-0001-0000, Seized on 07/11/2020; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 1.97; KG; Valued at \$61,570.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020071200051201-0001-0000, Seized on 07/22/2020; At the port of CHAMPLAIN-ROUSES POINT; TADALAFIL 40MG; 16.8; GR; Valued at \$126.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020071200051301-0001-0000, Seized on 07/22/2020; At the port of CHAMPLAIN-ROUSES POINT; DAPOXATINE 30MG; 2.5; GR; Valued at \$8.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 355

2020071200052801-0001-0000, Seized on 07/30/2020; At the port of CHAMPLAIN-ROUSES POINT; Xanax; 1.93; KG: Valued at \$11.614.46: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020071200053701-0001-0000, Seized on 08/02/2020; At the port of CHAMPLAIN-ROUSES POINT; Cigars; 30; EA; Valued at \$248.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2020071200053801-0001-0000, Seized on 08/02/2020; At the port of CHAMPLAIN-ROUSES POINT; Cigars; 75; EA; Valued at \$1,035.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2020071200053901-0001-0000, Seized on 08/02/2020; At the port of CHAMPLAIN-ROUSES POINT; Cigars; 100; EA; Valued at \$1,380.00; For violation of 19 USC 1595a(d), 31 CFR 515.533

2020071200055801-0001-0000, Seized on 08/10/2020; At the port of CHAMPLAIN-ROUSES POINT; Cigars; 50; EA; Valued at \$712.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020071200055901-0001-0000, Seized on 08/10/2020; At the port of CHAMPLAIN-ROUSES POINT; Cigars (Cuban); 305; EA; Valued at \$2,005.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2020071200055901-0002-0000**, Seized on 08/10/2020; At the port of CHAMPLAIN-ROUSES POINT; Cigars (Nicaraguan); 6; EA; Valued at \$90.00; For violation of 19 USC 1499(a)(3)(A)

2020071200056301-0001-0000, Seized on 08/10/2020; At the port of CHAMPLAIN-ROUSES POINT; (ALPRAZOLAM) XANAX; 264; GR; Valued at \$1,361.09; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020071200058201-0001-0000**, Seized on 08/21/2020; At the port of CHAMPLAIN-ROUSES POINT; GIRLS HOODED SWEATSHIRTS; 15; EA; Valued at \$225.00; 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CHARLESTON

2020160400007701-0001-0000, Seized on 08/20/2020; At the port of COLUMBIA; Bulk U.S. Currency (\$21,100.00); 916; EA; Valued at \$21,100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CHARLOTTE

2019151200049401-0002-A002, Seized on 04/04/2019; At the port of CHARLOTTE; US CURENCY \$17,820.00; 1; EA; Valued at \$8,910.00; For violation of 31 USC 5317(c)(2), 31 USC 5324(c) **2020150200013601-0001-0000**, Seized on 06/25/2020; At the port of WINSTON-SALEM; US Currency (Wells Fargo Cashier's Check #6725301675) \$14,641.00; 1; EA; Valued at \$14,641.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1961, 21 USC 881(b) (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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHARLOTTE

2020151200098101-0003-0000, Seized on 08/01/2020; At the port of CHARLOTTE; Polyoxyethylene Stearate; 14; GR; Valued at \$40.00; For violation of 19 USC 1595a(d), 21 USC 953, 19 USC 1497(a)(1), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CHICAGO

2018390100012201-0005-A002, Seized on 11/10/2017; At the port of CHICAGO; FLIP PHONE; 1; EA; Valued at \$0.00; For violation of 18USC981, 18USC1956, ILLAW

2018390100012201-0006-0000, Seized on 11/10/2017; At the port of CHICAGO; ABANDONED PHONE; 1; EA; Valued at \$0.00; For violation of ILLAW, 18USC981, 18USC1956

2020390100820201-0001-0000, Seized on 02/14/2020; At the port of CHICAGO; Various Counterfeit Sports League Shirts; 394; EA; Valued at \$3,936.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020390100820201-0002-0000, Seized on 02/14/2020; At the port of CHICAGO; Counterfeit Sports league Beanies; 234; EA; Valued at \$1,190.06; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020390101620901-0000, Seized on 07/09/2020; At the port of CHICAGO; iPad Model ME392LL/A (SN# DLXKP0EWFCYF); 1; EA; Serial# DLXKP0EWFCYF; Valued at \$329.00; For violation of 18 USC 2254, 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 2252A

2020390101811901-0000, Seized on 08/14/2020; At the port of CHICAGO; Samsung Chrome laptop; 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)(4)

2020390101811901-0002-0000, Seized on 08/14/2020; At the port of CHICAGO; HP Chrome Laptop; 1; EA; Serial# 5CD025BKTY; 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)(4)

2020390101811901-0003-0000, Seized on 08/14/2020; At the port of CHICAGO; LG cellular telephone; 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)(4)

2020390101811901-0004-0000, Seized on 08/14/2020; At the port of CHICAGO; Apple MacBook Pro; 1; EA; Serial# 4324A-BRCM1069; 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)(7)

2020390101811901-0005-0000, Seized on 08/14/2020; At the port of CHICAGO; Apple iPhone 11; 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)(7)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CHICAGO

2020390101811901-0006-0000, Seized on 08/14/2020; At the port of CHICAGO; Apple iPhone X; 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)(7)

2020390101811901-0007-0000, Seized on 08/14/2020; At the port of CHICAGO; Samsung cellular telephone; 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)(7)

2020390101811901-0008-0000, Seized on 08/14/2020; At the port of CHICAGO; Western Dynamics External Hard Drive My Passport for Mac; 1; EA; Serial# WX61E396XUDJ; 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)(7)

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

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

PUBLICATION/POSTING START: October 09, 2020 **DEADLINE TO FILE A CLAIM:** November 08, 2020

CHICAGO

2018390100033901-0001-A001, Seized on 02/08/2018; At the port of CHICAGO; DIGITAL PHOTO FRAME (Samples); 3; EA; Valued at \$299.97; For violation of 19USC1526(E) 2020390100099301-0001-0000, Seized on 10/31/2019; At the port of CHICAGO; Drug Paraphernalia Glass Bong; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020390100099501-0001-0000, Seized on 10/31/2019; At the port of CHICAGO; Glass Bong; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020390100099701-0001-0000, Seized on 10/31/2019; At the port of CHICAGO; Glass Bong; 1; EA; Valued at \$35.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020390100099801-0001-0000. Seized on 10/31/2019: At the port of CHICAGO: Drug Paraphernalia Glass Bong: 1: EA: Valued at \$35.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020390100099901-0001-0000, Seized on 10/31/2019; At the port of CHICAGO; Glass Bong; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) 2020390100187001-0001-0000. Seized on 11/17/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 4: EA: Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100204301-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100204701-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100204901-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100205001-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100205501-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor parts; 8; EA; Serial# N/A; Valued at \$792.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100205901-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100206001-0001-0000. Seized on 11/19/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100206101-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100206401-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390100206601-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100206701-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207001-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207301-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207401-0001-0000. Seized on 11/19/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207501-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 8; EA; Serial# N/A; Valued at \$792.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207601-0001-0000. Seized on 11/19/2019: At the port of CHICAGO: Firearm Suppressor: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207701-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207801-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100207901-0001-0000, Seized on 11/19/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100210001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100210101-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100210201-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100210301-0001-0000. Seized on 11/20/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 2: EA: Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100210401-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100210601-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressors; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390100210701-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100210801-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressors; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100210901-0001-0000, Seized on 11/20/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219001-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219101-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219201-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressor; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100219301-0001-0000, Seized on 11/21/2019; At the port of CHICAGO; Firearm Suppressors; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100303601-0001-0000, Seized on 12/03/2019; At the port of CHICAGO; Breitling Navitimer watch; 1; EA; Valued at \$22.45; For violation of 19 USC 1526(e)

2020390100310501-0001-0000, Seized on 12/04/2019; At the port of CHICAGO; Adidas Yeezy Shoes; 3; PR; Valued at \$10.80; For violation of 19 USC 1526(e)

2020390100321101-0001-0000, Seized on 12/05/2019; At the port of CHICAGO; Louis Vuitton Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100321101-0002-0000, Seized on 12/05/2019; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390100321101-0003-0000, Seized on 12/05/2019; At the port of CHICAGO; Hermes Belt; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020390100336701-0001-0000, Seized on 12/08/2019; At the port of CHICAGO; Christian Dior Handbag; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020390100336701-0002-0000, Seized on 12/08/2019; At the port of CHICAGO; Hermes Handbag; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020390100336701-0003-0000, Seized on 12/08/2019; At the port of CHICAGO; Louis Vuitton Wallets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100340301-0001-0000, Seized on 12/09/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390100363101-0001-0000, Seized on 12/11/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100363301-0001-0000, Seized on 12/11/2019; At the port of CHICAGO; FIREARM SUPPRESSOR (1 EA); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100369301-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100369901-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; FIREARM SUPPRESSOR (1 EA); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100370401-0001-0000. Seized on 12/12/2019: At the port of CHICAGO: Suppressor: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100370801-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$98.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100371001-0001-0000. Seized on 12/12/2019: At the port of CHICAGO: Suppressor: 2: EA: Serial# N/A: Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100372101-0001-0000. Seized on 12/12/2019; At the port of CHICAGO; Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100372201-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100372401-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100372601-0001-0000, Seized on 12/12/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100398401-0001-0000, Seized on 12/15/2019; At the port of CHICAGO; Firerarm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100401101-0001-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100401301-0001-0000. Seized on 12/16/2019: At the port of CHICAGO: FIREARM SUPPRESSOR: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100402001-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020390100402801-0001-0000, Seized on 12/16/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390100411201-0001-0000, Seized on 12/17/2019; At the port of CHICAGO; NBA pants; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100411201-0002-0000, Seized on 12/17/2019; At the port of CHICAGO; Nike jacket; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390100411201-0003-0000, Seized on 12/17/2019; At the port of CHICAGO; Supreme backpack; 1; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020390100411201-0004-0000, Seized on 12/17/2019; At the port of CHICAGO; Supreme sweatshirt; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390100418301-0001-0000, Seized on 12/17/2019; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100471101-0001-0000, Seized on 12/24/2019; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100515401-0001-0000, Seized on 01/05/2020; At the port of CHICAGO; sweatsuit; 1; PC; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390100515401-0002-0000, Seized on 01/05/2020; At the port of CHICAGO; shirts; 4; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

2020390100515401-0003-0000, Seized on 01/05/2020; At the port of CHICAGO; sweat suit; 8; PC; Valued at \$160.00; For violation of 19 USC 1526(e)

2020390100579401-0001-0000, Seized on 01/14/2020; At the port of CHICAGO; Firearm Suppressor; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020390100664701-0001-0000}, \ Seized \ on \ 01/28/2020; \ At \ the \ port \ of \ CHICAGO; \ Christian \ Dior \ Purse \ (sm); \ 2; \ EA; \ Valued \ at \$36.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390100664701-0002-0000, Seized on 01/28/2020; At the port of CHICAGO; Bvlgari Purse (sm); 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020390100664701-0003-0000, Seized on 01/28/2020; At the port of CHICAGO; Chanel W. Belt; 2; EA; Valued at \$155.00; For violation of 19 USC 1526(e)

2020390100664701-0004-0000, Seized on 01/28/2020; At the port of CHICAGO; Dior W Belt; 1; EA; Valued at \$199.00; For violation of 19 USC 1526(e)

2020390100674701-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100675901-0001-0000, Seized on 01/29/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# Removed; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390100759501-0001-0000, Seized on 02/07/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100759901-0001-0000, Seized on 02/07/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100819601-0001-0000, Seized on 02/14/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100827101-0001-0000, Seized on 02/15/2020; At the port of CHICAGO; DESIGNER DRUG:

FLUALPRAZOLAM (80.5 GRAMS); 80.5; GR; Valued at \$1.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(1)(A), 19 CFR 145.4(a)

2020390100828701-0001-0000, Seized on 02/15/2020; At the port of CHICAGO; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390100885501-0001-0000, Seized on 02/25/2020; At the port of CHICAGO; Handguards; 2; EA; Valued at \$635.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 50 USC app. 2401

2020390100887201-0001-0000, Seized on 03/23/2020; At the port of CHICAGO; Counterfeit louis Vuitton handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100887201-0002-0000, Seized on 03/23/2020; At the port of CHICAGO; Counterfeit louis Vuitton tote (2ea); 2; 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)

2020390100887201-0003-0000, Seized on 03/23/2020; At the port of CHICAGO; GUCCI Handbag (2 EA); 2; EA; 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)

2020390100912101-0001-0000, Seized on 03/01/2020; At the port of CHICAGO; Chanel handbag (large); 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020390100912101-0002-0000, Seized on 03/01/2020; At the port of CHICAGO; Hermes handbag (small); 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020390100912101-0003-0000, Seized on 03/01/2020; At the port of CHICAGO; Bottega Veneta handbag; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020390100938701-0001-0000, Seized on 03/05/2020; At the port of CHICAGO; Chanel MakeUp Bag; 30; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390100938801-0001-0000, Seized on 03/05/2020; At the port of CHICAGO; Clonazolam; 5.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4(a)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390100954101-0001-0000, Seized on 03/07/2020; At the port of CHICAGO; Firearm Suppressor; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101069601-0001-0000, Seized on 03/27/2020; At the port of CHICAGO; Alprazolam; 568.27; GR; Valued at \$2,648.82; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101072401-0000, Seized on 03/28/2020; At the port of CHICAGO; Airsoft Rifle *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2020390101078901-0000**, Seized on 03/29/2020; At the port of CHICAGO; GRINDERS; 24; EA; Valued at \$455.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101080301-0001-0000, Seized on 03/30/2020; At the port of CHICAGO; Flualprazolam; 2.1; GR; Valued at \$2.75; For violation of 19 USC 1595a(c)(1)(A), 19 USC 159 5(a)(2)(A), 19 CFR 145.4(a)

2020390101080301-0002-0000, Seized on 03/30/2020; At the port of CHICAGO; Clonazolam; 6.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 159 5(a)(2)(A), 19 CFR 145.4(a)

2020390101080401-0001-0000, Seized on 03/30/2020; At the port of CHICAGO; Etizolam; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 159 5(a)(2)(A), 19 CFR 145.4(a)

2020390101080501-0001-0000, Seized on 03/30/2020; At the port of CHICAGO; Etizolam; 2.4; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101080501-0002-0000, Seized on 03/30/2020; At the port of CHICAGO; Isopropylphenidate; 4.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101080901-0001-0000, Seized on 03/30/2020; At the port of CHICAGO; Etizolam; 1.2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101087401-0001-0000, Seized on 03/30/2020; At the port of CHICAGO; ETIZOLAM; 4.14; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595 a(c)(2)(A), 19 CFR 145.4 (a)

2020390101087501-0001-0000, Seized on 03/30/2020; At the port of CHICAGO; ETIZOLAM; 7.67; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595 a(c)(2)(A), 19 CFR 145.4 (a)

2020390101114901-0000, Seized on 04/03/2020; At the port of CHICAGO; GRINDERS.; 59; EA; Valued at \$1,120.41; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d) Non-CAFRA, 21 USC 863(a)(3)

2020390101144101-0001-0000, Seized on 04/10/2020; At the port of CHICAGO; NIKE AIRPOD CASES; 600; EA; Valued at \$2,394.00; For violation of 19 USC 1526(e)

2020390101144901-0001-0000, Seized on 04/10/2020; At the port of CHICAGO; Adidas 350 Yeezy Boost Shoes; 5; PR; Valued at \$2,700.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101147901-0000, Seized on 04/12/2020; At the port of CHICAGO; Puma Soccer Jerseys; 4; EA; **(Continued on next page)**

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101147901-0001-0000 - (Continued from previous page)

Valued at \$90.00; For violation of 19 USC 1526(e)

2020390101147901-0002-0000, Seized on 04/12/2020; At the port of CHICAGO; Nike Soccer Jerseys; 7; EA; Valued at \$210.00; For violation of 19 USC 1526(e)

2020390101147901-0003-0000, Seized on 04/12/2020; At the port of CHICAGO; Adidas Soccer Jerseys; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020390101148101-0001-0000, Seized on 04/12/2020; At the port of CHICAGO; BALENCIAGA HANDBAG; 1; EA; Valued at \$339.00; For violation of 19 USC 1526(e)

2020390101148101-0002-0000, Seized on 04/12/2020; At the port of CHICAGO; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101149301-0001-0000}, \ Seized \ on \ 04/12/2020; \ At \ the \ port \ of \ CHICAGO; \ NHL \ JERSEY'S; \ 47; \ EA; \ Valued \ at \ \$2,820.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101181101-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; Louis Vuitton Handbag; 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)

2020390101181701-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; Trijicon Optic Sights; 50; EA; Valued at \$4,450.00; For violation of 19 USC 1526(e)

2020390101181701-0002-0000, Seized on 04/19/2020; At the port of CHICAGO; Rear Sight Universal Plate Mounts; 20; EA; Valued at \$360.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.4(a)

2020390101182401-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; MICHAEL KORS HANDBAGS; 24; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020390101182401-0002-0000, Seized on 04/19/2020; At the port of CHICAGO; CHANEL HANDBAGS; 5; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020390101182401-0003-0000, Seized on 04/19/2020; At the port of CHICAGO; LOUIS VUITTON HANDBAGS; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390101182401-0004-0000, Seized on 04/19/2020; At the port of CHICAGO; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020390101183501-0001-0000, Seized on 04/19/2020; At the port of CHICAGO; COVID-19 TEST KIT; 2; EA; Valued at \$40.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020390101187101-0001-0000, Seized on 04/20/2020; At the port of CHICAGO; Apple Airpods; 5; EA; Valued at \$159.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101187201-0001-0000, Seized on 04/21/2020; At the port of CHICAGO; Counterfeit Nike shoes (2 ea); 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101187201-0001-0000 - (Continued from previous page)

EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020390101187201-0002-0000, Seized on 04/21/2020; At the port of CHICAGO; Counterfeit Nike Jordan Shoes (2ea); 2; EA; Valued at \$96.00; For violation of 19 USC 1526(e)

2020390101188001-0001-0000, Seized on 04/21/2020; At the port of CHICAGO; Drug Paraphernalia: Smoking Pipe; 2; EA; Valued at \$29.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101192601-0001-0000, Seized on 04/22/2020; At the port of CHICAGO; Firearm Suppressor; 2; EA;

Serial# N/A; Valued at \$200.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101192801-0001-0000, Seized on 04/22/2020; At the port of CHICAGO; Firearm Suppressor; 3; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020390101198501-0001-0000, Seized on 04/23/2020; At the port of CHICAGO; EOTech Holographic Weaon Sights; 1; EA; Valued at \$89.00; For violation of 19 USC 1499(a)(3)(A)

2020390101224301-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Super Mario Bros caps; 200; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101224401-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; CHRISTIAN DIOR SHOES; 1; PR; Valued at \$45.00; For violation of 19 USC 1526(e)

2020390101224401-0002-0000, Seized on 04/27/2020; At the port of CHICAGO; GUCCI BOOTS; 1; PR; Valued at \$89.00; For violation of 19 USC 1526(e)

2020390101224401-0003-0000, Seized on 04/27/2020; At the port of CHICAGO; BALENCIAGA TRIPLE S SHOES; 1; PR: Valued at \$64.00; For violation of 19 USC 1526(e)

2020390101224401-0004-0000, Seized on 04/27/2020; At the port of CHICAGO; BALENCIAGA 40 TRACK SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

2020390101224501-0001-0000, Seized on 04/27/2020; At the port of CHICAGO; Louis Vuitton Luggage (soft); 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101224501-0002-0000, Seized on 04/27/2020; At the port of CHICAGO; Chanel wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101224501-0003-0000, Seized on 04/27/2020; At the port of CHICAGO; Belts; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101224501-0004-0000, Seized on 04/27/2020; 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

2020390101224801-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Christian Dior tote; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101224801-0002-0000, Seized on 04/28/2020; At the port of CHICAGO; Fendi tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101224801-0003-0000, Seized on 04/28/2020; At the port of CHICAGO; Louis Vuitton scarf; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101224801-0004-0000, Seized on 04/28/2020; At the port of CHICAGO; Louis Vuitton tote; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101224801-0005-0000, Seized on 04/28/2020; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390101225601-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; LED Bulbs for Headlamps; 190; PR; Valued at \$7,769.10; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020390101226001-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Burberry Woman Belt; 1; EA; Valued at \$148.50; For violation of 19 USC 1526(e)

2020390101226001-0002-0000, Seized on 04/28/2020; At the port of CHICAGO; Gucci Women Belt; 1; EA; Valued at \$22.00; For violation of 19 USC 1526(e)

2020390101226001-0003-0000, Seized on 04/28/2020; At the port of CHICAGO; Gucci Purse; 2; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101226001-0004-0000, Seized on 04/28/2020; At the port of CHICAGO; Tiffany Necklace; 2; EA; Valued at \$36.20; For violation of 19 USC 1526(e)

 $\textbf{2020390101226001-0005-0000}, \ Seized \ on \ 04/28/2020; \ At \ the \ port \ of \ CHICAGO; \ Tiffany \ Bracelet; \ 2; \ EA; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101226001-0006-0000, Seized on 04/28/2020; At the port of CHICAGO; Louis Vuitton Duffel Bag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101226001-0007-0000, Seized on 04/28/2020; At the port of CHICAGO; Fendi handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101227901-0001-0000, Seized on 04/28/2020; At the port of CHICAGO; Van Cleef & Arpel necklace (gold); 1; EA; Valued at \$24.30; For violation of 19 USC 1526(e)

 $\textbf{2020390101227901-0002-0000}, \ Seized \ on \ 04/28/2020; \ At \ the \ port \ of \ CHICAGO; \ Bvlgari \ Diamond \ bracelet; \ 1; \ EA; \ Valued \ at $5.70; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101227901-0003-0000, Seized on 04/28/2020; At the port of CHICAGO; Tiffany & Co. Diamond T-ring (gold); 1; EA; Valued at \$17.50; For violation of 19 USC 1526(e)

2020390101227901-0004-0000, Seized on 04/28/2020; At the port of CHICAGO; Bvlgari necklace; 1; EA; Valued at \$28.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101227901-0005-0000, Seized on 04/28/2020; At the port of CHICAGO; Bvlgari necklace (gold); 1; EA; Valued at \$26.20; For violation of 19 USC 1526(e)

2020390101227901-0006-0000, Seized on 04/28/2020; At the port of CHICAGO; Chanel bracelet (gold); 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020390101227901-0007-0000, Seized on 04/28/2020; At the port of CHICAGO; Chanel necklace (pearls); 1; EA; Valued at \$7.50; For violation of 19 USC 1526(e)

2020390101259801-0001-0000, Seized on 05/02/2020; At the port of CHICAGO; Airsoft Pistol *missing* an affixed Orange Safety Marking Plug; 1; EA; Valued at \$285.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a) **2020390101267401-0001-0000**, Seized on 05/04/2020; At the port of CHICAGO; DMT; 919.98; GR; Valued at \$1,830.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020390101268301-0001-0000**, Seized on 05/05/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101268701-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Yves Saint Laurent 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)

2020390101268801-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Nike Air Jordan Shoes; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390101269001-0000, Seized on 05/05/2020; At the port of CHICAGO; Louis Vuitton Handbag; 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)

2020390101269301-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Louis Vuitton Handbag; 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020390101269301-0002-0000, Seized on 05/05/2020; At the port of CHICAGO; Louis Vuitton Clutch; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101269301-0003-0000, Seized on 05/05/2020; 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)

2020390101269501-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Honda Airbag covers; 4; EA; Valued at \$240.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101270001-0000, Seized on 05/05/2020; At the port of CHICAGO; Channel handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101270001-0002-0000, Seized on 05/05/2020; At the port of CHICAGO; Channel scarf; 2; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020390101270101-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Buick Airbag Cover; 3; EA; Valued at \$180.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020390101270201-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Yves Saint Laurent Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101270201-0002-0000, Seized on 05/05/2020; At the port of CHICAGO; Yves Saint Laurent Wallet; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020390101270201-0003-0000, Seized on 05/05/2020; At the port of CHICAGO; Chanel Sunglasses; 1; EA; Valued at \$15.95; For violation of 19 USC 1526(e)

2020390101270201-0004-0000, Seized on 05/05/2020; At the port of CHICAGO; Tiffany Necklace; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020390101270201-0005-0000, Seized on 05/05/2020; At the port of CHICAGO; Salvatore Ferragamo Man's Belt; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101270301-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Louis Vuitton Handbags; 4; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101270301-0002-0000}, \ Seized \ on \ 05/05/2020; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ Handbags; \ 2; \ EA; \ Valued \ at \$35.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020390101270301-0003-0000}, \ Seized \ on \ 05/05/2020; \ At \ the \ port \ of \ CHICAGO; \ Louis \ Vuitton \ Pochette; \ 6; \ EA; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101270401-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101270601-0001-0000, Seized on 05/05/2020; At the port of CHICAGO; Honda Airbag Covers; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020390101270601-0002-0000, Seized on 05/05/2020; At the port of CHICAGO; Nissan Airbag Covers; 15; EA; Valued at \$900.00; For violation of 19 USC 1526(e)

2020390101270601-0003-0000, Seized on 05/05/2020; At the port of CHICAGO; Acura Airbag Covers; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020390101292701-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101294101-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101294901-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101295101-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101298501-0001-0000, Seized on 05/08/2020; At the port of CHICAGO; GLASS PIPES; 53; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101300301-0001-0000, Seized on 05/09/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101300701-0001-0000, Seized on 05/09/2020; At the port of CHICAGO; Etizolam; 3.17; GR; Valued at \$605.25; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4(a)

2020390101300801-0001-0000, Seized on 05/09/2020; At the port of CHICAGO; Pill Press; 1; EA; Valued at \$195.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020390101303101-0001-0000, Seized on 05/09/2020; At the port of CHICAGO; N-ETHYLHEPTEDRONE; 26.41; GR; Valued at \$264.10; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4(a)

2020390101303101-0002-0000, Seized on 05/09/2020; At the port of CHICAGO; N-BUTYLHEXEDRONE; 22.34; GR; Valued at \$2,010.60; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A), 19 CFR 145.4(a)

2020390101310001-0000, Seized on 05/10/2020; At the port of CHICAGO; Methoxetamine; 1.1; GR; Valued at \$10.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020390101312001-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 368.6; GR; Valued at \$1,832.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020390101312101-0001-0000}, \ Seized \ on \ 05/11/2020; \ At \ the \ port \ of \ CHICAGO; \ Christian \ Dior \ Visors; \ 2; \ EA; \ Valued \ at \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101312101-0002-0000, Seized on 05/11/2020; At the port of CHICAGO; Gucci Masks; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390101312101-0003-0000, Seized on 05/11/2020; At the port of CHICAGO; Louis Vuitton Masks; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020390101312501-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 243.57; GR; Valued at \$1,615.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101312901-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 363.11; GR; Valued at \$2,008.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101313401-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 246.23; GR; Valued at \$1,255.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101313701-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 247.72; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101314101-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 243.55; GR; Valued at \$1,255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101314601-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Tramadol; 308.48; GR; Valued at \$1,453.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020390101315701-0001-0000}, \ Seized \ on \ 05/11/2020; \ At \ the \ port \ of \ CHICAGO; \ TRAMADOL; \ 671.95; \ GR; \ Valued \ at $5,160.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020390101315801-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; Weber Grill Covers; 90; EA; Valued at \$1,350.00; For violation of 19 USC 1526(e)

2020390101315901-0001-0000, Seized on 05/11/2020; At the port of CHICAGO; TRAMADOL; 639.58; GR; Valued at \$3,550.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101405701-0001-0000, Seized on 05/30/2020; At the port of CHICAGO; KATE SPADE HANDBAGS; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020390101405801-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; VW Beetle Center Wheel caps; 700; EA; Valued at \$12,593.00; For violation of 19 USC 1526(e)

2020390101405801-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; VW Jetta Center Wheel caps; 172; EA; Valued at \$3,094.00; For violation of 19 USC 1526(e)

2020390101405801-0003-0000, Seized on 05/31/2020; At the port of CHICAGO; BMW Hood/Trunk emblems; 100; EA; Valued at \$1,279.00; For violation of 19 USC 1526(e)

2020390101405801-0004-0000, Seized on 05/31/2020; At the port of CHICAGO; BMW Windshield Sunshade; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020390101405801-0005-0000, Seized on 05/31/2020; At the port of CHICAGO; BMW Emblem; 52; EA; Valued at \$857.00; For violation of 19 USC 1526(e)

2020390101405801-0006-0000, Seized on 05/31/2020; At the port of CHICAGO; Cadillac Wheel Center cap; 32; EA; Valued at \$544.00; For violation of 19 USC 1526(e)

2020390101405901-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101405901-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; Gucci Handbag; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020390101405901-0003-0000, Seized on 05/31/2020; At the port of CHICAGO; Gucci Belt; 2; EA; Valued at \$37.76; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101405901-0004-0000, Seized on 05/31/2020; At the port of CHICAGO; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020390101405901-0005-0000, Seized on 05/31/2020; At the port of CHICAGO; Louis Vuitton Wallet; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020390101406001-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; New York Police Detective Badge; 1; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(1)(A), 19 CFR 145.11

2020390101406101-0000, Seized on 05/31/2020; At the port of CHICAGO; CBP FIELD OPERATIONS SHOULDER PATCH; 1; EA; Valued at \$3.95; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101406101-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; CBP OFFICER BADGE PATCH; 1; EA; Valued at \$3.50; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101406201-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Adidas Yeezy Shoes; 3; PR; Valued at \$105.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101406301-0000, Seized on 05/31/2020; At the port of CHICAGO; Louis Vuitton Tote; 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)

2020390101406401-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; ATF Special Agent Patch; 2; EA; Valued at \$5.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101406401-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; CBP Officer Badge Patch; 1; EA; Valued at \$3.50; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101406401-0003-0000, Seized on 05/31/2020; At the port of CHICAGO; ICE Officer Badge Patch; 1; EA; Valued at \$3.50; For violation of 19 USC 1595a(c)(2)(A), 18 USC 701

2020390101406501-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Vehicle Headlights *missing* DOT Markings; 1; PR; Valued at \$205.95; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020390101406601-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Louis Vuitton Tote; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(b), 19 USC 1526(a), 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 18 USC 2320

2020390101406601-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$70.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101406701-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Chanel Watch; 2; EA; Valued at \$113.90; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101406701-0001-0000 - (Continued from previous page)

2020390101406801-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex watch; 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)

2020390101406901-0000, Seized on 05/31/2020; At the port of CHICAGO; 3M Organic Vapor Cartridge; 22; 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)

2020390101406901-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; 3M Particular Filter N95; 120; EA; Valued at \$126.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101406901-0003-0000, Seized on 05/31/2020; At the port of CHICAGO; 3M Filter Retainer; 24; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101407001-0000, Seized on 05/31/2020; At the port of CHICAGO; Chanel Watch; 2; EA; Valued at \$113.90; For violation of 19 USC 1526(e)

2020390101407101-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex Watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101407201-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Chanel Watch; 2; EA; Valued at \$113.90; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320, 19 USC 1526(e), 19 USC 1526(b), 19 USC 1526(a)

2020390101407301-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Louis Vuitton Handbag; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020390101407401-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101407501-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101407601-0000, Seized on 05/31/2020; At the port of CHICAGO; Chanel handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020390101407601-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; Yves Saint Laurent handbag; 1; EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020390101407701-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 1; EA; **(Continued on next page)**

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101407701-0001-0000 - (Continued from previous page)

Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101407801-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Louis Vuitton Wallet; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390101407901-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101408001-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex watch; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020390101408101-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Counterfeit Rolex watch; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101408201-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; 22" SUITCASE WITH WHEELS; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020390101408201-0002-0000, Seized on 05/31/2020; At the port of CHICAGO; MEDIUM DUFFEL BAG W/POUCH; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124 **2020390101408201-0003-0000**, Seized on 05/31/2020; At the port of CHICAGO; 14" TOOL BAG; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101408201-0004-0000, Seized on 05/31/2020; At the port of CHICAGO; 20" DUFFEL BAG; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101408201-0005-0000, Seized on 05/31/2020; At the port of CHICAGO; BACKPACKS; 3; EA; Valued at \$69.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101408201-0006-0000, Seized on 05/31/2020; At the port of CHICAGO; MINI-BACKPACK; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101408201-0007-0000, Seized on 05/31/2020; At the port of CHICAGO; LARGE INSULATED TOTE BAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124, 19 USC 1526(e)

2020390101408201-0008-0000, Seized on 05/31/2020; At the port of CHICAGO; SLING/MESSENGER BAG; 1; EA; Valued at \$79.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101408201-0009-0000, Seized on 05/31/2020; At the port of CHICAGO; WAIST PACK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 15 USC 1124

2020390101408501-0001-0000, Seized on 05/31/2020; At the port of CHICAGO; Yeti insulated tumbler; 50; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020390101416301-0000, Seized on 06/02/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 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 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101416301-0001-0000 - (Continued from previous page)

USC 1526(a)

2020390101417801-0000, Seized on 06/02/2020; At the port of CHICAGO; Rolex Oyster Perpetual watch; 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)

2020390101420501-0001-0000, Seized on 06/02/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 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)

2020390101502501-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; ETIZOLAM TABLETS; 80.53; GR; Valued at \$232.50; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1595a(c)(2)(A, 19 CFR 145.4(a)

2020390101504101-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; TRAMADOL; 667.1; GR; Valued at \$5,160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101504501-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; TRAMADOL; 116; GR; Valued at \$1,004.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101504601-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; TRAMADOL; 669.2; GR; Valued at \$5,160.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101504701-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; TRAMADOL; 115.8; GR; Valued at \$1,004.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020390101504801-0001-0000}, \ Seized \ on \ 06/21/2020; \ At \ the \ port \ of \ CHICAGO; \ TRAMADOL; \ 427.3; \ GR; \ Valued \ at \ \$1,882.50; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020390101504901-0001-0000, Seized on 06/21/2020; At the port of CHICAGO; KETAMINE; 2.4; GR; Valued at \$35.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101510801-0001-0000, Seized on 06/22/2020; At the port of CHICAGO; YETI INSULATED TUMBLERS 30OZ; 60; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101512401-0001-0000, Seized on 06/22/2020; At the port of CHICAGO; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020390101512401-0002-0000, Seized on 06/22/2020; At the port of CHICAGO; CHRISTIAN DIOR BELT; 1; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020390101512401-0003-0000, Seized on 06/22/2020; At the port of CHICAGO; LOUIS VUITTON SUNGLASSES; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020390101512801-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Louis Vuitton Shoes; 11; PR; Valued at \$550.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101512801-0002-0000, Seized on 06/23/2020; At the port of CHICAGO; Gucci Shoes; 1; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020390101513001-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Hermes Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101513101-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Louis Vuitton Turtleneck; 1; EA; Valued at \$85.00; For violation of 19 USC 1526(e)

2020390101513101-0002-0000, Seized on 06/23/2020; At the port of CHICAGO; Louis Vuitton pochette; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020390101513101-0003-0000, Seized on 06/23/2020; At the port of CHICAGO; Louis Vuitton handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020390101513101-0004-0000, Seized on 06/23/2020; At the port of CHICAGO; Dior Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101513101-0005-0000, Seized on 06/23/2020; At the port of CHICAGO; Chanel Shoes; 2; PR; Valued at \$28.00; For violation of 19 USC 1526(e)

2020390101513101-0006-0000, Seized on 06/23/2020; At the port of CHICAGO; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020390101513101-0007-0000}, \ Seized \ on \ 06/23/2020; \ At \ the \ port \ of \ CHICAGO; \ Burberry \ Shoes; \ 1; \ PR; \ Valued \ at \ \$45.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020390101513101-0008-0000}, \ Seized \ on \ 06/23/2020; \ At \ the \ port \ of \ CHICAGO; \ Adidas \ Yeezy \ Boost; \ 1; \ PR; \ Valued \ at \$35.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020390101513601-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Hermes Scarf; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020390101514201-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; Rolex Watches; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101514501-0001-0000, Seized on 06/23/2020; At the port of CHICAGO; ROLEX OYSTER PERPETUAL WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020390101537801-0001-0000, Seized on 06/26/2020; At the port of CHICAGO; Rolex Oyster Perpetual; 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)

2020390101612301-0002-0000, Seized on 07/11/2020; At the port of CHICAGO; KETAMINE; 1.6; GR; Valued at \$23.38; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101736701-0002-0000, Seized on 07/29/2020; At the port of CHICAGO; ALPRAZOLAM; 85.69; 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CHICAGO

2020390101736701-0002-0000 - (Continued from previous page)

at \$167.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101739001-0002-0000, Seized on 07/29/2020; At the port of CHICAGO; ALPRAZOLAM; 2.2; GR; Valued at \$9.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101739101-0002-0000, Seized on 07/29/2020; At the port of CHICAGO; KETAMINE; 61.9; GR; Valued at \$904.36; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101739701-0003-0000, Seized on 07/29/2020; At the port of CHICAGO; ALPRAZOLAM; 23.1; GR; Valued at \$65.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020390101869701-0001-0000, Seized on 08/26/2020; At the port of CHICAGO; FIREARM; 1; EA; Serial# 18PAPA3684; Valued at \$356.00; 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 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2014410100005401-0001-0000, Seized on 02/14/2014; At the port of CLEVELAND; ADATA THUMBDRIVE; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2014410100005401-0002-0000, Seized on 02/14/2014; At the port of CLEVELAND; CENTO DATA STICK SPORT; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2014410100005401-0003-0000, Seized on 02/14/2014; At the port of CLEVELAND; LEXAR THUMBDRIVE; 1; EA; Serial# LJDTT8GB-000-1001AA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2014410100005401-0004-0000**, Seized on 02/14/2014; At the port of CLEVELAND; SANDISK MEMORY CARD 16GB; 1; EA; Serial# BL1318722504D; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252 **2014410100005401-0006-0000**, Seized on 02/14/2014; At the port of CLEVELAND; PNY MEMORY CARD 16GB; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2014410100005401-0007-0000, Seized on 02/14/2014; At the port of CLEVELAND; BLACK THUMBDRIVE 4GB; 1; EA; Valued at \$1.00; For violation of 18USC2254, 18USC2251, 18USC2252

2014410100005401-0008-0000, Seized on 02/14/2014; At the port of CLEVELAND; APPLE COMPUTER; 1; EA; Serial# DCPGWAGWDHJP; Valued at \$100.00; For violation of 18USC2254, 18USC2251, 18USC2252

2014410100005401-0010-0000, Seized on 02/14/2014; At the port of CLEVELAND; APPLE I-PHONE; 1; EA; Valued at \$10.00; For violation of 18USC2254, 18USC2251, 18USC2252

2014410100005401-0011-0000, Seized on 02/14/2014; At the port of CLEVELAND; DELL PRECISION; 1; EA; Serial# S0M6H11; Valued at \$100.00; For violation of 18USC2254, 18USC2251, 18USC2252

2016419810012501-0001-0000, Seized on 12/01/2015; At the port of FedEx Hub, Indianapolis, IN; NECTOR COLLECTOR; 20; EA; Valued at \$0.00; For violation of 19USC1595, 19USC1595A(C), 21USC863, 18USC545, 19USC1497, 21USC863

2018410300015601-0009-0000, Seized on 06/20/2018; At the port of COLUMBUS; Samsung ZTE Cell Phone S/N 320274783017; 1; EA; Valued at \$200.00; For violation of 21 USC 881(f), 21 USC 841

2018410300015601-0010-0000, Seized on 06/20/2018; At the port of COLUMBUS; LG Cell Phone, S/N:

605VTAX1411104; 1; EA; Valued at \$100.00; For violation of 21 USC 881(f), 21 USC 841

2019410100019101-0001-0000, Seized on 10/19/2018; At the port of CLEVELAND; Apple iPad Air (Wi-Fi); 1; EA; Serial# DMPN7RMMFK14; Valued at \$100.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(c) (7)(A), 18 USC 1961(1)(B), 18 USC 2252

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2019792300002501-0001-0000, Seized on 10/25/2018; At the port of CALGARY, CANADA; 1040.00 in United States currency. Various denominations; 110; EA; Valued at \$9,500.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B)

2020410100018901-0000, Seized on 12/03/2019; At the port of CLEVELAND; U.S. currency; 941; EA; Valued at \$20,043.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1960, 18 USC 981(a)(1), 18 USC 1957, 18 USC 1952

2020410100046901-0002-0000, Seized on 04/30/2020; At the port of CLEVELAND; Suitcase; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841

2020410100047001-0002-0000, Seized on 04/30/2020; At the port of CLEVELAND; suitcase; 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(2), 21 USC 841

2020410100060001-0000, Seized on 07/21/2020; At the port of CLEVELAND; Samsung Cell Phone - Model SM-A205U - IMEI 355720109147961; 1; EA; Valued at \$65.36; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100060001-0002-0000, Seized on 07/21/2020; At the port of CLEVELAND; Nokia Cell Phone - White with Pink Case; 1; EA; Valued at \$59.50; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100060001-0003-0000, Seized on 07/21/2020; At the port of CLEVELAND; Samsung Cell Phone - Model SMJ737T - IMEI 359797090254119; 1; EA; Valued at \$59.50; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100060001-0004-0000, Seized on 07/21/2020; At the port of CLEVELAND; HP Laptop - S/N: CND91101DJ; 1; EA; Serial# CND91101DJ; Valued at \$104.75; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100060001-0005-0000, Seized on 07/21/2020; At the port of CLEVELAND; Acer Laptop - S/N: LXATL0X01084601DC72000; 1; EA; Serial# LXATL0X01084601DC72000; Valued at \$104.99; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410100060001-0006-0000, Seized on 07/21/2020; At the port of CLEVELAND; Dell Laptop - S/N: 2BFP0Y2; 1; EA; Serial# 2BFP0Y2; Valued at \$209.75; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 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 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020410100060001-0006-0000 - (Continued from previous page)

2252, 18 USC 2260

202041010066101-0001-0000, Seized on 07/21/2020; At the port of CLEVELAND; U.S. currency; 1148; EA; Valued at \$28,310.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a) (6), 21 USC 881(b), 18 USC 981(a)(1), 18 USC 1956(a)(1), 21 USC 841, 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952

2020410100061001-0000, Seized on 07/27/2020; At the port of CLEVELAND; U.S. currency; 350; EA; Valued at \$7,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020410100064601-0001-0000, Seized on 08/04/2020; At the port of CLEVELAND; Estimated \$16,305.00 in United States currency.; 1; EA; Valued at \$16,305.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D). 21 USC 841

2020410100064701-0001-0000, Seized on 08/05/2020; At the port of CLEVELAND; U.S. currency; 740; EA; Valued at \$14,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1), 18 USC 1956(a)(2), 18 USC 1952, 18 USC 981(a)(1), 18 USC 1956(a)(3), 21 USC 841

2020410100065001-0000, Seized on 08/07/2020; At the port of CLEVELAND; Pink iPhone 6S (broken screen) S/N: C7JS3AX6GRYF; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2260

2020410200054501-0001-0000, Seized on 07/15/2020; At the port of DHL Hub, Cincinnati, OH; Dell Laptop; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020410200054501-0002-0000**, Seized on 07/15/2020; At the port of DHL Hub, Cincinnati, OH; Cosmos PC Tower; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410200054501-0003-0000, Seized on 07/15/2020; At the port of DHL Hub, Cincinnati, OH; Ten (10) External Hard Drives; 10; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020410200054901-0001-0000, Seized on 07/22/2020; At the port of DHL Hub, Cincinnati, OH; 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 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020410200054901-0001-0000 - (Continued from previous page)

converted to a check in the amount of \$22,187.; 1; EA; Valued at \$22,187.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844 **202041020057301-0001-0000**, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; ZTE cell phone with red case; 1; EA; Valued at \$30.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 2252A **2020411000010101-0001-0000**, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; U.S. Currency; 855; PC; Valued at \$62,640.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 856, 18 USC 1961(1)(D), 21 USC 856, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(c)(7)(A), 18 USC 2251, 18 USC 2252, 18

USC 2260 **2020411500003601-0002-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Kindle - Red; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0003-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Samsung Phone, SMJ7700P, White; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020411500003601-0004-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SAN DISK Micro SD Card-16gb; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0005-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SAN DISK 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

2020411500003601-0006-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SAN DISK 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

2020411500003601-0007-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Kingston 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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020411500003601-0007-0000 - (Continued from previous page)

2020411500003601-0008-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SoCal Trade 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

2020411500003601-0009-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Thumb Drives; 2; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0010-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; PNY Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0011-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; PNY Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0012-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; White Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0013-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Hard Drive Western Digital SN:WM9490356574; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251A, 18 USC 2252, 18 USC 2251A, 18 USC 2252, 18 USC 2251A, 18 USC 2252, 18 USC 2251A, 18 US

2020411500003601-0014-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Hard Drive Western Digital SN: WM9470155573; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0015-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SAN DISK 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

2020411500003601-0016-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; PNY Thumb Drive; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0017-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Hard Drive Western Digital SN: WCC4N6EEP3EX; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0018-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Toshiba Laptop

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020411500003601-0018-0000 - (Continued from previous page)

SN:YF0230835; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0019-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SEAGATE Hard Drive SN: NA4NCYLQ; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0020-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; SEAGATE Hard Drive SN: NA4NCYLZ; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0021-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; VHS Tapes; 3; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003601-0022-0000**, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; PNY Thumb Drive-16gb; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0023-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Dell Inspiron CPU SN: 41867881634; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003601-0024-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Dell Vostro CPU SN: 38037627937; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020411500003601-0025-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Dell Dimension CPU SN: EUSNF; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0001-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Toshiba Laptop SN: 17221083K; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0002-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Generic 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

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020411500003701-0003-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; 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

2020411500003701-0004-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Google 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 **2020411500003701-0005-0000**, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Samsung Galaxy S8 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

2020411500003701-0006-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Hitachi Hard Drive SN:72SNNG8J; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0007-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Western Digital External Had Drive SN: WXEY08UM2980; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0008-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; IBM Hard Drive SN: 07N8367; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0009-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Maxtor Hard Drive SN: B40ETZEM; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0010-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Seagate Hard Drive SN: W240S729; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0011-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Western Digital EXT Hard Drive SN: WCCOS0898372; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2020411500003701-0012-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Seagate Hard Drive SN: 5NFORMOT; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 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 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020411500003701-0012-0000 - (Continued from previous page)

2252, 18 USC 2260

2020411500003701-0013-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Hitachi Hard Drive SN: 0F12470MRK8400P26; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0014-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Google 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 **2020411500003701-0015-0000**, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; SANDISK 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

2020411500003701-0016-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; SANDISK 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

2020411500003701-0017-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Lexar Thumb Drive (Green); 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0018-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Black 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 **2020411500003701-0019-0000**, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Black 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 **2020411500003701-0020-0000**, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Belkin 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 **2020411500003701-0021-0000**, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; SeaChange 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

2020411500003701-0022-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Western Digital Hard Drive SN: WCATRA265590; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020411500003701-0023-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Samsung Hard Drive SN: S25INSAG546138W; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020411500003701-0024-0000, Seized on 07/16/2020; At the port of UPS Hub, Louisville, KY; Tigermax CPU; 1; EA; Valued at \$1.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020411500003901-0001-0000**, Seized on 05/05/2020; At the port of UPS Hub, Louisville, KY; \$14,000 cashier's check from Louisville Metro Government; 1; EA; Valued at \$14,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020411500004001-0000, Seized on 05/07/2020; At the port of UPS Hub, Louisville, KY; \$18,320 cashier's check from Louisville Metro Government; 1; EA; Valued at \$18,320.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020411500004101-0001-0000, Seized on 04/23/2020; At the port of UPS Hub, Louisville, KY; \$32050 cashier's check from Louisville Metro Government; 1; EA; Valued at \$32,050.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020413100001701-0002-0000, Seized on 07/22/2020; At the port of BOWLING GREEN; iPhone with case; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020413100001701-0003-0000**, Seized on 07/22/2020; At the port of BOWLING GREEN; xBox external hard drive green; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020413100001701-0004-0000, Seized on 07/22/2020; At the port of BOWLING GREEN; Samsung Galaxy S; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020413100001701-0005-0000**, Seized on 07/22/2020; At the port of BOWLING GREEN; WD Elements External Hard Drive with cord; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020413100001701-0007-0000, Seized on 07/22/2020; At the port of BOWLING GREEN; Samsung Tablet with case; 1; EA; Valued at \$150.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020413100001701-0008-0000, Seized on 07/22/2020; At the port of BOWLING GREEN; White HP Tablet; 1; EA;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 441307939. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

CLEVELAND

2020413100001701-0008-0000 - (Continued from previous page)

Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020413100001701-0009-0000**, Seized on 07/22/2020; At the port of BOWLING GREEN; Motorola Smartphone with case and power cord; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020413100001701-0011-0000, Seized on 07/22/2020; At the port of BOWLING GREEN; Playstation with cord; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020413100001701-0012-0000**, Seized on 07/22/2020; At the port of BOWLING GREEN; Xbox with powercord; 1; EA; Valued at \$200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020413100001701-0013-0000**, Seized on 07/22/2020; At the port of BOWLING GREEN; IBM Laptop Computer with power cord; 1; EA; Valued at \$1,200.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2252. 18 USC 2260

2020413100001701-0014-0000, Seized on 07/22/2020; At the port of BOWLING GREEN; AMB Laptop; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020419700420701-0002-0000**, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; carbohydrate powder; 2; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020419700420701-0003-0000**, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; brown paste; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020419700420701-0004-0000**, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; plant material; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020419700420701-0005-0000**, Seized on 09/24/2020; At the port of DHL Hub, Cincinnati, OH; plastic bottle; 1; EA; Valued at \$1.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2018411000013401-0004-0000, Seized on 11/07/2017; At the port of FedEx Hub, Indianapolis, IN; Sample pulled from line 0003 Majestic Jersey: 1: EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020410100044701-0001-0000, Seized on 04/14/2020; At the port of CLEVELAND; Rifle Stock; 1; EA; Valued at \$249.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020410100044701-0002-0000, Seized on 04/14/2020; At the port of CLEVELAND; Space Heater; 1; EA; Valued at \$40.00; For violation of 19 USC 1595a(d), 22 USC 401(a)

2020410200051301-0001-0000, Seized on 06/16/2020; At the port of DHL Hub, Cincinnati, OH;

1-PHENYLTETRADECANE; 4.6; KG; Valued at \$2,566.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020410200056001-0001-0000**, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1: EA: Valued at \$53.86: For violation of 19 USC 1526(e)

2020410200056101-0001-0000, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200056401-0001-0000, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 tactical baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200056501-0001-0000, Seized on 07/30/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP KICKER; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200058901-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; tactical baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200059001-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

 $\textbf{2020410200059901-0001-0000}, \ Seized \ on \ 08/04/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ baton; \ 1; \ EA; \ Valued \ at $54.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020410200060001-0000, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200062201-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200062301-0001-0000, Seized on 08/05/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200064201-0001-0000, Seized on 08/06/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200064401-0001-0000, Seized on 08/06/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 Tactical Baton; 1; EA; 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 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020410200064701-0001-0000, Seized on 08/06/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 tactical baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200064801-0001-0000, Seized on 08/06/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200065501-0001-0000, Seized on 08/07/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

 $\textbf{2020410200065601-0001-0000}, \ Seized \ on \ 08/07/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ 5.11 \ SERIES \ ASP \ BATON; \ 1; \ EA; \ Valued \ at $53.86; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020410200066801-0001-0000, Seized on 08/07/2020; At the port of DHL Hub, Cincinnati, OH; Baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

 $\textbf{2020410200066901-0001-0000}, \ Seized \ on \ 08/07/2020; \ At \ the \ port \ of \ DHL \ Hub, \ Cincinnati, \ OH; \ baton; \ 1; \ EA; \ Valued \ at $54.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020410200069001-0000, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 SERIES ASP BATON; 1; EA; Valued at \$53.86; For violation of 19 USC 1526(e)

2020410200069101-0001-0000, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200069801-0001-0000, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200069901-0001-0000, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 ASP BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200070001-0001-0000, Seized on 08/12/2020; At the port of DHL Hub, Cincinnati, OH; BATON; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410200071201-0001-0000, Seized on 08/13/2020; At the port of DHL Hub, Cincinnati, OH; 5.11 Tactical Baton; 1; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020410700002901-0001-0000, Seized on 06/05/2020; At the port of NORTHERN KENTUCKY; 2 handgun barrels; 2; PC; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778 **2020410700003401-0001-0000**, Seized on 06/24/2020; At the port of NORTHERN KENTUCKY; One .22cliber/5.5 MM handgun barrel; 1; BB; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778

2020410700003501-0001-0000, Seized on 06/24/2020; At the port of NORTHERN KENTUCKY; one (1) .22 Caliber rifle barrel; 1; BB; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778 **2020410700003701-0001-0000**, Seized on 06/29/2020; At the port of NORTHERN KENTUCKY; X-sight Night **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020410700003701-0001-0000 - (Continued from previous page)

Vision Optic; 1; EA; Serial# 100769; Valued at \$600.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778

2020410700003701-0002-0000, Seized on 06/29/2020; At the port of NORTHERN KENTUCKY; Infrared Light; 1; EA; Valued at \$100.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 22 USC 2778

2020419600188201-0001-0000, Seized on 05/19/2020; At the port of UPS Hub, Louisville, KY; Ancient Iranian Glass Bottle; 1; EA; Valued at \$2,000.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 560.201 **2020419600222401-0001-0000**, Seized on 06/24/2020; At the port of UPS Hub, Louisville, KY; CLONAZEPAM 2 MG; 48.4; GR; Valued at \$348.88; For violation of 19 USC 1595a(d), 21 USC 953

2020419600223201-0001-0000, Seized on 06/25/2020; At the port of UPS Hub, Louisville, KY; Testosterone Cypionate; 22.7; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600223201-0002-0000, Seized on 06/25/2020; At the port of UPS Hub, Louisville, KY; Testosterona 50; 45.5; GR; Valued at \$106.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600223201-0003-0000, Seized on 06/25/2020; At the port of UPS Hub, Louisville, KY; Equipoise; 100.6; GR; Valued at \$250.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600223201-0004-0000, Seized on 06/25/2020; At the port of UPS Hub, Louisville, KY; Super Rooster Tablets; 63.5; GR; Valued at \$39.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600226001-0001-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Handbags; 55; EA; Valued at \$5,400.00; For violation of 19 USC 1526(e)

2020419600226101-0001-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; Handbag; 35; EA; Valued at \$3,725.00; For violation of 19 USC 1526(e)

2020419600226401-0001-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; AUDEMARS PIGUET WATCH; 1; EA; Valued at \$275.00; For violation of 19 USC 1526(e)

2020419600226401-0002-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; PATEK PHILIPPE WATCH; 2; EA; Valued at \$550.00; For violation of 19 USC 1526(e)

2020419600226401-0003-0000, Seized on 06/29/2020; At the port of UPS Hub, Louisville, KY; ROLEX WATCH; 4; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020419600228801-0001-0000, Seized on 06/30/2020; At the port of UPS Hub, Louisville, KY; Clonazepam 2mg tablets (60 EA); 23; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600232301-0001-0000, Seized on 07/01/2020; At the port of UPS Hub, Louisville, KY; Handbag; 90; EA; Valued at \$6.750.00: For violation of 19 USC 1526(e)

2020419600235201-0001-0000, Seized on 07/02/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP FPF OFFICE**, **6747 ENGLE ROAD**, **MIDDLEBURG HEIGHTS**, **OH**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419600235201-0001-0000 - (Continued from previous page)

WALLET- GUCCI & LOUIS VUITTON; 6; EA; Valued at \$1,344.00; For violation of 19 USC 1526(e)

2020419600235201-0002-0000, Seized on 07/02/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT LOUIS VUITTON SANDAL; 8; PR; Valued at \$4,344.00; For violation of 19 USC 1526(e)

2020419600235201-0003-0000, Seized on 07/02/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT LOUIS VUITTON SNEAKERS; 2; PR: Valued at \$480.00; For violation of 19 USC 1526(e)

2020419600235301-0001-0000, Seized on 07/02/2020; At the port of UPS Hub, Louisville, KY; Ferragamo Belts; 216; EA; Valued at \$32,076.00; For violation of 19 USC 1526(e)

2020419600235901-0001-0000, Seized on 07/03/2020; At the port of UPS Hub, Louisville, KY; Virus Shut Outs and Other Virus Lanyards; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020419600239201-0001-0000, Seized on 07/08/2020; At the port of UPS Hub, Louisville, KY; Glass Pipe Kits; 300; EA; Valued at \$4,497.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600240801-0001-0000, Seized on 07/09/2020; At the port of UPS Hub, Louisville, KY; Belts; 432; EA; Valued at \$59.940.00: For violation of 19 USC 1526(e)

2020419600244301-0001-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Versace Eyeware; 28; EA; Valued at \$1,260.00; For violation of 19 USC 1526(e)

2020419600244301-0002-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Cartier Eyeware; 26; EA; Valued at \$1,170.00; For violation of 19 USC 1526(e)

2020419600244301-0003-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Fendi Eyeware; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020419600244301-0004-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Burberry Shirts; 4; EA; Valued at \$312.00; For violation of 19 USC 1526(e)

2020419600244301-0005-0000, Seized on 07/14/2020; At the port of UPS Hub, Louisville, KY; Dior Shirts; 3; EA; Valued at \$675.00; For violation of 19 USC 1526(e)

2020419600245101-0001-0000, Seized on 07/15/2020; At the port of UPS Hub, Louisville, KY; Bags and Purses; 6; EA; Valued at \$550.00; For violation of 19 USC 1526(e)

2020419600245101-0002-0000, Seized on 07/15/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Sling Bags; 22; EA; Valued at \$1,650.00; For violation of 19 USC 1526(e)

2020419600245101-0003-0000, Seized on 07/15/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Wallets; 43; EA; Valued at \$2,365.00; For violation of 19 USC 1526(e)

2020419600245101-0004-0000, Seized on 07/15/2020; At the port of UPS Hub, Louisville, KY; Masks; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419600249201-0001-0000, Seized on 07/20/2020; At the port of UPS Hub, Louisville, KY; Alprazolam; 21.5; GR; Valued at \$86.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600251201-0001-0000, Seized on 07/20/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT GUCCI BELTS; 195; EA; Valued at \$27,495.00; For violation of 19 USC 1526(e)

2020419600251301-0001-0000, Seized on 07/20/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT GUCCI BELTS; 215; EA; Valued at \$30,315.00; For violation of 19 USC 1526(e)

2020419600254601-0001-0000, Seized on 07/23/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bag; 8; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020419600254601-0002-0000, Seized on 07/23/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Waist Bag; 1; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020419600254601-0003-0000, Seized on 07/23/2020; At the port of UPS Hub, Louisville, KY; Chanel Bag; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419600254601-0004-0000, Seized on 07/23/2020; At the port of UPS Hub, Louisville, KY; Gucci Psychedelic Bag; 2; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020419600254601-0005-0000, Seized on 07/23/2020; At the port of UPS Hub, Louisville, KY; Gucci Bag Set; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020419600257001-0001-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; Adidas Yeezy 700 Shoe; 48; PR; Valued at \$5,760.00; For violation of 19 USC 1526(e)

2020419600257101-0001-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT HANDBAG SETS; 31: EA; Valued at \$3,875.00; For violation of 19 USC 1526(e)

2020419600257101-0002-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT HEADBANDS; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020419600257301-0001-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; Zolpidem; 6.8; KG; Valued at \$7,680.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600257401-0001-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; Bruni Mini Gap Blank Pistol Set; 1; EA; Serial# 2020Z034747; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921

2020419600257401-0002-0000, Seized on 07/28/2020; At the port of UPS Hub, Louisville, KY; Bruni Mini Gap Blank Pistol Set; 1; EA; Serial# 2020Z034754; Valued at \$84.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 921

2020419600258101-0001-0000, Seized on 07/29/2020; At the port of UPS Hub, Louisville, KY; Tramadol; 9.95; KG; Valued at \$56,232.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419600258701-0001-0000, Seized on 07/30/2020; At the port of UPS Hub, Louisville, KY; APPLE AIRPODS; 110; EA; Valued at \$7,694.50; For violation of 19 USC 1526(e)

2020419600258801-0001-0000, Seized on 07/30/2020; At the port of UPS Hub, Louisville, KY; Apple AirPod Prod; 250; EA; Valued at \$21,787.50; For violation of 19 USC 1526(e)

2020419600263601-0001-0000, Seized on 08/01/2020; At the port of UPS Hub, Louisville, KY; ZOLPIDEM 10mg TABLETS; 6.8; KG: Valued at \$7,680.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600264801-0001-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Sandal; 47; EA; Valued at \$5.901.00: For violation of 19 USC 1526(e)

2020419600264801-0002-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Shirt; 52; EA; Valued at \$10,140.00; For violation of 19 USC 1526(e)

2020419600264801-0003-0000, Seized on 08/03/2020; At the port of UPS Hub, Louisville, KY; Bags; 20; EA; Valued at \$9,900.00; For violation of 19 USC 1526(e)

2020419600267401-0001-0000, Seized on 08/05/2020; At the port of UPS Hub, Louisville, KY; Botulinum toxin (Botox) 100 units; 196.6; GR; Valued at \$3,365.64; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo **2020419600267501-0001-0000**, Seized on 08/05/2020; At the port of UPS Hub, Louisville, KY; Botulinum toxin

(Botox) 100 units; 131.3; GR; Valued at \$2,243.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo **2020419600268001-0001-0000**, Seized on 08/05/2020; At the port of UPS Hub, Louisville, KY; Grinders; 180; EA;

Valued at \$3,418.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419600271001-0000**, Seized on 08/07/2020; At the port of UPS Hub, Louisville, KY; ROLEX WATCH; 1; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020419600272701-0001-0000, Seized on 08/11/2020; At the port of UPS Hub, Louisville, KY; Game System; 200; EA; Valued at \$4,600.00; For violation of 19 USC 1526(e)

2020419600274401-0001-0000, Seized on 08/12/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bags; 53; EA; Valued at \$5,300.00; For violation of 19 USC 1526(e)

2020419600275501-0001-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton Bags; 13; EA; Valued at \$1,300.00; For violation of 19 USC 1526(e)

2020419600276201-0001-0000, Seized on 08/13/2020; At the port of UPS Hub, Louisville, KY; ZOLPIDEM; 6.8; KG; Valued at \$7,689.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419600278301-0001-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton bag; 22; EA; Valued at \$2,200.00; For violation of 19 USC 1526(e)

2020419600278301-0002-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton duffle; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419600278301-0003-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton wallet; 6; EA; Valued at \$330.00; For violation of 19 USC 1526(e)

2020419600278301-0004-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton hat; 3; EA; Valued at \$645.00; For violation of 19 USC 1526(e)

2020419600278301-0005-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Michael Kors bag; 5; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020419600278301-0006-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Gucci bag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020419600278301-0007-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Chanel bag; 1; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020419600278301-0008-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Kylie Lip kit; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020419600278301-0009-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Chanel sunglasses; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020419600278301-0010-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Beats headphones; 5; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2020419600278301-0011-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Tory Burch sandals; 2; PR; Valued at \$118.00; For violation of 19 USC 1526(e)

2020419600278301-0012-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Tiffany rings; 2; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2020419600278301-0013-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Nike shoes; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020419600278301-0014-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; Yeti rambler; 1; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020419600278701-0001-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; COUNTERFEIT VERSACE ROBES; 49; EA; Valued at \$8,746.00; For violation of 19 USC 1526(e)

2020419600278801-0001-0000, Seized on 08/18/2020; At the port of UPS Hub, Louisville, KY; MARC JACOBS HANDBAG: 2: EA: Valued at \$150.00: For violation of 19 USC 1526(e)

2020419600279301-0001-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; DVDS; 300; EA; Valued at \$10,500.00; For violation of 19 USC 1526(e)

2020419600280501-0001-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Louis Vuitton/Nike shoes; 20; PR; Valued at \$18,000.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419600280901-0001-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Virus Block Out Lanyards; 100; EA; Valued at \$1,458.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o

2020419600281001-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Gucci Belts; 72; EA; Valued at \$1,359.36; For violation of 19 USC 1526(e)

2020419600281001-0002-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Fendi Belts; 72; EA; Valued at \$719.28; For violation of 19 USC 1526(e)

2020419600281001-0003-0000, Seized on 08/19/2020; At the port of UPS Hub, Louisville, KY; Ferragamo Belts; 72; EA; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2020419600284001-0001-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITTON WALLET; 8; EA; Valued at \$3,200.00; For violation of 19 USC 1526(e)

2020419600284001-0002-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; LOUIS VUITTON HANDBAG; 15; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e)

2020419600284001-0003-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; GUCCI WALLET; 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020419600284001-0004-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; GUCCI HANDBAG; 3; EA; Valued at \$375.00; For violation of 19 USC 1526(e)

2020419600284001-0005-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; HERMES HANDBAG; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419600284001-0006-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; HERMES WALLET; 1; EA; Valued at \$55.00; For violation of 19 USC 1526(e)

2020419600284001-0007-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; CHRISTIAN DIOR HANDBAG; 4; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020419600284001-0008-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; CHANEL HANDBAG; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419600284001-0009-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; FENDI HANDBAG; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

 $\textbf{2020419600284001-0010-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ UPS \ Hub, \ Louisville, \ KY; \ LOUIS \ VUITTON \ BELT; \ 1; \ EA; \ Valued \ at \ \$2.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419600284001-0011-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; HERMES SHOES; 1; EA; Valued at \$76.00; For violation of 19 USC 1526(e)

2020419600284001-0012-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; CHRISTIAN DIOR SHOES; 1; EA; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419600284001-0013-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; YSL SUNGLASSES; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020419600284001-0014-0000, Seized on 08/24/2020; At the port of UPS Hub, Louisville, KY; BEAUTY INSTRUMENT; 1; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 1526e

2020419600285201-0001-0000, Seized on 08/25/2020; At the port of UPS Hub, Louisville, KY; Pill Press Machine; 1; EA; Valued at \$329.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419600285301-0001-0000, Seized on 08/25/2020; At the port of UPS Hub, Louisville, KY; Apple Airpods with wireless charging; 290; EA; Valued at \$20,285.50; For violation of 19 USC 1526(e)

2020419600285401-0001-0000, Seized on 08/25/2020; At the port of UPS Hub, Louisville, KY; Amiri Jeans; 12; PR; Valued at \$3,600.00; For violation of 19 USC 1526(e)

2020419600293201-0001-0000, Seized on 09/02/2020; At the port of UPS Hub, Louisville, KY; CLONAZEPAM PILLS; 24.5; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700310501-0001-0000, Seized on 06/22/2020; At the port of DHL Hub, Cincinnati, OH; Dab tools; 300; EA; Valued at \$2,430.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700312501-0001-0000, Seized on 06/24/2020; At the port of DHL Hub, Cincinnati, OH; Plastic bags; 500; EA: Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700313101-0001-0000, Seized on 06/24/2020; At the port of DHL Hub, Cincinnati, OH; Drug paraphernalia 500 Plastic bags; 500; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700313301-0001-0000, Seized on 06/24/2020; At the port of DHL Hub, Cincinnati, OH; OTTERBOX; 216; EA; Valued at \$4,320.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020419700313701-0001-0000, Seized on 06/24/2020; At the port of DHL Hub, Cincinnati, OH; PLASTIC BAGS; 500; EA; Valued at \$450.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700315101-0001-0000, Seized on 06/25/2020; At the port of DHL Hub, Cincinnati, OH; DIAZEPAM; 243.9; GR; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700315901-0001-0000, Seized on 06/25/2020; At the port of DHL Hub, Cincinnati, OH; ROSIN PRESS; 1; EA; Valued at \$161.64; 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)

2020419700318101-0001-0000, Seized on 06/28/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 3; EA; Valued at \$1,682.82; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700318201-0001-0000**, Seized on 06/28/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 2; EA; Valued at \$1,121.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 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 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419700319101-0001-0000, Seized on 06/29/2020; At the port of DHL Hub, Cincinnati, OH; SHOES; 10; PR; Valued at \$780.00; For violation of 19 USC 1526(e)

2020419700320501-0001-0000, Seized on 07/01/2020; At the port of DHL Hub, Cincinnati, OH; CODEINE 30 MG; 298.5; GR; Valued at \$3.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700324401-0001-0000, Seized on 07/04/2020; At the port of DHL Hub, Cincinnati, OH; STEROIDS; 364.6; GR; Valued at \$4,190.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700325401-0001-0000, Seized on 07/06/2020; At the port of DHL Hub, Cincinnati, OH; JUVEDERM ULTRA; 12; EA; Valued at \$1,408.32; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700325401-0002-0000, Seized on 07/06/2020; At the port of DHL Hub, Cincinnati, OH; SCULPTRA; 4; EA; Valued at \$469.44; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700325501-0001-0000**, Seized on 07/06/2020; At the port of DHL Hub, Cincinnati, OH; Glutathione Nano; 6; EA; Valued at \$393.12; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700325801-0001-0000, Seized on 07/06/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700325901-0001-0000**, Seized on 07/06/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700330301-0001-0000**, Seized on 07/08/2020; At the port of DHL Hub, Cincinnati, OH; DIAZEPAM; 238; GR; Valued at \$337.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700331101-0001-0000, Seized on 07/08/2020; At the port of DHL Hub, Cincinnati, OH; Injectable implants; 2; EA; Valued at \$234.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700332701-0001-0000, Seized on 07/09/2020; At the port of DHL Hub, Cincinnati, OH; WALLETS; 236; EA; Valued at \$10,620.00; For violation of 19 USC 1526(e)

2020419700333501-0001-0000, Seized on 07/09/2020; At the port of DHL Hub, Cincinnati, OH; WALLET; 186; EA; Valued at \$8,370.00; For violation of 19 USC 1526(e)

2020419700333701-0001-0000, Seized on 07/10/2020; At the port of DHL Hub, Cincinnati, OH; COIN PURSE; 377; EA; Valued at \$11,310.00; For violation of 19 USC 1526(e)

2020419700335601-0001-0000, Seized on 07/13/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 1; EA; Valued at \$45.36; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700335701-0001-0000**, Seized on 07/13/2020; At the port of DHL Hub, Cincinnati, OH; Botulinum Toxin; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419700335701-0001-0000 - (Continued from previous page)

15; EA; Valued at \$601.80; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700335701-0002-0000, Seized on 07/13/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 9; EA; Valued at \$408.24; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700338401-0001-0000**, Seized on 07/16/2020; At the port of DHL Hub, Cincinnati, OH; TIANETPINE; 127.3; GR; Valued at \$1,107.51; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b), 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700339501-0001-0000, Seized on 07/18/2020; At the port of DHL Hub, Cincinnati, OH; 1 BOTOX vial -100U per vial; 1; EA; Valued at \$560.94; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331

2020419700348101-0001-0000, Seized on 07/28/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin C injections; 50; EA; Valued at \$41.50; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700348201-0001-0000, Seized on 07/28/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700349401-0001-0000**, Seized on 07/28/2020; At the port of DHL Hub, Cincinnati, OH; SHOES; 7; PR; Valued at \$347.00; For violation of 19 USC 1526(e)

2020419700355301-0001-0000, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; Drug Pill Press Die Sets; 2; EA; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020419700356001-0002-0000**, Seized on 07/31/2020; At the port of DHL Hub, Cincinnati, OH; CIGARETTES; 6; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020419700357201-0001-0000, Seized on 08/03/2020; At the port of DHL Hub, Cincinnati, OH; BOTOX; 3; EA; Valued at \$1,803.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700358201-0001-0000**, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 10; EA; Valued at \$5,609.40; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700358301-0001-0000**, Seized on 08/04/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 4; EA; Valued at \$2,243.76; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700360401-0001-0000**, Seized on 08/07/2020; At the port of DHL Hub, Cincinnati, OH; ketamine; 2.11; KG; Valued at \$30,827.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700363501-0001-0000, Seized on 08/11/2020; At the port of DHL Hub, Cincinnati, OH; Cabozanix; 180; EA; Valued at \$806.40; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 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 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419700372101-0001-0000, Seized on 08/19/2020; At the port of DHL Hub, Cincinnati, OH; TRAMADOL; 134; GR; Valued at \$452.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700372801-0001-0000, Seized on 08/19/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 4; EA; Valued at \$2,243.76; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700372901-0001-0000**, Seized on 08/19/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 8; EA; Valued at \$4,487.52; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700373101-0001-0000**, Seized on 08/19/2020; At the port of DHL Hub, Cincinnati, OH; Botox; 10; EA; Valued at \$5,609.40; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262, 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700376501-0001-0000, Seized on 08/21/2020; At the port of DHL Hub, Cincinnati, OH; DIAZEPAM PILLS; 321.5; GR; Valued at \$792.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700383901-0001-0000, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil jelly; 210; EA; Valued at \$976.50; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700383901-0002-0000, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Sildenafil Citrate; 8; EA; Valued at \$241.52; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700384101-0001-0000, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 6; EA; Valued at \$272.16; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700384201-0001-0000**, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700384301-0001-0000**, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; GUCCI TOTE; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020419700384401-0001-0000, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 2; EA; Valued at \$90.72; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331 **2020419700384501-0001-0000**, Seized on 08/26/2020; At the port of DHL Hub, Cincinnati, OH; Placenta; 50; EA; Valued at \$8,100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(B), 21 USC 331 **2020419700385401-0001-0000**, Seized on 08/27/2020; At the port of DHL Hub, Cincinnati, OH; Pill Press; 1; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419700385501-0001-0000, Seized on 08/27/2020; At the port of DHL Hub, Cincinnati, OH; CHANEL SANDALS: 1: PR: Valued at \$330.00: For violation of 19 USC 1526(e)

2020419700387801-0001-0000, Seized on 08/29/2020; At the port of DHL Hub, Cincinnati, OH; TRAMADOL; 90.2; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 6747 ENGLE ROAD, MIDDLEBURG HEIGHTS, OH, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419700387801-0001-0000 - (Continued from previous page)

GR; Valued at \$452.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419700391201-0001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin C injections; 50; EA; Valued at \$41.50; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700391401-0001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Vitamin Injections; 24; EA; Valued at \$167.88; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419700391501-0001-0000, Seized on 09/01/2020; At the port of DHL Hub, Cincinnati, OH; Hyaluronic acid; 42; EA; Valued at \$1,905.12; For violation of 19 USC 1595a(c)(2)(B), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 331

2020419800166801-0001-0000, Seized on 06/29/2020; At the port of FedEx Hub, Indianapolis, IN; carton cigarettes; 320; EA; Valued at \$1,280.00; For violation of 19 USC 1595a(c)(2)(A)

2020419800169401-0001-0000, Seized on 07/01/2020; At the port of FedEx Hub, Indianapolis, IN; Cuban Cigar; 25; EA; Valued at \$261.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800169501-0001-0000, Seized on 07/01/2020; At the port of FedEx Hub, Indianapolis, IN; GRINDERS; 270; EA; Valued at \$5,127.30; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419800174401-0001-0000, Seized on 07/16/2020; At the port of FedEx Hub, Indianapolis, IN; Zolpidem (10 mg); 3.38; KG; Valued at \$3,817.44; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419800174501-0001-0000, Seized on 07/16/2020; At the port of FedEx Hub, Indianapolis, IN; Zolpidem (10 mg); 3.37; KG; Valued at \$3,805.92; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020419800178901-0000}, \ Seized \ on \ 07/26/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ nike \ shoes; \ 20; \ PR; \ Valued \ at \$990.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419800179001-0000, Seized on 07/26/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 40; PR; Valued at \$1,440.00; For violation of 19 USC 1526(e)

2020419800179401-0001-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Fendi Card Case; 6; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020419800179401-0002-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Card Case; 4; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2020419800179401-0003-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Card Case: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020419800179401-0004-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Watch (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419800179401-0004-0000 - (Continued from previous page)

Band; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419800179401-0005-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Fendi Watch Band; 16; EA; Valued at \$400.00; For violation of 19 USC 1526(e)

2020419800179401-0006-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Watch Band; 5; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419800179401-0007-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Fendi Bracelet; 4; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020419800179401-0008-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Bracelet; 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

 $\textbf{2020419800179401-0009-0000}, \ Seized \ on \ 07/28/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ Louis \ Vuitton \ Mask; \ 5; \ EA; \ Valued \ at \ \$25.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419800179401-0010-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Mask; 5; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020419800179401-0011-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Fendi Belt; 2; EA; Valued at \$190.00; For violation of 19 USC 1526(e)

2020419800179401-0012-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Belt; 3; EA; Valued at \$234.00; For violation of 19 USC 1526(e)

2020419800179401-0013-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Belt; 11; EA; Valued at \$1,078.00; For violation of 19 USC 1526(e)

2020419800179401-0014-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; MCM Collar; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020419800179401-0015-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Fendi Collar; 7; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2020419800179401-0016-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Collar; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020419800179401-0017-0000, Seized on 07/28/2020; At the port of FedEx Hub, Indianapolis, IN; Gucci Strap; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020419800182201-0001-0000, Seized on 08/02/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Shoes; 8; PR; Valued at \$1,620.00; For violation of 19 USC 1526(e)

2020419800182301-0001-0000, Seized on 08/02/2020; At the port of FedEx Hub, Indianapolis, IN; nike shoes; 10; PR; Valued at \$360.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419800182601-0001-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; louis Vuitton purses; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020419800183001-0001-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Bag; 2; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020419800183001-0002-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Tote; 6; EA; Valued at \$750.00; For violation of 19 USC 1526(e)

2020419800183001-0003-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Vanity Baq; 5; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2020419800183001-0004-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Prada Handbag; 1; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020419800183001-0005-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Boots; 3; PR; Valued at \$525.00; For violation of 19 USC 1526(e)

2020419800183001-0006-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Sneaker; 1; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020419800183001-0007-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Sandals; 1; PR; Valued at \$115.00; For violation of 19 USC 1526(e)

2020419800183001-0008-0000, Seized on 08/03/2020; At the port of FedEx Hub, Indianapolis, IN; Valentino Handbag; 1; EA; Valued at \$75.00; For violation of 19 USC 1595a(a), 19 USC 1481(a)(3)

2020419800184301-0001-0000, Seized on 08/05/2020; At the port of FedEx Hub, Indianapolis, IN; Tramadol 100mg; 7.63; KG; Valued at \$50,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020419800184401-0001-0000, Seized on 08/05/2020; At the port of FedEx Hub, Indianapolis, IN; Juventus Jeep Jersey; 40; EA; Valued at \$600.00; For violation of 19 USC 1595a(a), 19 USC 1481a(3)

2020419800184401-0002-0000, Seized on 08/05/2020; At the port of FedEx Hub, Indianapolis, IN; Juventus Jeep Jersey Short; 40; EA; Valued at \$420.00; For violation of 19 USC 1595a(a), 19 USC 1481a(3)

2020419800184401-0003-0000, Seized on 08/05/2020; At the port of FedEx Hub, Indianapolis, IN; LFC Jersey; 40; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020419800184401-0004-0000, Seized on 08/05/2020; At the port of FedEx Hub, Indianapolis, IN; LFC Jersey Short; 40; EA; Valued at \$540.00; For violation of 19 USC 1526(e)

2020419800184601-0001-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Cuban Cigar; 51; EA; Valued at \$532.44; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800185001-0001-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoe Basketball Player Silhouette Jordan Logo; 60; PR; Valued at \$2,880.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419800185401-0001-0000, Seized on 08/06/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 58; PR; Valued at \$2,787.00; For violation of 19 USC 1526(e)

2020419800186201-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 1; PR; Valued at \$48.00; For violation of 19 USC 1526(e)

2020419800186201-0002-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 9; PR; Valued at \$486.00; For violation of 19 USC 1526(e)

2020419800186301-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800186701-0001-0000, Seized on 08/07/2020; At the port of FedEx Hub, Indianapolis, IN; DRUG GRINDERS; 87; EA; Valued at \$1,652.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419800188801-0001-0000, Seized on 08/09/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800190601-0001-0000, Seized on 08/11/2020; At the port of FedEx Hub, Indianapolis, IN; grinder; 25; EA; Valued at \$475.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419800190701-0001-0000, Seized on 08/12/2020; At the port of FedEx Hub, Indianapolis, IN; 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)

2020419800191501-0001-0000, Seized on 08/13/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Adidas); 10; PR; Valued at \$540.00; For violation of 19 USC 1526(e)

2020419800191601-0001-0000, Seized on 08/13/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Nike); 6; PR; Valued at \$216.00; For violation of 19 USC 1526(e)

2020419800191701-0001-0000, Seized on 08/13/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoe Nike Word Mark & Swoosh Design; 55; PR; Valued at \$1,980.00; For violation of 19 USC 1526(e)

2020419800194001-0000, Seized on 08/18/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 5; PR; Valued at \$180.00; For violation of 19 USC 1526(e)

2020419800196201-0001-0000, Seized on 08/19/2020; At the port of FedEx Hub, Indianapolis, IN; Adidas Yeezy Boost 350 v.2; 10; PR; Valued at \$660.00; For violation of 19 USC 1526(e)

2020419800196301-0001-0000, Seized on 08/19/2020; At the port of FedEx Hub, Indianapolis, IN; Shoes (Nike); 20; PR; Valued at \$720.00; For violation of 19 USC 1526(e)

2020419800199401-0001-0000, Seized on 08/25/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 4; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020419800199501-0001-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

CLEVELAND

2020419800199501-0001-0000 - (Continued from previous page)

SHOES; 17; PR; Valued at \$918.00; For violation of 19 USC 1526(e)

2020419800199601-0001-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; grinder; 3; EA; Valued at \$57.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020419800199701-0001-0000, Seized on 08/26/2020; At the port of FedEx Hub, Indianapolis, IN; Cuban cigar;

50; EA; Valued at \$522.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

 $\textbf{2020419800200501-0001-0000}, \ Seized \ on \ 08/27/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ Shoes \ (UGG); \ 50; \ PR; \ Valued \ at \$3,000.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419800201501-0001-0000, Seized on 08/28/2020; At the port of FedEx Hub, Indianapolis, IN; Virgil Abloh Shoes; 4; PR; Valued at \$264.00; For violation of 19 USC 1526(e)

2020419800201601-0001-0000, Seized on 08/28/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 40; PR; Valued at \$1,980.00; For violation of 19 USC 1526(e)

2020419800201901-0001-0000, Seized on 08/29/2020; At the port of FedEx Hub, Indianapolis, IN; Nike Shoes; 20; PR; Valued at \$990.00; For violation of 19 USC 1526(e)

2020419800203001-0001-0000, Seized on 08/31/2020; At the port of FedEx Hub, Indianapolis, IN; Louis Vuitton Wallet; 21; EA; Valued at \$945.00; For violation of 19 USC 1526(e)

2020419800203501-0001-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; COUNTERFEIT NIKE SHOES; 30; PR; Valued at \$1,485.00; For violation of 19 USC 1526(e)

2020419800203801-0001-0000, Seized on 09/01/2020; At the port of FedEx Hub, Indianapolis, IN; Cigars; 9; EA; Valued at \$94.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020419800205001-0001-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 6; PR; Valued at \$324.00; For violation of 19 USC 1526(e)

2020419800205501-0001-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; ADIDAS SHOES; 20; PR; Valued at \$1,080.00; For violation of 19 USC 1526(e)

2020419800205601-0001-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; NIKE SHOES; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

 $\textbf{2020419800206001-0001-0000}, \ Seized \ on \ 09/02/2020; \ At \ the \ port \ of \ FedEx \ Hub, \ Indianapolis, \ IN; \ Off \ White \ shoes; \ 2; \ PR; \ Valued \ at $468.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020419800206101-0001-0000, Seized on 09/02/2020; At the port of FedEx Hub, Indianapolis, IN; Balenciaga shoes; 12; PR; Valued at \$3,510.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

DALLAS-FORT WORTH

2020550100166301-0001-0000, Seized on 07/13/2020; At the port of DALLAS-FORT WORTH; Cashier's Check #604087; 1; EA; Valued at \$1,000,949.40; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2421, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2020550100166401-0001-0000**, Seized on 07/13/2020; At the port of DALLAS-FORT WORTH; Cashier's Check #0002094158; 1; EA; Valued at \$128,717.47; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1956(1)(B), 18 USC 2421, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952 **2020550700010601-0001-A002**, Seized on 05/15/2020; At the port of SAN ANTONIO; U.S. CURRENCY; 1; EA; Valued at \$19,640.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DALLAS-FORT WORTH

2019550100145101-0000, Seized on 05/08/2019; At the port of DALLAS-FORT WORTH; ORGANIC MORINGA; 444; EA; Valued at \$13,761.85; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100006501-0001-0000**, Seized on 10/09/2019; At the port of DALLAS-FORT WORTH; COOKIES VAPE KIT (TWO HALVES); 1600; EA; Valued at \$23,920.00; For violation of 19 USC 1499(a)(3)(A), 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550100050401-0000, Seized on 12/23/2019; At the port of DALLAS-FORT WORTH; DVD BEARING COUNTERFEIT DVD TRADEMARK; 360; EA; Valued at \$3,780.00; For violation of 19 USC 1526(e) **2020550100065101-0001-0000**, Seized on 01/30/2020; At the port of DALLAS-FORT WORTH; .22 LR 10 Rounds Magazines; 4; EA; Serial# N/A; Valued at \$119.99; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020550100189101-0001-0000, Seized on 07/31/2020; At the port of DALLAS-FORT WORTH; APPLE FIREFLY AIRPODS; 25; EA; Valued at \$3,482.50; For violation of 19 USC 1526(e)

2020550100193501-0001-0000, Seized on 08/04/2020; At the port of DALLAS-FORT WORTH; Maltodextrin; 16.79 kg powder; 16.79; KG; Valued at \$313.55; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1499(a)(3)(A)

2020550100195201-0001-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; CONTACT LENSES; 114; EA; Valued at \$1,368.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100196101-0001-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; ROYAL

HONEY-PACKET; 1079; EA; Valued at \$3,280.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100196201-0001-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; ROYAL

HONEY-PACKET; 1080; EA; Valued at \$3,283.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100196301-0001-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; ROYAL

HONEY-PACKET; 1080; EA; Valued at \$3,283.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100196401-0001-0000, Seized on 08/06/2020; At the port of DALLAS-FORT WORTH; ROYAL HONEY-PACKETS; 1080; EA; Valued at \$3,283.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100197101-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; ROYAL

HONEY-SACHET; 1200; EA; Valued at \$3,648.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020550100197301-0001-0000}, \ \text{Seized on } 08/07/2020; \ \text{At the port of DALLAS-FORT WORTH; CONTACT LENSES;} \\$

116; EA; Valued at \$1,392.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100197401-0001-0000**, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; CONTACT LENSES;

241; EA; Valued at \$2,892.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100197501-0001-0000**, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; MOISTURIZING FACE MASK; 110; EA; Valued at \$733.00; 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 FPF OFFICE, 7501 ESTERS BLVD, SUITE 160, IRVING, TX, 75063 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DALLAS-FORT WORTH

2020550100198101-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; MIRACLE HONEY CONTAINING SILDENAFIL; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020550100198401-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; VITAMAX HONEY CONTAINING TADALAFIL; 779; EA; Valued at \$2,368.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020550100198501-0001-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; LEOPARD Miracle HONEY CONTAINING SILDENAFIL; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100199101-0000, Seized on 08/07/2020; At the port of DALLAS-FORT WORTH; ALPRAZOLAM (XANAX); 5.2; GR; Valued at \$26.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020550100200101-0000, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; MIRACLE HONEY CONTAINING SILDENAFIL; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100200201-0001-0000**, Seized on 08/10/2020; At the port of DALLAS-FORT WORTH; SECRET MIRACLE HONEY CONTAINING SILDENAFIL; 1788; EA; Valued at \$4,845.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100200801-0001-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; FENDI SHORTS; 5; EA: Valued at \$735.00; For violation of 19 USC 1526(e)

2020550100200801-0002-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; FENDI SS SHIRTS; 5; EA; Valued at \$825.00; For violation of 19 USC 1526(e)

2020550100200801-0003-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; GIVENCY SS SHIRTS; 15; EA; Valued at \$2,812.00; For violation of 19 USC 1526(e)

2020550100200801-0004-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; GIVENCY SHORTS; 5; EA; Valued at \$1,020.00; For violation of 19 USC 1526(e)

2020550100200801-0005-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; GIVENCY SWEATPANTS; 10; EA; Valued at \$3,600.00; For violation of 19 USC 1526(e)

2020550100200801-0006-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; GUCCI SS SHIRTS; 20; EA; Valued at \$3,570.00; For violation of 19 USC 1526(e)

2020550100200801-0007-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; GUCCI SHORTS; 20; EA; Valued at \$3,570.00; For violation of 19 USC 1526(e)

2020550100200801-0008-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; MONCLER SHORTS: 5: EA: Valued at \$360.00: For violation of 19 USC 1526(e)

2020550100200801-0009-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; MONCLER SS (Continued on next page)

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DALLAS-FORT WORTH

2020550100200801-0009-0000 - (Continued from previous page)

SHIRTS; 5; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020550100200801-0010-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; OFF WHITE SS SHIRTS; 20; EA; Valued at \$1,740.00; For violation of 19 USC 1526(e)

2020550100200801-0011-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; OFF WHITE SHORTS; 25; EA: Valued at \$2,287.00; For violation of 19 USC 1526(e)

2020550100200801-0012-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; OFF WHITE POLO SHIRTS; 5; EA; Valued at \$525.00; For violation of 19 USC 1526(e)

2020550100200801-0013-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; VERSACE SHORTS; 30; EA; Valued at \$5,355.00; For violation of 19 USC 1526(e)

2020550100200801-0014-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; VERSACE POLO SHIRTS; 10; EA; Valued at \$1,755.00; For violation of 19 USC 1526(e)

2020550100200801-0015-0000, Seized on 08/11/2020; At the port of DALLAS-FORT WORTH; VERSACE SS SHIRTS; 20; EA; Valued at \$2,490.00; For violation of 19 USC 1526(e)

2020550100201401-0001-0000, Seized on 08/12/2020; At the port of DALLAS-FORT WORTH; LEOPARD MIRACLE HONEY; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100203101-0001-0000, Seized on 08/16/2020; At the port of DALLAS-FORT WORTH; KETOROLACO/TRAMADOL (10MG/25MG) 20 TABLETS; 15.2; GR; Valued at \$47.60; For violation of 19 USC

KETOROLACO/TRAMADOL (10MG/25MG) 20 TABLETS; 15.2; GR; Valued at \$47.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020550100205301-0001-0000, Seized on 08/17/2020; At the port of DALLAS-FORT WORTH; L-ASCORBIC ACID {VITAMIN C}; 1.1; KG; Valued at \$30.00; For violation of 19 USC 1595a(c)(1)(A), 21 USC 331

2020550100208201-0001-0000, Seized on 08/20/2020; At the port of DALLAS-FORT WORTH; PACKAGE BAGS; 7400; EA; Valued at \$689.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550100208501-0001-0000, Seized on 08/20/2020; At the port of DALLAS-FORT WORTH; PLASTIC BAGS;

605; EA; Valued at \$103.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020550100209301-0000, Seized on 08/21/2020; At the port of DALLAS-FORT WORTH; WONDERFUL HONEY WITH SILDENAFIL; 1800; EA; Valued at \$4,878.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100215301-0001-0000**, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; Unfilled Vegetable Capsules; 28000; EA; Valued at \$560.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100215401-0001-0000, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; Unfilled Vegetable Capsules; 42000; EA: Valued at \$840.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020550100215501-0001-0000, Seized on 08/28/2020; At the port of DALLAS-FORT WORTH; Unfilled Vegetable (Continued on next page)

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DALLAS-FORT WORTH

2020550100215501-0001-0000 - (Continued from previous page)

Capsules; 40000; EA; Valued at \$800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550100220201-0001-0000**, Seized on 09/03/2020; At the port of DALLAS-FORT WORTH; Cavitation Fat Reducing Device; 1; EA; Valued at \$3,600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020550600003501-0001-0000**, Seized on 08/12/2020; At the port of AUSTIN; 180 Tablets Tramadol - 50 MG EA; 75.3; GR; Valued at \$383.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020550600006301-0001-0000**, Seized on 08/31/2020; At the port of AUSTIN; Plastic Bags; 3670; EA; Valued at \$180.64; 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

DETROIT

2020380100126501-0001-0000, Seized on 07/23/2020; At the port of DETROIT; One Black in color Alum tube; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020380100126501-0002-0000**, Seized on 07/23/2020; At the port of DETROIT; One Black in color Alum Tube; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 922(I) **2020380600008001-0001-0000**, Seized on 07/02/2020; At the port of GRAND RAPIDS; Black-colored BLU cellular telephone; 1; EA; Valued at \$50.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380100126601-0001-0000, Seized on 07/24/2020; At the port of DETROIT; Methocarbamol 500mg; 80; TB; Valued at \$9.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 353(b)

2020380100135901-0001-0000, Seized on 08/05/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144101-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144301-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144401-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144501-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144601-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144701-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100144801-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100145101-0001-0000, Seized on 08/12/2020; At the port of DETROIT; Men Nike Air Jordan Basketball Sneaker (Air Jordan 1 Retro High OG) (7); 7; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020380100145501-0001-0000, Seized on 08/13/2020; At the port of DETROIT; Louis Vuitton Monogram Mask; 1; EA; Valued at \$15.00; For violation of 19 USC 1595a(c)(2)(C), 15 USC 1124

2020380100145901-0001-0000, Seized on 08/13/2020; At the port of DETROIT; Nike Air Max Supernova Galaxy Sneaker; 1; PR; Valued at \$36.00; For violation of 19 USC 1526(e)

2020380100146201-0001-0000, Seized on 08/14/2020; At the port of DETROIT; Celine Handbag; 1; EA; Valued at \$147.00; For violation of 19 USC 1526(e)

2020380100148401-0001-0000, Seized on 08/18/2020; At the port of DETROIT; headlight car part; 1; EA; Valued at \$233.69; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100148501-0001-0000, Seized on 08/18/2020; At the port of DETROIT; Headlight; 1; EA; Valued at \$356.54; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100148601-0001-0000, Seized on 08/18/2020; At the port of DETROIT; FOOD DEHYDRATORS; 1930; EA; Valued at \$287,570.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380100148601-0002-0000, Seized on 08/18/2020; At the port of DETROIT; TRAYS; 600; EA; Valued at \$14,994.00; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020380100148601-0003-0000, Seized on 08/18/2020; At the port of DETROIT; VACUUM CONTAINERS; 1008; EA; Valued at \$15,109.92; For violation of 19 USC 1497(a)(1), 21 USC 863(a)(3)

2020380100149401-0001-0000, Seized on 08/20/2020; At the port of DETROIT; Stanolone DHT 20mg; 71.14; GR; Valued at \$118.50; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100149401-0002-0000, Seized on 08/20/2020; At the port of DETROIT; TNT 450 10ml; 68.45; GR; Valued at \$180.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020380100149401-0003-0000, Seized on 08/20/2020; At the port of DETROIT; Equipoise 300mg 10ml; 46.22; GR: Valued at \$138.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020380100149401-0004-0000, Seized on 08/20/2020; At the port of DETROIT; Testosterone Enanthate 250mg 101ml; 22.08; GR; Valued at \$47.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020380100149401-0005-0000, Seized on 08/20/2020; At the port of DETROIT; Human Growth Hormone; 6.05; GR; Valued at \$29.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020380100149401-0006-0000, Seized on 08/20/2020; At the port of DETROIT; Turinabol Packets 20mg; 35.19; GR; Valued at \$118.50; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100149401-0007-0000, Seized on 08/20/2020; At the port of DETROIT; Clenbuterol Packets 50mg; 24.74; GR; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100149401-0008-0000, Seized on 08/20/2020; At the port of DETROIT; Clomid Packets 50mg; 28.41; GR; Valued at \$147.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(1)(B), 21 USC 952

2020380100149401-0009-0000, Seized on 08/20/2020; At the port of DETROIT; Arimidex Packet 1mg; 13.9; GR; Valued at \$103.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1)

2020380100149901-0001-0000, Seized on 08/21/2020; At the port of DETROIT; Nike Sneaker; 1; PR; Valued at \$66.67; For violation of 19 USC 1526(e)

2020380100150001-0000, Seized on 08/21/2020; At the port of DETROIT; covid-19 test kits; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 353b

2020380100151501-0001-0000, Seized on 08/26/2020; At the port of DETROIT; Headlight; 1; EA; Valued at \$225.00: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100151601-0001-0000, Seized on 08/26/2020; At the port of DETROIT; Headlight; 1; EA; Valued at \$194.53; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100151701-0001-0000, Seized on 08/26/2020; At the port of DETROIT; Headlight; 1; EA; Valued at \$187.26; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380100151801-0001-0000, Seized on 08/26/2020; At the port of DETROIT; Headlights; 3; EA; Valued at \$1,433.55; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380100152001-0000, Seized on 08/26/2020; At the port of DETROIT; Gucci Hat; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380100153201-0001-0000, Seized on 08/28/2020; At the port of DETROIT; Headlight; 1; EA; Valued at \$160.87; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020380600009101-0001-0000, Seized on 08/25/2020; At the port of GRAND RAPIDS; LOVE Pink Victorias Secret Lanyards; 90; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2020380600009101-0002-0000, Seized on 08/25/2020; At the port of GRAND RAPIDS; SUPREME lanyards; 100; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700104001-0000}, \ Seized \ on \ 06/17/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ AIRPODS \ PRO; \ 9; \ PR; \ Valued \ at $45.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700120701-0001-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; CHANEL PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700120701-0002-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700120801-0001-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; BURBERRY HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700120801-0002-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ LOUIS \ VUITTON \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700120901-0001-0000}, \ Seized \ on \ 08/12/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ DIOR \ SNEAKERS; \ 1; \\ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700120901-0002-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; MCQUEEN SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

2020380700120901-0003-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; AMIRI JEANS; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700120901-0004-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES: 1: PR: Valued at \$5.00: For violation of 19 USC 1526(e)

2020380700121001-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKERS DESERT; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121001-0002-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKERS BUTTER; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700121001-0003-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY 350 V2 SNEAKERS LINEN; 1; PR: Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121201-0001-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; CHANEL PHARELL SNEAKER; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121201-0002-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; VALENTINO FLIP FLOP; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700121301-0001-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; BALENCIAGA HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121301-0002-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121401-0001-0000, Seized on 08/12/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 40; PR; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700121501-0001-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; BALENCIAGA SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121501-0002-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; BALENCIAGA TRACK SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121501-0003-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY BOOST 700 SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121501-0004-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; AMIRI T-SHIRT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121501-0005-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; GUCCI HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121601-0001-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; CHANEL HANDBAG (SQUARE PINK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121601-0002-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; CHANEL HANDBAG (SQUARE BLACK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121601-0003-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; CHANEL HANDBAG (ROUND BLACK); 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121801-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; VERSACE TSHIRT; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700121801-0002-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; RALPH LAUREN POLO SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700121801-0003-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; RALPH LAUREN SHORTS; 1; PR: Valued at \$5.00: For violation of 19 USC 1526(e)

2020380700121801-0004-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; BALMAIN TSHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700121801-0005-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; AMIRI JEANS; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700121801-0006-0000}, \ Seized \ on \ 08/13/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ DSQUARED \ JEANS; \ 1; \\ PR; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1)$

2020380700121801-0007-0000, Seized on 08/13/2020; At the port of DETROIT AIRPORT; MONCLER TSHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700121901-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; APPLE AIRPOD PROS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700121901-0002-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700121901-0003-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; POPSOCKET WITH HOLDER; 32; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020380700122001-0000**, Seized on 08/14/2020; At the port of DETROIT AIRPORT; SAINT LAURENT PURSE; 7; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020380700122101-0001-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; SAINT LAURENT PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700122101-0002-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR SKIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020380700122201-0001-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; TOM FORD EYEGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700122201-0002-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; TOM FORD SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700122201-0003-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES: 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700122201-0004-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; CARTIER EYEGLASSES; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700122201-0005-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700122201-0006-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; VERSACE

SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700122201-0007-0000, Seized on 08/14/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON

SUNGLASSES; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700122201-0008-0000}, \ \textbf{Seized on } 08/14/2020; \ \textbf{At the port of DETROIT AIRPORT}; \ \textbf{CHROME HEARTS}$

EYEGLASSES; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700122301-0001-0000}, \ Seized \ on \ 08/15/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ APPLE \ AIRPOD \ PROS; \\ \textbf{4}; \ EA; \ Valued \ at \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700122301-0002-0000, Seized on 08/15/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700122401-0001-0000}, \ Seized \ on \ 08/15/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ Nike \ Dior \ Sneakers; \ 1; \ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700122501-0001-0000, Seized on 08/15/2020; At the port of DETROIT AIRPORT; ROLEX OYSTER DAY DATE WATCH; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700122601-0001-0000, Seized on 08/15/2020; At the port of DETROIT AIRPORT; HERMES SANDALS; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700122701-0001-0000, Seized on 08/16/2020; At the port of DETROIT AIRPORT; APPLE AIRPOD ProS; 20; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700122701-0002-0000}, \ Seized \ on \ 08/16/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ APPLE \ AIRPODS; \ 10; \ EA; \ Valued \ at \$50.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700122701-0003-0000, Seized on 08/16/2020; At the port of DETROIT AIRPORT; POPSOCKETS; 33; EA; Valued at \$33.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020380700122801-0001-0000, Seized on 08/16/2020; At the port of DETROIT AIRPORT; APPLE AIR PODS; 10; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700122901-0001-0000, Seized on 08/16/2020; At the port of DETROIT AIRPORT; HERMES BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700122901-0002-0000}, \ Seized \ on \ 08/16/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ HERMES \ SHOES; \ 1; \\ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700123001-0001-0000, Seized on 08/17/2020; At the port of DETROIT AIRPORT; CHANEL HANDBAG SMALL; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700123001-0002-0000, Seized on 08/17/2020; At the port of DETROIT AIRPORT; CHANEL HANDBAG MEDIUM; 15; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700123001-0003-0000, Seized on 08/17/2020; At the port of DETROIT AIRPORT; CHANEL EARRINGS; 44; PR; Valued at \$308.00; For violation of 19 USC 1526(e)

2020380700123001-0004-0000, Seized on 08/17/2020; At the port of DETROIT AIRPORT; CHANEL BROOCH; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123001-0005-0000, Seized on 08/17/2020; At the port of DETROIT AIRPORT; CHANEL BRACELET; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700123101-0001-0000}, \ Seized \ on \ 08/18/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ PHONE \ CASE; \\ 5; \ EA; \ Valued \ at \$10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700123101-0002-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; CHANEL PHONE CASES; 2; EA; Valued at \$4.00; For violation of 19 USC 1526(e)

2020380700123101-0003-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; GOYARD PHONE CASES; 4; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020380700123101-0004-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; MCM PHONE CASES; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020380700123101-0005-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; BURBERRY PHONE CASES; 4; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020380700123101-0006-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON PHONE CASES; 12; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020380700123101-0007-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON AIRPODS CASE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700123201-0001-0000}, \ Seized \ on \ 08/18/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ CHRISTIAN \ DIOR \ CHARMS; \ 3; \ EA; \ Valued \ at \ \$15.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700123201-0002-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; CHRISTIAN DIOR HANDBAG; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123201-0003-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123201-0004-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON HANDBAG: 1: EA: Valued at \$20.00: For violation of 19 USC 1526(e)

2020380700123201-0005-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; NIKE AIR VAPOR MAX SNEAKERS (WHITE); 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123201-0006-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; NIKE AIR VAPOR MAX SNEAKERS (ROSE GOLD); 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700123201-0007-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; CHANEL BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123301-0001-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; CARTIER SUNGLASSES HORN; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700123401-0001-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; AMIRI JEANS; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123401-0002-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; AMIRI SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123401-0003-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; GUCCI BELT; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123401-0004-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY BOOST 700 SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123401-0005-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; GUCCI SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123401-0006-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123401-0007-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; DIOR CAP; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123401-0008-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; CHROME HEART SHORTS; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123401-0009-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; DIOR SHORTS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123401-0010-0000, Seized on 08/18/2020; At the port of DETROIT AIRPORT; OFF WHITE SLIDES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123501-0001-0000, Seized on 08/19/2020; At the port of DETROIT AIRPORT; CHANEL PHARRELL SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123501-0002-0000, Seized on 08/19/2020; At the port of DETROIT AIRPORT; MCM TOTE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123501-0003-0000, Seized on 08/19/2020; At the port of DETROIT AIRPORT; MCM PURSE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123601-0001-0000, Seized on 08/19/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FACE MASK; 50; EA; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700123701-0001-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FACE MASK; 5; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123701-0002-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; GUCCI MASK; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700123701-0003-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; FENDI MASK; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700123701-0004-0000}, \ Seized \ on \ 08/20/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ CHANEL \ MASK; \ 1; \ EA; \ Valued \ at \ \$2.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700123701-0005-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; BURBERRY MASK; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700123701-0006-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; VERSACE MASK; 1; EA; Valued at \$2.00; For violation of 19 USC 1526(e)

2020380700123701-0007-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; BURBERRY SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123701-0008-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; CHANEL SCARF; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123701-0009-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; GUCCI SCARF; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700123701-0010-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SCARF; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700123701-0011-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; SUPREME LOUIS VUITTON SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123701-0012-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; FENDI SCARF; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123701-0013-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; GUCCI SUNGLASSES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700123801-0001-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; SUPREME PHONE CASE: 105: EA: Valued at \$210.00: For violation of 19 USC 1526(e)

2020380700123801-0002-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; AIR JORDAN SUPREME PHONE CASE; 25; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020380700123801-0003-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; AIR JORDAN PHONE CASE; 10; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700123801-0004-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; NIKE PHONE CASE; 60; EA; Valued at \$120.00; For violation of 19 USC 1526(e)

2020380700123901-0001-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB CABLES; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700124001-0000, Seized on 08/20/2020; At the port of DETROIT AIRPORT; CHANEL PHONE COVER; 22; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020380700124301-0001-0000, Seized on 08/21/2020; At the port of DETROIT AIRPORT; ADIDAS YEEZY SLIDES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700124301-0002-0000, Seized on 08/21/2020; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700124401-0001-0000, Seized on 08/21/2020; At the port of DETROIT AIRPORT; DIOR SNEAKERS OBLIQUE; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700124501-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; Apple Airpods; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020380700124601-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; APPLE AIRPODS; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020380700124701-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON TRIO POUCH; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700124701-0002-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; GUCCI SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700124801-0001-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ APPLE \ LIGHTNING \ TO \ HEADPHONE \ JACK; \ 100; \ EA; \ Valued \ at \ \$200.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700124901-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; NIKE OFF-WHITE SWOOSH CASE; 20; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700125001-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; GUCCI SLIDES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700125001-0002-0000}, \ Seized \ on \ 08/24/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ GUCCI \ SANDALS; \ 1; \ PR; \ Valued \ at \ \$5.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700125101-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; Apple Airpods; 25; EA; Valued at \$125.00; For violation of 19 USC 1526(e)

2020380700125201-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; BALENCIAGA SHOES SPEEDTRAINER; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700125201-0002-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; GUCCI SLIDES; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125401-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; NIKE SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700125501-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; NIKE AIR JORDAN SHOES-RED & BLACK; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700125501-0002-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; NIKE AIR JORDAN SHOES-TEAL; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020380700125501-0003-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; NIKE AIR JORDAN SHOES-BLUE & BLACK; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700125601-0001-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; GUCCI PURSE W/HEART; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125601-0002-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; GUCCI PURSE W/SQUARE; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125601-0003-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON WALLET; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125601-0004-0000, Seized on 08/24/2020; At the port of DETROIT AIRPORT; CHANEL SNEAKERS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

 $\textbf{2020380700125701-0001-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ ADIDAS \ YEEZY \ 350 \ V2 \ SNEAKERS \ (ZEBRA); \ 3; \ PR; \ Valued \ at \ \$60.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020380700125801-0001-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ DETROIT \ AIRPORT; \ LOUIS \ VUITTON \ T-SHIRT; \ 2; \ EA; \ Valued \ at $10.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020380700125801-0002-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; VALENTINO T-SHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125801-0003-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; DIOR T-SHIRT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125801-0004-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BELT: 2: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020380700125801-0005-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020380700125901-0001-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON FLOWER BELT; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

DETROIT

2020380700125901-0002-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; LOUIS VUITTON SANDALS; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020380700126001-0001-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; APPLE IPHONE 11 PRO MAX; 23; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020380700126101-0001-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; GUCCI MULTI COLORED PASTEL MARMONT PURSE; 2; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700126101-0002-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; GUCCI SLIDES; 2; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020380700126201-0001-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB-2M; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700126201-0002-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO USB-1M; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020380700126201-0003-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; APPLE LIGHTNING TO HEADPHONE JACK; 50; EA; Valued at \$100.00; For violation of 19 USC 1526(e)

2020380700126301-0001-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; Louis Vuitton Purse; 24; EA; Valued at \$5,195.00; For violation of 19 USC 1526(e)

2020380700126301-0002-0000, Seized on 08/25/2020; At the port of DETROIT AIRPORT; Michael Kors Purse; 2; 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

EL PASO

2020240200083402-0001-0000, Seized on 05/19/2020; At the port of EL PASO; U.S. CURRENCY; 336; EA; Valued at \$23,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b)

2020240200090401-0001-0000, Seized on 06/04/2020; At the port of EL PASO; 2016 HONDA CIVIC; 1; EA; VIN# 19XFC1F38GE004095; Valued at \$11,750.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2020240200093701-0001-0000, Seized on 06/10/2020; At the port of EL PASO; 1999 TOYOTA CAMRY; 1; EA; VIN# 4T1BG22K0XU910504; Valued at \$1,825.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2020240200131301-0001-0000, Seized on 07/30/2020; At the port of EL PASO; SOCCER JERSEY (BULK); 20; EA; Valued at \$400.00; For violation of 18 USC 2323, 18 USC 2320

2020240200132101-0003-0000, Seized on 08/03/2020; At the port of EL PASO; U.S. CURRENCY; 580; EA; Valued at \$12,111.00; For violation of 31 USC 5332(c), 31 USC 5332(a)

2020240200134001-0003-0000, Seized on 08/03/2020; At the port of EL PASO; 2008 BMW 328I; 1; EA; VIN# WBAVA33558KX86581; Valued at \$2,000.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2020240200134002-0001-0000, Seized on 08/03/2020; At the port of EL PASO; U.S. CURRENCY; 16; EA; Valued at \$1,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020240200134002-0000, Seized on 08/03/2020; At the port of EL PASO; U.S. CURRENCY; 34; EA; Valued at \$456.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 924(n)

2020240200142201-0001-0000, Seized on 08/14/2020; At the port of EL PASO; U.S. CURRENCY; 8875; EA; Valued at \$219,736.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1)

2020240200143201-0001-0000, Seized on 08/18/2020; At the port of EL PASO; WHITE IPHONE; 1; EA; Valued at \$1,000.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0002-0000**, Seized on 08/18/2020; At the port of EL PASO; BLUE IPOD; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251A, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0003-0000**, Seized on 08/18/2020; At the port of EL PASO; GRAY IPHONE; 1; EA; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

EL PASO

2020240200143201-0003-0000 - (Continued from previous page)

\$50.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0004-0000**, Seized on 08/18/2020; At the port of EL PASO; BLUE THUMBDRIVE; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0005-0000**, Seized on 08/18/2020; At the port of EL PASO; SANDISK THUMBDRIVE; 1; EA; Valued at \$10.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0006-0000**, Seized on 08/18/2020; At the port of EL PASO; IPAD; 1; EA; Valued at \$50.00; For violation of 18 USC 2254, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0007-0000**, Seized on 08/18/2020; At the port of EL PASO; HP LAPTOP; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200143201-0007-0000**, Seized on 08/18/2020; At the port of EL PASO; HP LAPTOP; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260 **2020240200144201-0001-0000**, Seized on 08/14/2020; At the port of EL PASO; 2010 FORD F150; 1; EA; VIN# 1FTMF1CW8AKA16118; Valued at \$3,775.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1)

2020240200144301-0001-0000, Seized on 08/14/2020; At the port of EL PASO; 2008 VOLKSWAGEN PASSAT; 1; EA; VIN# WVWUK73C48E003072; Valued at \$425.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020240200147701-0001-0000, Seized on 08/22/2020; At the port of EL PASO; 1998 MERCURY MOUNTAINEER; 1; EA; VIN# 4M2ZU55P9WUJ47346; Valued at \$1,675.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2) **2020240300008903-0001-0000**, Seized on 08/09/2020; At the port of PRESIDIO; 2013 DODGE AVENGER; 1; EA; VIN# 1C3CDZCB5DN715999; Valued at \$2,650.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020240700014901-0000, Seized on 08/06/2020; At the port of ALBUQUERQUE; AMMUNITION 22 CALIBER; 31; 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

2020240700015801-0002-0000, Seized on 08/19/2020; At the port of ALBUQUERQUE; 2012 CHEVROLET IMPALA; 1; EA; VIN# 2G1WG5E35C1221102; Valued at \$4,150.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(1)

2020240800005101-0001-0000, Seized on 07/16/2020; At the port of SANTA TERESA, NM; U.S. CURRENCY; 280;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

EL PASO

2020240800005101-0001-0000 - (Continued from previous page)

EA; Valued at \$10,000.00; For violation of 18 USC 981(a)(1), 18 USC 1960 **2020242500002201-0001-0000**, Seized on 09/23/2020; At the port of MIDLAND (ICE); U.S. CURRENCY; 2288; EA; Valued at \$124,350.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(D), 21 USC 841

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

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

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

EL PASO

2020240100018301-0002-0000, Seized on 08/25/2020; At the port of YSLETA; 2011 NISSAN ALTIMA; 1; EA; VIN# 1n4bl2ep7bc156075; Valued at \$2,550.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240100018401-0001-0000, Seized on 08/25/2020; At the port of YSLETA; TRAMADOL; 33.5; GR; Valued at \$75.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200125801-0001-0000, Seized on 07/26/2020; At the port of EL PASO; TRAMADOL; 70; GR; Valued at \$175.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200132101-0002-0000, Seized on 08/03/2020; At the port of EL PASO; 2010 CHEVROLET TAHOE; 1; EA; VIN# 1GNUCBE02AR198940; Valued at \$7,200.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 CFR 162.45a

2020240200137001-0000, Seized on 08/08/2020; At the port of EL PASO; TRAMADOL; 85.2; GR; Valued at \$255.60; For violation of 19 USC 1497(a)(1)

2020240200137001-0002-0000, Seized on 08/08/2020; At the port of EL PASO; CLAMOTIN; 345.1; GR; Valued at \$34.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0003-0000, Seized on 08/08/2020; At the port of EL PASO; CLAMOXIN CREAM; 414.42; GR; Valued at \$1.88; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0004-0000, Seized on 08/08/2020; At the port of EL PASO; TERRAMICINA; 50.6; GR; Valued at \$16.32; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0005-0000, Seized on 08/08/2020; At the port of EL PASO; VOYDOL; 26.7; GR; Valued at \$33.90; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0006-0000, Seized on 08/08/2020; At the port of EL PASO; GELMICIN CREAM; 285.3; GR; Valued at \$38.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0007-0000, Seized on 08/08/2020; At the port of EL PASO; NEOMICINA; 21.4; GR; Valued at \$17.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0008-0000, Seized on 08/08/2020; At the port of EL PASO; NAFAZOLINA CREAM; 19.4; GR; Valued at \$17.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200137001-0009-0000, Seized on 08/08/2020; At the port of EL PASO; DOMER OPERAZOL; 220.43; GR; Valued at \$450.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200138501-0001-0000, Seized on 08/10/2020; At the port of EL PASO; TRAMADOL; 97.8; GR; Valued at \$255.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200140401-0002-0000, Seized on 08/12/2020; At the port of EL PASO; 2007 FORD FREESTYLE; 1; EA; VIN# 1FMDK02107GA35216; Valued at \$225.00; For violation of 19 USC 1595a(a), 19 CFR 162.45 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

EL PASO

2020240200140401-0002-0000 - (Continued from previous page)

1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200140501-0002-0000, Seized on 08/13/2020; At the port of EL PASO; 2013 CHEVROLET TORNADO; 1; EA; VIN# 93CCM8002DB349337; Valued at \$9,995.00; For 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 CFR 162.45a (629)

2020240200141401-0002-0000, Seized on 08/14/2020; At the port of EL PASO; 2004 ACURA TL; 1; EA; VIN# 19UUA66244A036558; Valued at \$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), 19 CFR 162.45a

2020240200141601-0001-0000, Seized on 08/15/2020; At the port of EL PASO; TRAMADOL; 209.4; GR; Valued at \$803.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200141701-0001-0000, Seized on 08/15/2020; At the port of EL PASO; TRAMADOL; 98.5; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200142701-0003-0000, Seized on 08/17/2020; At the port of EL PASO; 1998 DODGE DAKOTA; 1; EA; VIN# 1B7FL22P3WS631152; Valued at \$1,675.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a, 19 USC 1595a(c) (1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020240200142801-0001-0000, Seized on 08/17/2020; At the port of EL PASO; TRAMADOL; 280.1; GR; Valued at \$1.159.62: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020240200143801-0001-0000, Seized on 08/17/2020; At the port of EL PASO; TRAMADOL; 76.71; GR; Valued at \$301.20; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200144701-0001-0000, Seized on 08/18/2020; At the port of EL PASO; TRAMADOL; 94.16; GR; Valued at \$235.94; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200144801-0001-0000, Seized on 08/18/2020; At the port of EL PASO; TRAMADOL; 97.68; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200144801-0002-0000, Seized on 08/18/2020; At the port of EL PASO; TRAMADOL; 96.37; GR; Valued at \$774.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200145901-0003-0000, Seized on 08/19/2020; At the port of EL PASO; 1998 NISSAN MAXIMA; 1; EA; VIN# JN1CA21D5WT508109; Valued at \$1,775.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a

2020240200147201-0001-0000, Seized on 08/21/2020; At the port of EL PASO; FARMAPRAM; 91.6; GR; Valued at \$91.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200147301-0001-0000, Seized on 08/21/2020; At the port of EL PASO; NEUPAX DUO-S; 107.76; GR; Valued at \$196.50: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020240200147401-0001-0000, Seized on 08/21/2020; At the port of EL PASO; TRAMADOL; 91.89; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

EL PASO

2020240200147401-0001-0000 - (Continued from previous page)

\$502.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020240200147801-0001-0000, Seized on 08/23/2020; At the port of EL PASO; TRAMADOL; 89.35; GR; Valued at \$459.33; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200147901-0001-0000, Seized on 08/23/2020; At the port of EL PASO; TRAMADOL; 97.24; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240200149801-0001-0000, Seized on 08/27/2020; At the port of EL PASO; TESTOSTERONE; 514.47; GR; Valued at \$600.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0002-0000, Seized on 08/27/2020; At the port of EL PASO; HIPPIRON; 1083.95; GR; Valued at \$398.90; For violation of 19 USC 1497(a)(1)

2020240200149801-0003-0000, Seized on 08/27/2020; At the port of EL PASO; SUPER VITAMINA B12 5500; 403.88; GR; Valued at \$120.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0004-0000, Seized on 08/27/2020; At the port of EL PASO; SUPER PERFORMANCE-L; 390.92; GR: Valued at \$80.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0005-0000, Seized on 08/27/2020; At the port of EL PASO; KYNOSELEN; 397.46; GR; Valued at \$150.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0006-0000, Seized on 08/27/2020; At the port of EL PASO; FERCOBON; 406.75; GR; Valued at \$70.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0007-0000, Seized on 08/27/2020; At the port of EL PASO; VITANHEGRA B-12; 464.55; GR; Valued at \$24.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0008-0000, Seized on 08/27/2020; At the port of EL PASO; ARSIL; 404.48; GR; Valued at \$50.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0009-0000, Seized on 08/27/2020; At the port of EL PASO; METAFLUSOL; 738.1; GR; Valued at \$238.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0010-0000, Seized on 08/27/2020; At the port of EL PASO; CATOSAL; 926.6; GR; Valued at \$92.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0011-0000, Seized on 08/27/2020; At the port of EL PASO; K-TON 12; 461.54; GR; Valued at \$31.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0012-0000, Seized on 08/27/2020; At the port of EL PASO; TONOFOSFAN; 549.78; GR; Valued at \$7.00; For violation of 19 USC 1497(a)(1)

2020240200149801-0013-0000, Seized on 08/27/2020; At the port of EL PASO; METABOLASE; 1545.38; GR; Valued at \$68.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

EL PASO

2020240200153601-0001-0000, Seized on 09/03/2020; At the port of EL PASO; PANDORA BRACELETS (BULK); 16; EA; Valued at \$520.00; For violation of 19 USC 1526(e)

2020240200153601-0002-0000, Seized on 09/03/2020; At the port of EL PASO; PANDORA RINGS (BULK); 2; EA; Valued at \$75.00; For violation of 19 USC 1526(e)

2020240200153601-0003-0000, Seized on 09/03/2020; At the port of EL PASO; PANDORA EARRINGS (BULK); 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020240200153601-0004-0000, Seized on 09/03/2020; At the port of EL PASO; PANDORA CHARMS (BULK); 54; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

202024030009002-0000, Seized on 08/15/2020; At the port of PRESIDIO; 2005 VOLVO BUS; 1; EA; VIN# 3CER8J22355103797; Valued at \$11,000.00; 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 CFR 162.45a (629)

2020240300009101-0001-0000, Seized on 08/16/2020; At the port of PRESIDIO; ROOSTER SPURS; 24; EA; Valued at \$864.36; For violation of 19 USC 1595a(d), 7 USC 2156

2020240400007201-0001-0000, Seized on 07/26/2020; At the port of TORNILLO; TRAMADOL; 16.2; GR; Valued at \$45.18; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400009701-0001-0000, Seized on 08/10/2020; At the port of TORNILLO; TRAMADOL; 11; GR; Valued at \$21.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400010201-0001-0000, Seized on 08/13/2020; At the port of TORNILLO; TRAMADOL; 120; GR; Valued at \$301.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400010501-0001-0000, Seized on 08/18/2020; At the port of TORNILLO; TRAMADOL; 14; GR; Valued at \$45.22; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240400010801-0001-0000, Seized on 08/23/2020; At the port of TORNILLO; TRAMADOL; 56.2; GR; Valued at \$125.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020240600006101-0002-0000, Seized on 06/26/2020; At the port of COLUMBUS; 2011 FORD EDGE; 1; EA; VIN# 2FMDK4KC5BBA76403; Valued at \$4,475.00; 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 CFR 162.45a

2020242000005401-0001-0000, Seized on 08/05/2020; At the port of DEMING (ICE); ROOSTER SPURS; 452; EA; Valued at \$850.00; For violation of 19 USC 1595a(c), 7 USC 2156

2020242000005401-0006-0000, Seized on 08/05/2020; At the port of DEMING (ICE); ROOSTER MEDICATION; 1; TR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020242000005401-0043-0000, Seized on 08/05/2020; At the port of DEMING (ICE); ROOSTER SPURS; 7; EA; Valued at \$1.00; For violation of 19 USC 1595a(c), 7 USC 2156

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

EL PASO

2020242000005401-0044-0000, Seized on 08/05/2020; At the port of DEMING (ICE); ROOSTER MEDICATION; 1; TR; Valued at \$1.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HONOLULU

2020320100026301-0001-0000, Seized on 06/29/2020; At the port of HONOLULU; COVID 19 TEST CASSETTE; 6; EA; Valued at \$101.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 352, 21 USC 360

2020320100026301-0002-0000, Seized on 06/29/2020; At the port of HONOLULU; ALCOHOL PREP PADS; 12; EA; Valued at \$1.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 352, 21 USC 360

2020320100026301-0003-0000, Seized on 06/29/2020; At the port of HONOLULU; LANCETS; 6; EA; Valued at \$1.14; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 352, 21 USC 360

2020320100026301-0004-0000, Seized on 06/29/2020; At the port of HONOLULU; DILUENTS; 7; EA; Valued at \$34.93; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(2)(A), 21 USC 381, 21 USC 352, 21 USC 360

2020320100028301-0001-0000, Seized on 07/09/2020; At the port of HONOLULU; Lianhua Qingwen Jiaonang Capsule; 24; EA; Valued at \$24.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381(a)(3), 21 USC 355, 21 USC 331(a)

2020320100028501-0001-0000, Seized on 07/14/2020; 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

2020320100029701-0001-0000, Seized on 07/21/2020; At the port of HONOLULU; FIREARM SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320100029801-0001-0000, Seized on 07/21/2020; At the port of HONOLULU; TESTOSTERONE

ENANTHATE; 78.5; GR; Valued at \$195.06; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020320100029801-0002-0000, Seized on 07/21/2020; At the port of HONOLULU; TESTOSTERONE

PROPIONATE; 52; GR; Valued at \$120.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020320100031201-0001-0000, Seized on 08/05/2020; At the port of HONOLULU; FIREARM SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020320100031501-0001-0000, Seized on 08/11/2020; At the port of HONOLULU; "BED BUG BUSTER" PACKETS; 20; EA; Valued at \$339.80; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020320100034101-0001-0000, Seized on 08/25/2020; At the port of HONOLULU; Louis Vuitton Face Mask; 54; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

2020320100034101-0002-0000, Seized on 08/25/2020; At the port of HONOLULU; Chanel Face Mask; 53; EA; Valued at \$530.00: For violation of 19 USC 1526(e)

2020320100034101-0003-0000, Seized on 08/25/2020; At the port of HONOLULU; Fendi Face Mask; 23; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HONOLULU

2020320100034101-0003-0000 - (Continued from previous page)

Valued at \$540.00; For violation of 19 USC 1526(e)

2020320100034401-0001-0000, Seized on 08/25/2020; At the port of HONOLULU; Yves Saint Laurent Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020320100034401-0002-0000, Seized on 08/25/2020; At the port of HONOLULU; Chanel Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

 $\textbf{2020320100034401-0003-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ HONOLULU; \ Louis \ Vuitton \ Handbag; \ 1; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320100034401-0004-0000, Seized on 08/25/2020; At the port of HONOLULU; Gucci Bag; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2020320100035401-0001-0000}, \ Seized \ on \ 08/28/2020; \ At \ the \ port \ of \ HONOLULU; \ Suppressor; \ 1; \ EA; \ Serial\#N/A; \ Valued \ at \$99.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(C), \ 49 \ USC \ 80302(a)(2)$

2020320100037401-0001-0000, Seized on 09/01/2020; At the port of HONOLULU; CHANEL NECKLACE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020320500019001-0000, Seized on 03/02/2020; At the port of HONOLULU INTL ARPT; LED automotive lights; 316; PR; Valued at \$41,396.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020320500031501-0001-0000, Seized on 06/23/2020; At the port of HONOLULU INTL ARPT; Nintendo gaming consoles; 100; EA; Valued at \$1,358.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500033401-0001-0000, Seized on 06/30/2020; At the port of HONOLULU INTL ARPT; Nintendo Wii Remote game controllers; 200; EA: Valued at \$1,198.00; For violation of 19 USC 1526(e)

2020320500033401-0002-0000, Seized on 06/30/2020; At the port of HONOLULU INTL ARPT; Nintendo Wii Nunchuk game controllers; 200; EA; Valued at \$1,198.00; For violation of 19 USC 1526(e)

2020320500033701-0001-0000, Seized on 06/30/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 65; EA; Valued at \$9,981.40; For violation of 19 USC 1526(e)

2020320500033801-0001-0000, Seized on 06/30/2020; At the port of HONOLULU INTLARPT; Apple AirPods; 50; EA; Valued at \$7,678.00; For violation of 19 USC 1526(e)

2020320500035501-0001-0000, Seized on 07/07/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 100; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020320500035801-0001-0000, Seized on 07/07/2020; At the port of HONOLULU INTL ARPT; X7 PLUS HANDHELD GAMING CONSOLE; 50; EA; Valued at \$2,350.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602. 19 CFR 133.42(b)

2020320500036101-0001-0000, Seized on 07/07/2020; At the port of HONOLULU INTL ARPT; Nintendo NES (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HONOLULU

2020320500036101-0001-0000 - (Continued from previous page)

mini-game consoles; 198; EA; Valued at \$5,858.82; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500036201-0001-0000, Seized on 07/07/2020; At the port of HONOLULU INTL ARPT; Apple AirPods; 100; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020320500040201-0001-0000, Seized on 07/19/2020; At the port of HONOLULU INTL ARPT; NIKE AIR JORDAN SHOES; 20; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020320500040501-0001-0000, Seized on 07/21/2020; At the port of HONOLULU INTL ARPT; Nike Swoosh jersey; 79; EA; Valued at \$2,370.00; For violation of 19 USC 1526(e)

2020320500040501-0002-0000, Seized on 07/21/2020; At the port of HONOLULU INTL ARPT; Nike Swoosh shorts; 3; EA; Valued at \$53.10; For violation of 19 USC 1526(e)

2020320500040501-0003-0000, Seized on 07/21/2020; At the port of HONOLULU INTL ARPT; Adidas jersey; 18; EA; Valued at \$405.00; For violation of 19 USC 1526(e)

2020320500040501-0004-0000, Seized on 07/21/2020; At the port of HONOLULU INTL ARPT; NBA Hardwood Classics jersey; 11; EA; Valued at \$821.70; For violation of 19 USC 1526(e)

2020320500040501-0005-0000, Seized on 07/21/2020; At the port of HONOLULU INTL ARPT; NBA Hardwood Classics shorts; 3; EA; Valued at \$53.10; For violation of 19 USC 1526(e)

2020320500041101-0001-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Balenciaga shoes; 8; PR; Valued at \$1,400.00; For violation of 19 USC 1526(e)

2020320500041101-0002-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Givenchy Shirts; 52; EA; Valued at \$5,200.00; For violation of 19 USC 1526(e)

2020320500041501-0001-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Nike Air Jordan Shoes Various Styles; 12; PR; Valued at \$594.00; For violation of 19 USC 1526(e)

2020320500041701-0001-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Gucci zori slippers; 12; PR; Valued at \$1,404.00; For violation of 19 USC 1526(e)

2020320500041701-0002-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Air Jordan zori slippers; 12; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2020320500041701-0003-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Adidas zori slippers.; 12; PR; Valued at \$84.00; For violation of 19 USC 1526(e)

2020320500041701-0004-0000, Seized on 07/22/2020; At the port of HONOLULU INTL ARPT; Nike zori slippers; 36: PR: Valued at \$360.00: For violation of 19 USC 1526(e)

2020320500042401-0001-0000, Seized on 07/25/2020; At the port of HONOLULU INTL ARPT; Adidas shoes; 15; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HONOLULU

2020320500042401-0001-0000 - (Continued from previous page)

PR; Valued at \$1,575.00; For violation of 19 USC 1526(e)

2020320500042401-0002-0000, Seized on 07/25/2020; At the port of HONOLULU INTL ARPT; Nike Supreme Shoes; 4; PR; Valued at \$144.00; For violation of 19 USC 1526(e)

2020320500043101-0001-0000, Seized on 07/27/2020; At the port of HONOLULU INTL ARPT; Nike sports bag; 71; EA; Valued at \$1,278.00; For violation of 19 USC 1526(e)

2020320500043101-0002-0000, Seized on 07/27/2020; At the port of HONOLULU INTL ARPT; Disney pouch; 30; EA; Valued at \$270.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020320500043101-0003-0000, Seized on 07/27/2020; At the port of HONOLULU INTL ARPT; Adidas sports bag; 45; EA; Valued at \$810.00; For violation of 19 USC 1526(e)

2020320500043401-0001-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Apple AirPod Pro Headphones; 30; EA; Valued at \$2,614.50; For violation of 19 USC 1526(e)

2020320500044101-0001-0000, Seized on 07/28/2020; At the port of HONOLULU INTL ARPT; Air Jordan Shoes; 20; PR; Valued at \$960.00; For violation of 19 USC 1526(e)

2020320500044401-0001-0000, Seized on 07/31/2020; At the port of HONOLULU INTL ARPT; Louis Vuitton handbags; 82; EA; Valued at \$1,476.00; For violation of 19 USC 1526(e)

2020320500044401-0002-0000, Seized on 07/31/2020; At the port of HONOLULU INTL ARPT; MCM handbag; 10; EA; Valued at \$180.00; For violation of 19 USC 1526(e)

2020320500044401-0003-0000, Seized on 07/31/2020; At the port of HONOLULU INTLARPT; Prada handbag; 9; EA; Valued at \$162.00; For violation of 19 USC 1526(e)

 $\textbf{2020320500044701-0001-0000}, \ Seized \ on \ 08/01/2020; \ At \ the \ port \ of \ HONOLULU \ INTL \ ARPT; \ Amiri \ Pants; \ 11; \ EA; \ Valued \ at \ \$1,650.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020320500044701-0002-0000, Seized on 08/01/2020; At the port of HONOLULU INTL ARPT; Off White pants; 18; EA; Valued at \$2,160.00; For violation of 19 USC 1526(e)

2020320500045501-0001-0000, Seized on 08/04/2020; At the port of HONOLULU INTL ARPT; Apple Airpods Pro; 50; EA; Valued at \$4,357.50; For violation of 19 USC 1526(e)

2020320500045501-0002-0000, Seized on 08/04/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 2; EA; Valued at \$139.30; For violation of 19 USC 1526(e)

2020320500045701-0001-0000, Seized on 08/04/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 50; EA; Valued at \$3,482.50; For violation of 19 USC 1526(e)

2020320500045701-0002-0000, Seized on 08/04/2020; At the port of HONOLULU INTL ARPT; Apple AirPods Pro; 50; EA; Valued at \$4,357.50; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HONOLULU

2020320500045801-0001-0000, Seized on 08/04/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 100; EA; Valued at \$6,965.00; For violation of 19 USC 1526(e)

2020320500046001-0001-0000, Seized on 08/05/2020; At the port of HONOLULU INTL ARPT; Apple AirPods Pro; 70; EA; Valued at \$6,100.50; For violation of 19 USC 1526(e)

2020320500046101-0001-0000, Seized on 08/06/2020; At the port of HONOLULU INTL ARPT; LOUIS VUITTON BELTS; 864; EA; Valued at \$73,440.00; For violation of 19 USC 1526(e)

2020320500046201-0001-0000, Seized on 08/06/2020; At the port of HONOLULU INTL ARPT; Apple AirPods; 114; EA; Valued at \$7,940.10; For violation of 19 USC 1526(e)

2020320500046401-0001-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; YEEZY BOOST SHOES; 23; PR; Valued at \$2,415.00; For violation of 19 USC 1526(e)

2020320500046601-0001-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 95; EA; Valued at \$6,645.25; For violation of 19 USC 1526(e)

2020320500046701-0001-0000, Seized on 08/07/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 50; EA; Valued at \$3,497.50; For violation of 19 USC 1526(e)

2020320500046901-0001-0000, Seized on 08/08/2020; At the port of HONOLULU INTL ARPT; 210 each NBA Hardwood Classics jerseys; 210; EA; Valued at \$18,690.00; For violation of 19 USC 1526(e)

2020320500047601-0001-0000, Seized on 08/11/2020; At the port of HONOLULU INTL ARPT; Apple Airpods; 50; EA; Valued at \$24,377.50; 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

HOUSTON

2016530100014401-0002-0000, Seized on 12/16/2015; At the port of HOUSTON; FORFEITABLE UNITED STATES CURRENCY; 1; EA; Valued at \$274,334.48; For violation of 18USC2323(B)(1), 18USC981, 18USC1956 2016530100014401-0003-0000, Seized on 12/16/2015; At the port of HOUSTON; FORFEITABLE US CURRENCY; 1; EA; Valued at \$400,000.00; For violation of 18USC981, 18USC1956, 18USC2323(B)(1) 2016530100014401-0004-0000, Seized on 12/16/2015; At the port of HOUSTON; FORFEITABLE US CURRENCY; 1; EA; Valued at \$51,251,219.23; For violation of 18USC981, 18USC1956, 18USC2323(B)(1) 2020210400002801-0001-0000, Seized on 08/04/2020; At the port of BEAUMONT; Cashiers Check; 1; EA; Valued at \$33,745.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HOUSTON

2016530900014201-0001-0000, Seized on 06/30/2016; At the port of HOUSTON INTL ARPT; NS4000 VESSEL NAVIGATIONAL SYSTEM; 1; EA; Valued at \$41,675.73; For violation of 19USC1595A(D), 22USC401, 22USC2778, 22CFR123.22

2019530100033201-0005-0000, Seized on 05/01/2019; At the port of HOUSTON; COUNTERFEIT NTN BEARINGS; 62; EA; Valued at \$641.41; For violation of 19 USC 1526(e)

2020530100028001-0001-0000, Seized on 07/17/2020; At the port of HOUSTON; SIG Sauer P320 9mm pistol; 1; EA; Serial# 58H228819; Valued at \$550.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0002-0000, Seized on 07/17/2020; At the port of HOUSTON; Glock 48 9mm pistol; 1; EA; Serial# AEAE239; Valued at \$530.00; 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, 50 USC 1702, 15 CFR 736.2

2020530100028001-0003-0000, Seized on 07/17/2020; At the port of HOUSTON; Glock 17 9mm pistol; 1; EA; Serial# BNVM569; Valued at \$575.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0004-0000, Seized on 07/17/2020; At the port of HOUSTON; Glock 26 9mm pistol; 1; EA; Serial# ADAB072; Valued at \$550.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0005-0000, Seized on 07/17/2020; At the port of HOUSTON; SIG Sauer 9mm 17 round magazine; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0006-0000, Seized on 07/17/2020; At the port of HOUSTON; Glock 9mm single stack 10 round magazine; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0007-0000, Seized on 07/17/2020; At the port of HOUSTON; Glock 9mm 17 round magazine; 3; EA; Serial# N/A; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0008-0000, Seized on 07/17/2020; At the port of HOUSTON; Glock 9mm 10 round magazine; 3; EA; Serial# N/A; Valued at \$75.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028001-0009-0000, Seized on 07/17/2020; At the port of HOUSTON; Lite Tactical Systems 9mm 40 round magazine; 1; EA; Serial# N/A; Valued at \$45.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HOUSTON

2020530100028001-0010-0000, Seized on 07/17/2020; At the port of HOUSTON; four pistol cases; 4; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 123.1

2020530100028501-0001-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R24.5 G983; 9; EA; Valued at \$1,238.49; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0002-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 G989; 14; EA; Valued at \$1,926.54; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0003-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 LLA08; 60; EA: Valued at \$8,256.60; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0004-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 T810; 34; EA; Valued at \$4,678.74; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0005-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 DL380: 12: EA: Valued at \$1.651.32: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0006-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 ND109; 9; EA; Valued at \$1,238.49; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0007-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong)

425/65R/22.5 Kworks; 4; EA; Valued at \$1,148.12; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0008-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 TR09; 6; EA; Valued at \$825.66; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0009-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 G756; 30; EA; Valued at \$4,128.30; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0010-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 CWA217; 4; EA; Valued at \$550.44; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0011-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 CAM08; 5; EA; Valued at \$688.05; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0012-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 BL601; 5; EA; Valued at \$688.05; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0013-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 DD109; 4; EA; Valued at \$550.44; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028501-0014-0000, Seized on 07/21/2020; At the port of HOUSTON; Truck Tires (Hankong) 11R22.5 Ridewings: 2: EA: Valued at \$275.22: For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028701-0001-0000, Seized on 07/22/2020; At the port of HOUSTON; ST235/85R16 (H901); 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

HOUSTON

2020530100028701-0001-0000 - (Continued from previous page)

Valued at \$3,466.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020530100028801-0001-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 11R24.5 (G960); 6; EA; Valued at \$841.20; For violation of 19 USC 1526(e)

2020530100028801-0002-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 11R24.5 (G757); 5; EA; Valued at \$701.00; For violation of 19 USC 1526(e)

2020530100028801-0003-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (G678); 4; EA; Valued at \$554.60; For violation of 19 USC 1526(e)

2020530100028801-0004-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 11R24.5 (G980); 6; EA; Valued at \$841.20; For violation of 19 USC 1526(e)

2020530100028801-0005-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 11R22.5 (DR850); 2; EA; Valued at \$280.40; For violation of 19 USC 1526(e)

2020530100028801-0006-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 11R24.5 (G757); 3; EA; Valued at \$420.60; For violation of 19 USC 1526(e)

2020530100028801-0007-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (AP250); 2; EA; Valued at \$277.30; For violation of 19 USC 1526(e)

2020530100028801-0008-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (G678); 18; EA; Valued at \$2,495.70; For violation of 19 USC 1526(e)

2020530100028801-0009-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (G757); 6; EA; Valued at \$831.90; For violation of 19 USC 1526(e)

2020530100028801-0010-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (G980); 6; EA; Valued at \$831.90; For violation of 19 USC 1526(e)

2020530100028801-0011-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (G678) SAMPLES; 1; EA; Valued at \$138.65; For violation of 19 USC 1526(e)

2020530100028801-0012-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 11R24.5 (G757) SAMPLES; 1; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020530100028801-0013-0000, Seized on 07/22/2020; At the port of HOUSTON; Ecosafe 295/75R22.5 (G757) SAMPLES: 1: EA: Valued at \$138.65: For violation of 19 USC 1526(e)

2020531400003101-0002-0000, Seized on 07/23/2020; At the port of HOUSTON, TX HOBBY AIRPORT; XANAX PILLS; 2.81; GR; Valued at \$6.93; 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

JFK INTL ARPT

2019470101617201-0002-0000, Seized on 09/18/2019; At the port of JFK INTL ARPT; SILDENAFIL (FEMALEGRA PINK DIAMOND; 20; EA; Valued at \$0.00; For violation of 19 USC 1526(e), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (F), 22 USC 331

2020470100576101-0001-0000, Seized on 01/19/2020; At the port of JFK INTL ARPT; US CURRENCY; 280; EA; Valued at \$28,000.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2018470100007501-0001-0000, Seized on 11/01/2017; At the port of JFK INTL ARPT; COUNTERFEIT HANDBAGS "BURBERRY": 2; EA; Valued at \$42.00; For violation of 19USC1526(E)

2018470100500101-0001-0000, 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(c)(1)(B), 21 USC 952

2018470110154101-0001-0000, Seized on 11/09/2017; At the port of JFK INTL ARPT; ROLEX SUBMARINER DATE WATCH; 1; EA; Valued at \$9.00; For violation of 19USC1526(B), 19USC1526(E)

2019470100334501-0001-0000, Seized on 01/09/2019; At the port of JFK INTL ARPT; ALPRAZOLAM; 671; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100624801-0001-0000, Seized on 03/10/2019; At the port of JFK INTL ARPT; CAPSULE FILLER 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), 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957, 19 USC 1595a(c)(2)(A)

2019470100825901-0001-0000, Seized on 04/15/2019; At the port of JFK INTL ARPT; NFL Dolphins championship ring; 3; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2019470100910701-0001-0000, Seized on 05/01/2019; At the port of JFK INTL ARPT; HUMAN GROWTH HORMONE; 93.3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331 **2019470100910701-0003-0000**, Seized on 05/01/2019; At the port of JFK INTL ARPT; TESTOSTERONE CYPIONATE; 77.1; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2019470100910701-0004-0000, Seized on 05/01/2019; At the port of JFK INTL ARPT; ASTROZOLE/PRH/FDA; 29; GR; Valued at \$1.00; 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)

2019470101124701-0001-0000, Seized on 06/13/2019; At the port of JFK INTL ARPT; TRAMADOL; 158; GR; Valued at \$828.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101202601-0001-0000, Seized on 06/26/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 1705; GR; Valued at \$857.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101478501-0001-0000, Seized on 08/24/2019; At the port of JFK INTL ARPT; One (1) AR-15 Assault Rifle - S/N-FFH275434; 1; EA; Serial# FFH275434; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2019470101478501-0002-0000, Seized on 08/24/2019; At the port of JFK INTL ARPT; One (1) AR-15 Assault Rifle - S/N-FFH274138; 1; EA; Serial# FFH274138; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2019470101478501-0003-0000, Seized on 08/24/2019; At the port of JFK INTL ARPT; One (1) AR-15 Assault Rifle - S/N-FFH274937; 1; EA; Serial# FFH274937; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019470101478501-0004-0000, Seized on 08/24/2019; At the port of JFK INTL ARPT; One (1) AR-15 Assault Rifle - S/N-FFH275658; 1; EA; Serial# FFH275658; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019470101478501-0005-0000, Seized on 08/24/2019; At the port of JFK INTL ARPT; One (1) AR-15 Assault Rifle - S/N-FFH275873; 1; EA; Serial# FFH275873; Valued at \$449.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2019470101550801-0001-0000, Seized on 09/09/2019; At the port of JFK INTL ARPT; FULL AUTOMATIC SELECTOR SWITCH FOR GLOCK HANDGUNS, THREE (3) EACH; 3; EA; Valued at \$294.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2019470101590101-0001-0000, Seized on 09/14/2019; At the port of JFK INTL ARPT; Dermovate Cream Tubes; 1200; EA; Valued at \$0.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101617201-0001-0000, Seized on 09/18/2019; At the port of JFK INTL ARPT; MALEGRA (BLUE DIAMOND SHAPE) SILDENAFIL CITRATE-100mg; 190; EA; Valued at \$5,700.00; For violation of 19 USC 1526(e)

2019470101617201-0003-0000, Seized on 09/18/2019; At the port of JFK INTL ARPT; SILDENAFIL (SILDIGRA WHITE DIAMOND SHAPE 10gr); 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101617201-0004-0000, Seized on 09/18/2019; At the port of JFK INTL ARPT; TADALAFIL 5gr; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101617201-0005-0000, Seized on 09/18/2019; At the port of JFK INTL ARPT; VARDENAFIL 3gr; 10; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101635401-0001-0000, Seized on 09/21/2019; At the port of JFK INTLARPT; TRAMADOL; 460; GR; Valued at \$230.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101635501-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 460; GR; Valued at \$230.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101635601-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 458; GR; Valued at \$229.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101635701-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 518; GR; Valued at \$259.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101635801-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 525; GR; Valued at \$265.50; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2019470101637801-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 1527; GR; Valued at \$763.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101638101-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; ZOLPIDEM; 2022; GR; Valued at \$1,011.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101638301-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 187; GR; Valued at \$93.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101638501-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 381; GR; Valued at \$190.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101638601-0001-0000, Seized on 09/21/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 379; GR; Valued at \$189.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101668501-0001-0000, Seized on 09/26/2019; At the port of JFK INTL ARPT; MODAFINIL; 682; GR; Valued at \$340.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101670901-0001-0000, Seized on 09/26/2019; At the port of JFK INTL ARPT; ZOLPIDEM; 610; GR; Valued at \$305.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101671001-0000, Seized on 09/26/2019; At the port of JFK INTL ARPT; TESTOSTERONE; 1705; GR; Valued at \$852.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101671001-0002-0000, Seized on 09/26/2019; At the port of JFK INTL ARPT; MESTEROLONE; 80; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101671301-0001-0000, Seized on 09/26/2019; At the port of JFK INTL ARPT; TRAMADOL; 676; GR; Valued at \$338.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101675401-0001-0000, Seized on 09/27/2019; At the port of JFK INTL ARPT; DESCHLOROKETAMINE; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101675501-0001-0000, Seized on 09/27/2019; At the port of JFK INTL ARPT; DESCHLOROKETAMINE; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101678001-0001-0000, Seized on 09/27/2019; At the port of JFK INTL ARPT; TRAMADOL; 653; GR; Valued at \$326.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101678101-0001-0000, Seized on 09/27/2019; At the port of JFK INTL ARPT; TRAMADOL; 1054; GR; Valued at \$527.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2019470101700701-0001-0000, Seized on 09/30/2019; At the port of JFK INTL ARPT; AMYL NITRATE; 175; GR; Valued at \$87.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019470101700801-0001-0000, Seized on 09/30/2019; At the port of JFK INTL ARPT; AMYL NITRATE; 70; GR; Valued at \$35.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2019477100006601-0001-0000, Seized on 04/11/2019; At the port of NYACC - JFK INTL AIRPORT; AMPICILINA 500mg. CAPSULES.; 3000; EA; Valued at \$1,620.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019477100020801-0001-0000**, Seized on 09/16/2019; At the port of NYACC - JFK INTL AIRPORT; SUKROL LIQUID VITAMINS,15 ML.; 50; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019477100020801-0002-0000**, Seized on 09/16/2019; At the port of NYACC - JFK INTL AIRPORT; HIERRO PHARMATON LIQUID VITAMINS.; 50; EA; Valued at \$300.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2019477200069001-0001-0000**, Seized on 01/29/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COUNTRFEIT IPR BONGIRS FEMININE DETOX GEL; 52; EA; Valued at \$156.00; For violation of 19 USC 1595a(c) (2)(A), 21 USC 331

2019477200128101-0001-0000, Seized on 05/08/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "SAMSUNG" EARBUDS; 200; EA; Valued at \$4,000.00; For violation of 19 USC 1526(e)

2019477200128101-0002-0000, Seized on 05/08/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"SAMSUNG" EARBUD BOXES; 200; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019477200128101-0003-0000, Seized on 05/08/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PLASTIC INSERTS FOR CELL PHONES; 200; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2019477200151101-0001-0000, Seized on 06/12/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Samsung travel adapter; 300; EA; Valued at \$5,998.00; For violation of 19 USC 1526(e)

2019477200151101-0002-0000, Seized on 06/12/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Apple lightning to USB cable; 150; EA; Valued at \$1,900.00; For violation of 19 USC 1526(e)

2019477200153901-0001-0000, Seized on 06/17/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; X1 SMOKE PODS,5% NICOTINE JUUL COMPATIBLE PODS.; 300; EA; Valued at \$16,500.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 21 USC 331

2019477200154201-0001-0000, Seized on 06/18/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SMOKE PODS-6% NICOTINE JUUL COMPATIBLE PODS.; 1500; EA; Valued at \$16,500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1526(e)

2019477200156101-0001-0000, Seized on 06/21/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOGIC PRO 1.8% NICOTINE PRO CAPSULES.; 2880; EA; Valued at \$4,800.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2019477200158101-0000, Seized on 06/24/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SAMSUNG FAST CHARGING WALL CHARGERS/TRAVEL ADAPTERS; 1000; PC; Valued at \$12,668.00; For violation of 19 USC 1526(e)

2019477200162501-0001-0000, Seized on 06/30/2019; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2019477200162501-0001-0000 - (Continued from previous page)

"EMPORIO ARMANI" WATCHES; 12; EA; Valued at \$379.00; For violation of 19 USC 1526(e)

2019477200162801-0001-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELT; 10; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2019477200162901-0001-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; RALPH LAUREN POLO; 12; EA; Valued at \$110.00; For violation of 19 USC 1526(e)

2019477200162901-0002-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OFF WHITE T SHIRTS; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019477200162901-0003-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFL JERSEY; 1; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2019477200162901-0004-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY SHIRT; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2019477200162901-0005-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; MOSCHINO T SHIRT: 3: EA: Valued at \$32.00: For violation of 19 USC 1526(e)

2019477200162901-0006-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; KENZO T SHIRT; 1; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2019477200163101-0001-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JERSEY; 9; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2019477200163101-0002-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS JERSEY; 6; EA; Valued at \$98.00; For violation of 19 USC 1526(e)

2019477200163101-0003-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS SHORTS; 6; EA; Valued at \$74.00; For violation of 19 USC 1526(e)

2019477200163101-0004-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

JORDAN SWEATSHIRT; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2019477200163101-0005-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

JORDAN SWEATPANTS; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

2019477200163201-0001-0000, Seized on 07/01/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CASIO G-SHOCK WATCH: 1000; EA: Valued at \$12.919.00; For violation of 19 USC 1526(e)

2019477200180901-0001-0000, Seized on 07/22/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CARHARTT T-SHIRTS; 120; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

2019477200182101-0001-0000, Seized on 07/22/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CARHARTT T SHIRTS; 120; EA; Valued at \$648.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2019477400008101-0000, Seized on 03/18/2019; At the port of IBC-Int'l Bonded Couriers; PINK VICTORIA SECRET SOCKS; 1000: EA; Valued at \$5.044.00; For violation of 19 USC 1526(e)

2020470100103501-0001-0000, Seized on 10/22/2019; At the port of JFK INTL ARPT; ETIZOLAM; 336; GR; Valued at \$168.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100103601-0001-0000, Seized on 10/22/2019; At the port of JFK INTL ARPT; MODAFINIL; 183; GR; Valued at \$141.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100103701-0001-0000, Seized on 10/22/2019; At the port of JFK INTL ARPT; MODAFINIL; 229; GR; Valued at \$114.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100104701-0001-0000, Seized on 10/22/2019; At the port of JFK INTL ARPT; Testosterone; 710; GR; Valued at \$355.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100125701-0001-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; LORAZEPAM; 330; GR; Valued at \$165.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100125801-0001-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; ALPRAZOLAM; 606; GR; Valued at \$303.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100126201-0001-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; XANAX; 760; GR; Valued at \$380.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100126301-0001-0000, Seized on 10/25/2019; At the port of JFK INTL ARPT; XANAX; 765; GR; Valued at \$382.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100143701-0001-0000, Seized on 10/28/2019; At the port of JFK INTL ARPT; ZOLPIDEM; 653; GR; Valued at \$326.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100198201-0001-0000, Seized on 11/07/2019; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# n/a; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100273401-0001-0000, Seized on 11/21/2019; At the port of JFK INTL ARPT; TRAMADOL; 414; GR; Valued at \$207.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100348401-0001-0000, Seized on 12/06/2019; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100423701-0001-0000, Seized on 12/21/2019; At the port of JFK INTL ARPT; 314 GRAMS OF AMYL NITRATE: 314: GR: Valued at \$157.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100423901-0001-0000, Seized on 12/21/2019; At the port of JFK INTL ARPT; CLONAZEPAM 580 GRAMS; 580; GR; Valued at \$290.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100424001-0001-0000, Seized on 12/21/2019; At the port of JFK INTLARPT; ZOLPIDEM 445 GRAMS; 445; GR; Valued at \$222.50; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100428201-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; 5 FIREARM SUPPRESSOR; 5; EA: Serial# N/A; Valued at \$495.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100430301-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; 1324 GRAMS OF CARISOPRODOL; 1324; GR; Valued at \$662.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100430601-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; SILDENAFIL 1398 GRAMS; 1398; GR; Valued at \$699.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020470100430701-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; 872 GRAMS OF CARISOPRODOL; 872; GR; Valued at \$436.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100430901-0001-0000. Seized on 12/22/2019: At the port of JFK INTL ARPT: TRAMADOL: 450; GR: Valued at \$225.00: For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100431001-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; TRAMADOL; 456; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100431101-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; TRAMADOL; 435; GR; Valued at \$217.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100431201-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; TRAMADOL; 424; GR; Valued at \$212.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100431601-0001-0000, Seized on 12/22/2019; At the port of JFK INTL ARPT; CARISOPRODOL; 1326; GR; Valued at \$663.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100436201-0001-0000, Seized on 12/23/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 121; GR; Valued at \$1,210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020470100436501-0001-0000, Seized on 12/23/2019; At the port of JFK INTL ARPT; TADALAFIL 591 GRAMS; 591; GR; Valued at \$295.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020470100437501-0001-0000, Seized on 12/23/2019; At the port of JFK INTL ARPT; TRAMADOL 668 GRAMS; 668; GR; Valued at \$334.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100437601-0001-0000, Seized on 12/23/2019; At the port of JFK INTL ARPT; IODINE CRYSTALS; 268; GR: Valued at \$2,680.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381 2020470100438001-0001-0000. Seized on 12/23/2019; At the port of JFK INTL ARPT: TRAMADOL 676 GRAMS: 676; GR; Valued at \$338.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100550001-0001-0000, Seized on 01/16/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100553101-0001-0000, Seized on 01/17/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100610901-0001-0000, Seized on 01/25/2020; At the port of JFK INTL ARPT; ALPHA-PVP; 28; 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) 2020470100610901-0002-0000, Seized on 01/25/2020; At the port of JFK INTL ARPT; ALPHA-PHP; 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) 2020470100610901-0003-0000, Seized on 01/25/2020; At the port of JFK INTL ARPT; N-ETHYLNORPENTEDRONE; 5; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020470100615601-0001-0000, Seized on 01/26/2020; At the port of JFK INTL ARPT; TESTOSTERONE 559 GRAMS; 559; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100615801-0002-0000, Seized on 01/26/2020; 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 2020470100617901-0001-0000, Seized on 01/26/2020; At the port of JFK INTL ARPT; BOLDENONE UNDECYLENATE 196 GRAMS; 196; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

UNDECYLENATE 196 GRAMS; 196; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020470100617901-0002-0000**, Seized on 01/26/2020; At the port of JFK INTL ARPT; DROSTANAOLONE 200 GRAMS; 200; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100617901-0003-0000, Seized on 01/26/2020; At the port of JFK INTL ARPT; TESTOSTERONE 120 GRAMS; 120; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100618001-0000, Seized on 01/26/2020; At the port of JFK INTL ARPT; ALPHA PHP; 16; 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)

2020470100618201-0001-0000, Seized on 01/26/2020; At the port of JFK INTL ARPT; ALPHA PHP; 113; 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)

2020470100659601-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100664901-0001-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2020470100664901-0002-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; NIKE AIR MAX SNEAKERS; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100664901-0003-0000, Seized on 01/31/2020; At the port of JFK INTL ARPT; GUCCI MENS UNDERWEAR: 6: PR: Valued at \$30.00: For violation of 19 USC 1526(e)

2020470100675101-0001-0000, Seized on 02/01/2020; At the port of JFK INTL ARPT; TESTOSTERONE; 224; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100678501-0001-0000, Seized on 02/02/2020; At the port of JFK INTL ARPT; KETAMINE; 134; GR; Valued at \$67.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100678601-0001-0000, Seized on 02/02/2020; At the port of JFK INTL ARPT; FLUALPRAZOLAM; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100678701-0001-0000, Seized on 02/02/2020; At the port of JFK INTL ARPT;

2-FLUORODESCHLOROKETAMINE; 26; GR; Valued at \$13.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470100678801-0001-0000, Seized on 02/02/2020; At the port of JFK INTL ARPT;

2-FLUORODESCHLOROKETAMINE; 2; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020470100683301-0001-0000**, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 442; GR; Valued at \$221.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100683401-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 888; GR; Valued at \$444.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100683501-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL 715 GRAMS; 715; GR: Valued at \$357.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100683601-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL 690 GRAMS; 690; GR; Valued at \$345.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100683701-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 679; GR; Valued at \$337.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100683801-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL 715 GRAMS; 715; GR; Valued at \$357.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100683901-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 434; GR; Valued at \$217.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100684001-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL 260 GRAMS; 260; GR; Valued at \$130.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100684101-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; TRAMADOL; 434; GR; Valued at \$217.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100684201-0001-0000, Seized on 02/03/2020; At the port of JFK INTL ARPT; CARISOPRODOL 345 GRAMS; 345; GR; Valued at \$172.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100689901-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2020470100690401-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; TRAMADOL 588 GRAMS; 588: GR: Valued at \$294.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100690801-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; TRAMADOL 588 GRAMS; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100690801-0001-0000 - (Continued from previous page)

588; GR; Valued at \$294.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100691001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; TRAMADOL 587 GRAMS;

587; GR; Valued at \$293.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100691101-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; TRAMADOL 589 GRAMS; 589; GR: Valued at \$294.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100691201-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; TRAMADOL 586 GRAMS; 586; GR; Valued at \$293.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100691501-0001-0000, Seized on 02/04/2020; At the port of JFK INTL ARPT; TRAMADOL 587 GRAMS; 587; GR; Valued at \$293.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100712401-0001-0000, Seized on 02/08/2020; At the port of JFK INTL ARPT; Two (2) Suppressors for a firearm, contained within packaging; 2; EA; Serial# N/A; Valued at \$300.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100730801-0000, Seized on 02/09/2020; At the port of JFK INTL ARPT; One (1) Suppressor for a firearm, contained within packaging; 1; EA; Serial# N/A; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100754001-0000, Seized on 02/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100754201-0001-0000, Seized on 02/12/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 3; EA; Serial# N/A; Valued at \$297.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100845301-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100845401-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100845501-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100845601-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2: EA: Serial# N/A: Valued at \$198.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100845801-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100846001-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100846101-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100846201-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100846301-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100846401-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100846601-0001-0000. Seized on 02/25/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100846701-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100851501-0001-0000. Seized on 02/25/2020: At the port of JFK INTL ARPT: TRAMADOL 672 GRAMS: 672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100851701-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; TRAMADOL 672 GRAMS; 672; GR; Valued at \$336.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100858901-0001-0000, Seized on 02/25/2020; At the port of JFK INTL ARPT; NFL SWEATSHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e) 2020470100863001-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100864901-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100865201-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100865701-0001-0000, Seized on 02/26/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100866001-0001-0000. Seized on 02/26/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020470100884301-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 126; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020470100884401-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1720;

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

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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100884601-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 676; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100884701-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 4; EA; Valued at \$129.00; For violation of 19 USC 1526(e)

2020470100885401-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; ZOLPIDEM; 808; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100887501-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; APPLE AIR PODS; 10; EA; Valued at \$795.00; For violation of 19 USC 1526(e)

2020470100887601-0001-0000, Seized on 02/27/2020; At the port of JFK INTL ARPT; NIKE SNEAKERS; 2; EA; Valued at \$68.00; For violation of 19 USC 1526(e)

2020470100905201-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; TRAMADOL; 1186; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100905301-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; ADIDAS YEEZY BOOST 350 SNEAKERS; 1; PR; Valued at \$192.00; For violation of 19 USC 1526(e)

2020470100905401-0001-0000, Seized on 02/29/2020; At the port of JFK INTL ARPT; NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470100921101-0001-0000, Seized on 03/02/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100921201-0001-0000, Seized on 03/02/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100921401-0001-0000, Seized on 03/02/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100921601-0001-0000, Seized on 03/02/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100921701-0001-0000, Seized on 03/02/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100930801-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100930901-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100931001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470100931101-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100931201-0001-0000, Seized on 03/03/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470100976001-0001-0000, Seized on 03/09/2020; At the port of JFK INTL ARPT; KETAMINE; 13; GR; Valued at \$6.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100976101-0001-0000, Seized on 03/09/2020; At the port of JFK INTL ARPT; KETAMINE; 16; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470100985501-0001-0000, Seized on 03/10/2020; At the port of JFK INTL ARPT; TAPENTADOL; 510; GR; Valued at \$255.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470100986201-0001-0000, Seized on 03/10/2020; At the port of JFK INTL ARPT; TAPENTADOL; 345; GR;

Valued at \$170.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) **2020470101000101-0001-0000**. Seized on 03/11/2020: At the port of JFK INTL ARPT: TAPENTADOL: 105: GR:

Valued at \$52.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101002001-0000, Seized on 03/11/2020; At the port of JFK INTL ARPT; KETAMINE; 69; GR; Valued at \$34.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101002301-0001-0000, Seized on 03/11/2020; At the port of JFK INTL ARPT; KETAMINE; 31; GR; Valued at \$15.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101038101-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TRAMADOL; 440; GR; Valued at \$220.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101038301-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 450; GR; Valued at \$225.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101038501-0001-0000, Seized on 03/15/2020; At the port of JFK INTLARPT; TAPENTADOL; 52; GR; Valued at \$26.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101038601-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 78; GR;

Valued at \$39.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101038801-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 92; GR; Valued at \$46.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101038901-0001-0000, Seized on 03/15/2020; At the port of JFK INTLARPT; TAPENTADOL; 96; GR;

Valued at \$48.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101039201-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; CARISORPODOL; 450; GR; Valued at \$225.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470101039701-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 171; GR; Valued at \$85.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020470101039901-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 125; GR; Valued at \$63.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020470101040101-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 200; GR; 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) 2020470101040201-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 200; GR; 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) 2020470101040401-0001-0000. Seized on 03/15/2020: At the port of JFK INTL ARPT: TAPENTADOL: 200: GR: 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) 2020470101040501-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 200; GR; 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) 2020470101040601-0001-0000. Seized on 03/15/2020; At the port of JFK INTL ARPT: TAPENTADOL; 40; GR: 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) 2020470101040701-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 200; GR; 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) 2020470101040901-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 110; GR; Valued at \$55.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020470101041401-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 100; GR; 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) 2020470101041601-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 220; GR; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020470101041801-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 220; GR; Valued at \$110.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629) 2020470101042001-0001-0000, Seized on 03/15/2020; At the port of JFK INTL ARPT; TAPENTADOL; 100; GR; 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) 2020470101042401-0001-0000. Seized on 03/15/2020: At the port of JFK INTL ARPT: TRAMADOL: 435: GR: Valued at \$218.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101048101-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; CIALIS; 15069; EA; Valued at \$7,534.00; For violation of 19 USC 1526(e)

2020470101049601-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; TRAMADOL; 577; GR; Valued at \$288.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470101050501-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 405; GR; Valued at \$202.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101050901-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; CODEINE; 42; GR; Valued at \$21.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101051001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; CODEINE; 52; GR; Valued at \$26.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101051201-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; CODEINE; 105; GR; Valued at \$52.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020470101051301-0001-0000, Seized on 03/16/2020; At the port of JFK INTL ARPT; ALPRAZOLAM; 519; GR; Valued at \$259.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020470101051301-0002-0000}, \ Seized \ on \ 03/16/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ CLONAZEPAM; \ 213; \ GR; \ Valued \ at \$106.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020470101059401-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 455; GR; Valued at \$228.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101059501-0001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; TRAMADOL; 459; GR; Valued at \$230.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101060001-0000, Seized on 03/17/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 196; GR; Valued at \$98.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101073901-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

 $\textbf{2020470101077001-0000}, \ Seized \ on \ 03/19/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ UNDER \ ARMOUR \ SNEAKERS; \ 1; \ PR; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101077201-0001-0000, Seized on 03/19/2020; At the port of JFK INTL ARPT; NIKE SOCKS; 1; PR; Valued at \$5.00; For violation of 19 USC 1526(e)

2020470101085701-0001-0000, Seized on 03/20/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101153501-0001-0000, Seized on 03/28/2020; At the port of JFK INTL ARPT; Zolpidem; 257; GR; Valued at \$128.00; For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020470101153501-0002-0000, Seized on 03/28/2020; At the port of JFK INTL ARPT; DIAZEPAM; 181; GR; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101172801-0001-0000, Seized on 03/30/2020; At the port of JFK INTLARPT; TRAMADOL; 460; GR; Valued at \$230.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470101172901-0001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 444; GR; Valued at \$222.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101173001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 444; GR; Valued at \$222.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101173101-0001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 444; GR; Valued at \$222.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101173201-0001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 406; GR; Valued at \$203.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101173301-0001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 376; GR; Valued at \$188.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101173401-0001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 314; GR; Valued at \$157.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101173501-0001-0000, Seized on 03/30/2020; At the port of JFK INTL ARPT; TRAMADOL; 454; GR; Valued at \$227.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101177101-0001-0000, Seized on 04/01/2020; At the port of JFK INTL ARPT; TRAMADOL; 418; GR; Valued at \$209.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101177201-0001-0000, Seized on 04/01/2020; At the port of JFK INTLARPT; TRAMADOL; 418; GR; Valued at \$209.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101221301-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; Virus Shut Out; 5; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 1360

2020470101224401-0001-0000, Seized on 04/13/2020; At the port of JFK INTL ARPT; COVID-19 Test Kit; 4; EA; Valued at \$2.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101228001-0001-0000, Seized on 04/15/2020; At the port of JFK INTL ARPT; COVID-19 TEST KITS; 375; GR; Valued at \$187.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101233801-0001-0000, Seized on 04/16/2020; At the port of JFK INTL ARPT; COVID-19 TEST KIT; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020470101235701-0001-0000}, \ Seized \ on \ 04/17/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ SALVATORE \ FERRAGAMO \ BELTS; 5; EA; \ Valued \ at $63.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101237001-0000, Seized on 04/17/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELT; 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2020470101238901-0001-0000, Seized on 04/17/2020; At the port of JFK INTLARPT; SALVATORE FERRAGAMO BELT; 3; EA; Valued at \$51.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470101241301-0001-0000, Seized on 04/18/2020; At the port of JFK INTL ARPT; Flualprazolam; 53; GR; Valued at \$26.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101243601-0001-0000, Seized on 04/18/2020; At the port of JFK INTL ARPT; COVID 19 ANTIBODY TEST KITS; 23; EA; Valued at \$11.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101254801-0001-0000, Seized on 04/20/2020; At the port of JFK INTL ARPT; EPHEDRINE HCL; 108; GR; Valued at \$54.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101256201-0001-0000, Seized on 04/20/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELTS; 5; EA: Valued at \$25.54: For violation of 19 USC 1526(e)

2020470101258301-0001-0000, Seized on 04/21/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELTS; 5; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020470101259401-0001-0000, Seized on 04/22/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELT; 5; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020470101259901-0001-0000, Seized on 04/22/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELT; 5; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020470101262001-0001-0000, Seized on 04/23/2020; At the port of JFK INTL ARPT; SALVATORE FERRAGAMO BELTS; 5; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020470101262601-0001-0000, Seized on 04/23/2020; At the port of JFK INTL ARPT; LOUIS VUITTON BAGS; 2; EA; Valued at \$49.00; For violation of 19 USC 1526(e)

2020470101289101-0001-0000, Seized on 04/26/2020; At the port of JFK INTL ARPT; ETIZOLAM; 692; GR; Valued at \$346.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101304701-0001-0000, Seized on 04/30/2020; At the port of JFK INTL ARPT; RICHARD MILLE RM50 MCLAREN WATCH; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470101316901-0001-0000, Seized on 05/03/2020; At the port of JFK INTL ARPT; COVID 19 TEST KITS; 5; EA; Valued at \$250.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101329301-0001-0000, Seized on 05/06/2020; At the port of JFK INTL ARPT; 3,4

METHLYLENEDIOXY-N-BENZYLCATHINONE; 1031; GR; Valued at \$515.50; For violation of 19 USC 1595a(c)(2) (A), 21 USC 331

2020470101329401-0001-0000, Seized on 05/06/2020; At the port of JFK INTL ARPT; 3,4

METHLYLENEDIOXY-N-BENZYLCATHINONE; 1023; GR; Valued at \$511.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101492101-0003-0000, Seized on 06/02/2020; At the port of JFK INTL ARPT; Ketamine; 21; GR; Valued at \$10.50; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470101540201-0001-0000, Seized on 06/09/2020; At the port of JFK INTL ARPT; SILDENAFIL; 1437; GR; Valued at \$718.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101546301-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020470101546401-0001-0000**, Seized on 06/10/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSORS;

2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101546501-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1737; GR; Valued at \$868.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101546801-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1729; GR; Valued at \$864.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101547101-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1742; GR; Valued at \$871.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101547401-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1727; GR; Valued at \$863.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101548001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1734; GR; Valued at \$867.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101548101-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; SILDENAFIL; 795; GR; Valued at \$397.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101548201-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1725; GR; Valued at \$862.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101548301-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1742; GR; Valued at \$871.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101548401-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 1736; GR; Valued at \$868.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101549801-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 890; GR; Valued at \$445.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101549801-0002-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; SILDENAFIL STRIPS; 15; GR; Valued at \$7.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101549901-0001-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 890; GR; Valued at \$445.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101549901-0002-0000, Seized on 06/10/2020; At the port of JFK INTL ARPT; SILDENAFIL STRIPS; 16; GR; Valued at \$8.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020470101552301-0001-0000, Seized on 06/11/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101567901-0002-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; KETAMINE; 13; GR; Valued at \$6.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101568001-0002-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; KETAMINE; 3; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101568501-0003-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; KETAMINE; 3; GR; Valued at \$1.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101570901-0002-0000, Seized on 06/12/2020; At the port of JFK INTL ARPT; Clonazolam; 17; GR; Valued at \$8.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020470101592201-0002-0000}, \ Seized \ on \ 06/15/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ Ketamine; \ 33; \ GR; \ Valued \ at \ \$16.00; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020470101617901-0000, Seized on 06/19/2020; At the port of JFK INTL ARPT; 4F-MPH; 5; GR; Valued at \$2.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101639101-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; BURBERRY SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101639301-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020470101639601-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; NBA JERSEY; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

 $\textbf{2020470101639701-0001-0000}, \ Seized \ on \ 06/23/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ NBA \ JERSEY; \ 1; \ EA; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020470101639901-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; ADIDAS T-SHIRT; 1; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020470101640001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; LOUIS VUITTON HANDBAG; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020470101640101-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR EYEWEAR: 1: EA: Valued at \$10.00: For violation of 19 USC 1526(e)

2020470101640101-0002-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; CHRISTIAN DIOR EYEWEAR CASE; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020470101641201-0001-0000, Seized on 06/23/2020; At the port of JFK INTL ARPT; COVID 19 TEST KIT; 10; EA; Valued at \$5.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

 $\textbf{2020470101642301-0001-0000}, \ Seized \ on \ 06/24/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TRAMADOL; \ 618; \ GR;$

Valued at \$309.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020470101642401-0001-0000}, \ Seized \ on \ 06/24/2020; \ At \ the \ port \ of \ JFK \ INTL \ ARPT; \ TRAMADOL; \ 316; \ GR; \ ARPT; \ TRAMADOL \ ARPT; \ TRAMAD$

Valued at \$158.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101642501-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; TRAMADOL; 315; GR;

Valued at \$157.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101643701-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1;

EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101643901-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C). 49 USC 80302(a)(2)

2020470101644001-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101644101-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; FIREARM SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470101647501-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; CASIO G-SHOCK WATCHES; 6; EA; Valued at \$82.00; For violation of 19 USC 1526(e)

2020470101647901-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; ROLEX YACHT-MASTER II WATCH IN OYSTER STEEL; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101648101-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; ROLEX COSMOGRAPH DAYTONA WATCH IN YELLOW GOLD; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020470101648501-0001-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; CELINE HANDBAGS; 2; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020470101648501-0002-0000, Seized on 06/24/2020; At the port of JFK INTL ARPT; GUCCI BACKPACKS; 1; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020470101653601-0001-0000, Seized on 06/25/2020; At the port of JFK INTL ARPT; TRAMADOL; 670; GR; Valued at \$335.00; For violation of 19 USC 1595a(d), 21 USC 953

2020470101653701-0001-0000, Seized on 06/25/2020; At the port of JFK INTL ARPT; TRAMADOL; 669; GR; Valued at \$334.00; For violation of 19 USC 1595a(d), 21 USC 953

2020470101673001-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 896; GR; Valued at \$448.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101673001-0002-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; SILDENAFIL; 30; GR; Valued at \$15.00; 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 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: October 09, 2020 **DEADLINE TO FILE A CLAIM:** November 08, 2020

JFK INTL ARPT

2020470101673201-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 555; GR; Valued at \$277.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101674801-0001-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; SILDENAFIL; 526; GR;

Valued at \$263.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101674801-0002-0000, Seized on 06/28/2020; At the port of JFK INTL ARPT; TADALAFIL; 230; GR; Valued at \$115.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470101674901-0001, Seized on 06/28/2020; At the port of JFK INTL ARPT; CARISOPRODOL; 644; GR; Valued at \$322.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470101686501-0001-0000. Seized on 06/30/2020: At the port of JFK INTL ARPT: FIREARM SUPPRESSOR: 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020470102016101-0001-0000, Seized on 08/01/2020; At the port of JFK INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00: For violation of 19 USC 1526(e)

2020470102021901-0001-0000. Seized on 08/01/2020: At the port of JFK INTL ARPT: N-BUTYL PENTYLONE: 503: GR; Valued at \$251.50; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102068601-0002-0000, Seized on 08/07/2020; At the port of JFK INTL ARPT; SILDENAFIL; 348; GR; Valued at \$174.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020470102086501-0001-0000, Seized on 08/09/2020; At the port of JFK INTL ARPT; Xanax; 59; GR; Valued at \$29.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020470190000101-0001-0000, Seized on 11/20/2019; At the port of JFK INTL ARPT; RING (MOISSANITE); 1; EA; Valued at \$600.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020470190000101-0002-0000, Seized on 11/20/2019; At the port of JFK INTL ARPT; NECKLACE; 1; EA; Valued at \$350.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020477100016101-0001, Seized on 06/01/2020; At the port of NYACC - JFK INTL AIRPORT; Tramadol;

473.6; GR; Valued at \$1,284.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020477200080101-0001-0000, Seized on 12/31/2019; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

OTTERBOX CASE; 96; EA; Valued at \$843.00; For violation of 19 USC 1526(e)

2020477200134401-0001-0000. Seized on 02/13/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: LOUIS VUITTON CLUTCH: 133: PC: Valued at \$2.474.00: For violation of 19 USC 1526(e)

2020477200134601-0001-0000, Seized on 02/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Counterfeit Louis Vuitton Purses; 160; EA; Valued at \$4,437.00; For violation of 19 USC 1526(e)

2020477200135601-0001-0000, Seized on 02/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CHRISTIAN LOUBOUTIN SNEAKERS; 3; EA; Valued at \$101.00; 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, 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: October 09, 2020 **DEADLINE TO FILE A CLAIM:** November 08, 2020

JFK INTL ARPT

WIRELESS MOUSE; 195; EA; Valued at \$2,241.00; For violation of 19 USC 1526(e) 2020477200135801-0001-0000, Seized on 02/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; WIRELESS MOUSE; 200; EA; Valued at \$2,299.00; For violation of 19 USC 1526(e) 2020477200136801-0001-0000, Seized on 02/14/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Louis Vuitton Handbags; 92; EA; Valued at \$2,566.00; For violation of 19 USC 1526(e) 2020477200137601-0001-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Chanel Bag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2020477200137601-0002-0000. Seized on 02/17/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: Counterfeit Chanel Sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2020477200137601-0003-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Gucci Sneakers; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e) 2020477200137601-0004-0000. Seized on 02/17/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: Counterfeit Louis Vuitton Boots; 2; PR; Valued at \$38.00; For violation of 19 USC 1526(e) 2020477200137601-0005-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Fendi Handbag; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e) 2020477200137601-0006-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

2020477200135701-0001-0000, Seized on 02/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Counterfeit Burberry Logo; 1403; PC; Valued at \$2,262.00; For violation of 19 USC 1526(e) 2020477200137601-0008-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

2020477200137601-0007-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Counterfeit Louis Vuitton Handbag; 5; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

Counterfeit Chanel Earrings; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200137601-0009-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Chanel Brooch; 2; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200137601-0010-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Cartier Bracelet; 4; PC; Valued at \$38.00; For violation of 19 USC 1526(e)

2020477200137601-0011-0000. Seized on 02/17/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: Counterfeit Chanel Bracelet; 2; PC; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200137601-0012-0000, Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Gucci Belt; 7; PC; Valued at \$60.00; For violation of 19 USC 1526(e)

2020477200137601-0013-0000. Seized on 02/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Counterfeit Louis Vuitton Wallet; 5; PC; 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 / 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200138301-0001-0000, Seized on 02/18/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE AIRPODS; 40: EA; Valued at \$3,978.00; For violation of 19 USC 1526(e)

2020477200139601-0001-0000, Seized on 02/19/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; DMV HOLOGRAM LAMINATES; 522; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 18 USC 545

2020477200143701-0001-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 3; EA; Valued at \$58.00; For violation of 19 USC 1526(e)

2020477200143701-0002-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

CHANEL HANDBAG; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020477200143701-0003-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 700 SNEAKERS; 2; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020477200143701-0004-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKER; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200143701-0005-0000, Seized on 02/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SNEAKER; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020477200146201-0001-0000, Seized on 02/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON PASHMINA; 240; EA; Valued at \$1,535.00; For violation of 19 USC 1526(e)

2020477200146201-0002-0000. Seized on 02/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MONCLER BOBBER JACKET; 25; EA; Valued at \$482.00; For violation of 19 USC 1526(e)

2020477200146401-0001-0000, Seized on 02/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"CHRISTIAN DIOR" HANDBAGS; 6; EA; Valued at \$183.00; For violation of 19 USC 1526(e)

2020477200146401-0002-0000, Seized on 02/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "GUCCI" HANDBAGS; 24; EA; Valued at \$678.00; For violation of 19 USC 1526(e)

2020477200147301-0001-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200147301-0002-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON PURSE; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020477200147301-0003-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON CROSSBODY BAG: 1: EA: Valued at \$13.00: For violation of 19 USC 1526(e)

2020477200147301-0004-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020477200147301-0005-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FERRAGAMO 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200147301-0006-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SNEAKER; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020477200147301-0007-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI ESPADRILLE; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020477200147301-0008-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SNEAKER; 1; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020477200147301-0009-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

HERMES BELT; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020477200147301-0010-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SUNGLASSES; 2; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200147301-0001}. Seized on \ 03/02/2020; At the port of DHLAIRWAYS-JFK INTLAIRPORT; \\$

VALENTINO FLIP FLOP; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020477200147501-0001-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CO MINGLED PALM ANGELS SWEATSHIRT; 3; EA; Valued at \$49.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020477200147501-0002-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VALENTINO T SHIRT; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020477200147501-0003-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

GIVENCHY T SHIRT; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020477200147501-0004-0000, Seized on 03/02/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

MONCLER/VALENTINO COLLECTION WINDBREAKER; 1; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200172901-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI SANDALS; 49; EA; Valued at \$788.00; For violation of 19 USC 1526(e)

2020477200172901-0002-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SANDALS; 3; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020477200172901-0003-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE SANDALS: 28: EA: Valued at \$375.00: For violation of 19 USC 1526(e)

2020477200173001-0001-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI T SHIRT; 60; EA; Valued at \$416.00; For violation of 19 USC 1526(e)

2020477200173001-0002-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

FERRAGAMO T SHIRT: 24: EA: Valued at \$170.00: For violation of 19 USC 1526(e)

2020477200173001-0003-0000, Seized on 04/10/2020; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200173001-0003-0000 - (Continued from previous page)

DOLCE&GABANA T SHIRT; 24; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

2020477200173001-0004-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

HERMES T SHIRT; 24; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

2020477200173001-0005-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BURBERRY T SHIRT; 24; EA; Valued at \$170.00; For violation of 19 USC 1526(e)

2020477200173001-0006-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ARMANI EXCHANGE HAT; 47; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

2020477200173101-0001-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE SNEAKERS: 14: EA; Valued at \$336.00; For violation of 19 USC 1526(e)

2020477200173101-0002-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 350 SNEAKERS; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020477200173401-0001-0000. Seized on 04/10/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT:

BALENCIAGA SNEAKERS; 6; EA; Valued at \$156.00; For violation of 19 USC 1526(e)

2020477200173401-0002-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA HOODIES; 7; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020477200173401-0003-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HOODIES; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020477200173601-0001-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 RAPID TEST KITS. (SARS-COV-2) lg /IGM ANTIBODY.; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200173701-0001-0000, Seized on 04/10/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIR MAX REACT SNEAKERS; 5; EA; Valued at \$147.00; For violation of 19 USC 1526(e)

2020477200174401-0001-0000, Seized on 04/15/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TRUMP HATS; 30; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200175101-0001-0000}, \ Seized \ on \ 04/22/2020; \ At \ the \ port \ of \ DHL \ AIRWAYS - \ JFK \ INTL \ AIRPORT;$

COVID-19 RAPID TEST KITS.; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200175201-0001-0000, Seized on 04/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELTS; 2; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

2020477200175301-0001-0000, Seized on 04/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NFL NIKE KANSAS CITY CHIEFS JERSEY: 2: EA: Valued at \$47.00: For violation of 19 USC 1526(e)

2020477200175301-0002-0000, Seized on 04/23/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NBA (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200175301-0002-0000 - (Continued from previous page)

MITCHELL AND NESS JERSEY; 11; EA; Valued at \$184.00; For violation of 19 USC 1526(e)

2020477200175501-0001-0000. Seized on 04/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 TEST KITS; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200175601-0001-0000, Seized on 04/24/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; COVID -

19 TEST KITS; 20; EA; Valued at \$400.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200175801-0001-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; i12

BLUETOOTH EARPODS; 300; EA; Valued at \$8,847.00; For violation of 19 USC 1526(e)

2020477200175901-0001-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; i12 TWS

BLUETOOTH EARPODS; 80; EA; Valued at \$1,599.00; For violation of 19 USC 1526(e)

2020477200176001-0001, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA SNEAKERS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020477200176001-0002-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SNEAKERS; 1; EA; Valued at \$29.00; For violation of 19 USC 1526(e)

2020477200176001-0003-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SOCKS; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200176001-0004-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CALVIN KLEIN SOCKS; 2; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020477200176101-0001-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE AIRPODS; 10: EA; Valued at \$865.00; For violation of 19 USC 1526(e)

2020477200176201-0001-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SAMSUNG GALAXY S 10e PHONE BOX; 123; EA; Valued at \$233.00; For violation of 19 USC 1526(e)

2020477200176301-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 60; EA; Valued at \$1,686.00; For violation of 19 USC 1526(e)

2020477200176401-0001-0000, Seized on 04/27/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE LIGHTNING CABLE.; 100; EA; Valued at \$949.69; For violation of 19 USC 1526(e)

2020477200176501-0001-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE AIRMAX SNEAKERS; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020477200176501-0002-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JORDAN LOW SNEAKERS; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020477200176501-0003-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE VAPORMAX; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200176601-0001-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAGS; 27: EA; Valued at \$778.00; For violation of 19 USC 1526(e)

2020477200176801-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OTTER BOX IPAD CASES; 40; EA; Valued at \$372.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2020477200176901-0001-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE LIGHTNING CABLE; 1000; EA; Valued at \$9,496.00; For violation of 19 USC 1526(e)

2020477200177001-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 350 SNEAKERS; 2; EA; Valued at \$56.00; For violation of 19 USC 1526(e)

2020477200177001-0002-0000, Seized on 04/28/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; NIKE JORDAN SNEAKERS; 1; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200177001-0003-0000}, \ \text{Seized on 04/28/2020}; \ \text{At the port of DHLAIRWAYS-JFK INTLAIRPORT}; \\$

BALENCIAGA SNEAKERS: 3: EA: Valued at \$74.00: For violation of 19 USC 1526(e)

2020477200177601-0001, Seized on 04/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 TEST KITS; 5; EA; Valued at \$100.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200177701-0001-0000, Seized on 04/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 TEST KITS; 30; EA; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200177801-0001-0000, Seized on 04/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 TEST KITS; 10; EA; Valued at \$200.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200177901-0001-0000. Seized on 04/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

COVID-19 TEST KITS.; 25; EA; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020477200178001-0000, Seized on 04/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI HANDBAG; 93; EA; Valued at \$2,593.00; For violation of 19 USC 1526(e)

2020477200178301-0001-0000, Seized on 04/29/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; i7s EARPODS WITH BLUETOOTH.; 20; EA; Valued at \$599.70; For violation of 19 USC 1526(e)

2020477200180901-0001-0000, Seized on 05/01/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON BAGS: 36: EA: Valued at \$323.00: For violation of 19 USC 1526(e)

2020477200181401-0001-0000, Seized on 05/03/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; I7S BLUETOOTH EARBUDS.; 100; EA; Valued at \$1,998.84; For violation of 19 USC 1526(e)

2020477200181501-0001-0000, Seized on 05/03/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; IPHONE PHONE CASE.: 110: EA: Valued at \$1.099.09: For violation of 19 USC 1526(e)

2020477200181701-0001-0000, Seized on 05/04/2020; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200181701-0001-0000 - (Continued from previous page)

SAMSUNG GALAXY S10e PHONE BOX; 123; EA; Valued at \$233.00; For violation of 19 USC 1526(e)

2020477200181901-0000, Seized on 05/04/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE ADAPTER; 2000; EA; Valued at \$18,993.00; For violation of 19 USC 1526(e)

2020477200182001-0001-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TWS F9 EARBUDS; 50; EA; Valued at \$574.00; For violation of 19 USC 1526(e)

 $\textbf{2020477200182101-0001-0000}, \ Seized \ on \ 05/05/2020; \ At \ the \ port \ of \ DHL\ AIRWAYS - \ JFK\ INTL\ AIRPORT; \ APPLE\ LIGHTNING\ CABLE; \ 90; \ EA; \ Valued\ at \$854.00; \ For\ violation\ of\ 19\ USC\ 1526(e)$

2020477200182201-0001-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; ADIDAS YEEZY 350 SNEAKERS; 2; EA; Valued at \$78.00; For violation of 19 USC 1526(e)

2020477200182401-0001-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE USB CABLE PACKING BOX; 1800; EA; Valued at \$209.00; For violation of 19 USC 1526(e)

2020477200182501-0001-0000, Seized on 05/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; SHOE CHARMS; 400; EA; Valued at \$196.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1263

2020477200183101-0001-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; OTTER BOX PHONE CASE; 200; EA; Valued at \$696.00; For violation of 19 USC 1526(e)

2020477200183201-0001-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TWS EARBUDS; 1200; EA; Valued at \$1,780.00; For violation of 19 USC 1526(e)

2020477200183301-0001-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SANDALS; 50; EA; Valued at \$896.00; For violation of 19 USC 1526(e)

2020477200183301-0002-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 60; EA; Valued at \$1,668.00; For violation of 19 USC 1526(e)

2020477200183501-0001-0000, Seized on 05/07/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 27; EA; Valued at \$778.00; For violation of 19 USC 1526(e)

2020477200183901-0001-0000, Seized on 05/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON HANDBAG; 54; EA; Valued at \$1,521.00; For violation of 19 USC 1526(e)

2020477200184001-0000, Seized on 05/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE USB ADAPTERS; 400; EA; Valued at \$3,798.00; For violation of 19 USC 1526(e)

2020477200184001-0002-0000, Seized on 05/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE LIGHTNING CABLES; 676; EA; Valued at \$8,524.00; For violation of 19 USC 1526(e)

2020477200184101-0001-0000, Seized on 05/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; APPLE USB CABLE PACKING BOX; 1800; EA; 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200185101-0001-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON SNEAKERS; 4: EA: Valued at \$86.00; For violation of 19 USC 1526(e)

2020477200185101-0002-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SNEAKERS; 6; EA; Valued at \$139.00; For violation of 19 USC 1526(e)

2020477200185101-0003-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SUPREME CAPS; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020477200185101-0004-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FENDI CAPS; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020477200185101-0005-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

BALENCIAGA CAP; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020477200185101-0006-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI FANNY PACK; 5; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020477200185101-0007-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI BELT; 2; EA; Valued at \$14.00; For violation of 19 USC 1526(e)

2020477200185101-0008-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI TOTE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200185101-0009-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON TOTE; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200185101-0010-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI PURSE; 2; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020477200185101-0011-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

SUPREME BOXERS; 1; EA; Valued at \$7.00; For violation of 19 USC 1526(e)

2020477200185101-0012-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; HUGO BOSS BOXERS; 8; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020477200185101-0013-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI SWEATER; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020477200185101-0014-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; GUCCI T-SHIRT; 2; EA; Valued at \$19.00; For violation of 19 USC 1526(e)

2020477200185101-0015-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; BURBERRY SHIRT; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020477200185101-0016-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

VERSACE SHIRT; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

JFK INTL ARPT

2020477200185101-0017-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; LOUIS VUITTON WALLET: 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020477200185101-0018-0000, Seized on 05/13/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; CALVIN KLIEN SHIRT; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020477200186701-0001-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"GOYARD" HANDBAGS; 13; EA; Valued at \$363.00; For violation of 19 USC 1526(e)

2020477200186701-0002-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "LOUIS VUITTON" HANDBAGS; 2: EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020477200186701-0003-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "LOUIS VUITTON" CLUTCH; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020477200186701-0004-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"CHANEL" HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200186701-0005-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"CHRISTIAN DIOR" HANDBAG; 1; EA; Valued at \$33.00; For violation of 19 USC 1526(e)

2020477200186701-0006-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "FENDI" HANDBAGS; 4; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020477200186701-0007-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "GUCCI" HANDBAGS; 4; EA; Valued at \$115.00; For violation of 19 USC 1526(e)

2020477200186901-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "APPLE" EARBUDS; 24: EA: Valued at \$347.88; For violation of 19 USC 1526(e)

2020477200187201-0001-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"CHANEL" BROOCHES; 50; EA; Valued at \$185.00; For violation of 19 USC 1526(e)

2020477200187201-0002-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

"CHANEL" BRACELETS; 8; EA; Valued at \$37.00; For violation of 19 USC 1526(e)

2020477200187201-0003-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "GUCCI" BROOCHES; 10; EA; Valued at \$44.00; For violation of 19 USC 1526(e)

2020477200187201-0004-0000, Seized on 05/16/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "YVES SAINT LAURENT" BROOCHES: 5: EA: Valued at \$26.00: For violation of 19 USC 1526(e)

2020477200187401-0001-0000, Seized on 05/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; FLEX PODS - ESCAPE GRAPE(3.5% STRENGTH 2ML) FOR E-CIGARETTES; 105; EA; Valued at \$1,155.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200187401-0002-0000, Seized on 05/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; "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 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: October 09, 2020 **DEADLINE TO FILE A CLAIM:** November 08, 2020

JFK INTL ARPT

2020477200187401-0002-0000 - (Continued from previous page)

VUITTON" METAL TUBES; 156; EA; Valued at \$1,686.58; For violation of 19 USC 1526(e)

2020477200187601-0001. Seized on 05/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF BAR E-CIGARETTE DISPOSABLE PODS (BLUEBERRY ICE FLAVOR 10 PODS PER BOX/5% NICOTINE); 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200187701-0001-0000, Seized on 05/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF BAR E-CIGARETTE DISPOSABLE PODS (WATERMELON FLAVOR/10 PODS PER BOX/5% NICOTINE); 250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200187901-0000, Seized on 05/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF PAR E-CIGARETTE DISPOSABLE PODS (CUCUMBER FLAVOR/10 PODS PER BOX/C% NICOTINE); 250; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200188001-0001-0000, Seized on 05/17/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; PUFF BAR, E-CIGARETTE DISPOSABLE PODS (WATERMELON FLAVOR/10 PODS PER BOX/5% NICOTINE); 50; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 381

2020477200213001-0001-0000, Seized on 08/05/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; TOYOTA VALVE CAP; 320; EA; Valued at \$386.00; For violation of 19 USC 1526(e)

2020477200213001-0002-0000. Seized on 08/05/2020: At the port of DHL AIRWAYS - JFK INTL AIRPORT: DODGE SRT EMBLEM; 90; EA; Valued at \$136.00; For violation of 19 USC 1526(e)

2020477200213501-0001-0000, Seized on 08/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Modafinil 200 mg (20 tablets); 11; GR; Valued at \$40.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020477200213501-0002-0000, Seized on 08/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT; Etizolam - 3mg (120 Tablets); 32; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 42 USC 262

2020477200213501-0003-0000, Seized on 08/08/2020; At the port of DHL AIRWAYS - JFK INTL AIRPORT;

Packaging that contained line item 1 and 2; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020477400004101-0001-0000, Seized on 05/08/2020; At the port of IBC-Int'l Bonded Couriers; OFF WHITE SWEATSHIRT; 9; EA; Valued at \$134.00; For violation of 19 USC 1526(e)

2020477400004101-0002-0000, Seized on 05/08/2020; At the port of IBC-Int'l Bonded Couriers; CO MINGLED

VLONE T SHIRT; 6; EA; Valued at \$63.00; For violation of 19 USC 1526(e)

2020477400004101-0003-0000, Seized on 05/08/2020; At the port of IBC-Int'l Bonded Couriers; BURBERRY BELT; 1; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2018230500036901-0036-0000, Seized on 07/13/2018; At the port of HIDALGO; Ring silver in color with stone; 1; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1343 **2018230500036901-0038-0000**, Seized on 07/13/2018; At the port of HIDALGO; RING - GOLD IN COLOR W/STONES; 1; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 1343

2019230100031901-0003-0000, Seized on 06/13/2019; At the port of BROWNSVILLE; XANAX; 1; GR; Valued at \$252.56; For violation of 21 USC 881(f), 21 USC 841

2019233000002305-0001-0000, Seized on 03/07/2019; At the port of HARLINGEN, TX; US currency; 417; EA; Valued at \$22,073.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a) (1), 18 USC 1956(a)(3), 21 USC 981, 21 USC 881

2019233000002306-0001-0000, Seized on 03/07/2019; At the port of HARLINGEN, TX; US currency; 182; EA; Valued at \$13,179.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a) (1), 18 USC 1956(a)(3), 21 USC 981, 21 USC 881

2020230100051301-0001-0000, Seized on 07/02/2020; At the port of BROWNSVILLE; CGD Nike soccer jersey; 59; EA; Valued at \$2,500.00; For violation of 19 USC 1526(e), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100051301-0002-0000, Seized on 07/02/2020; At the port of BROWNSVILLE; CGD Nike soccer jersey (SAMPLE); 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100051301-0003-0000, Seized on 07/02/2020; At the port of BROWNSVILLE; CGD Nike Jumpman soccer jersey (SAMPLE); 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100051301-0004-0000, Seized on 07/02/2020; At the port of BROWNSVILLE; CGD Adidas soccer jersey (SAMPLE); 2; EA; Valued at \$84.00; For violation of 19 USC 1526(e), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100051301-0005-0000, Seized on 07/02/2020; At the port of BROWNSVILLE; CGD Puma soccer jersey (SAMPLE); 3; EA; Valued at \$81.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320, 19 USC 1526(e)

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with 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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230100051301-0006-0000, Seized on 07/02/2020; At the port of BROWNSVILLE; CGD Puma soccer jersey; 7; EA; Valued at \$189.00; For violation of 19 USC 1526(e), 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0001-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Fendi handbag (Sample); 1; EA; Valued at \$0.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0002-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Louis Vuitton brown handbag (Sample); 3; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0003-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Louis Vuitton brown handbag; 4; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0004-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Louis Vuitton multi-purse accessory (Sample); 2; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0005-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Louis Vuitton handbags (Sample); 3; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0006-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Louis Vuitton handbags; 3; EA; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0007-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Gucci Shoes (Sample); 1; PR; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100053501-0008-0000, Seized on 07/13/2020; At the port of BROWNSVILLE; CGD Louis Vuitton Shoes (Sample); 1; PR; Valued at \$10.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020230100054001-0001-0000, Seized on 07/16/2020; At the port of BROWNSVILLE; KN95 Facemasks; 5050;

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230100054001-0001-0000 - (Continued from previous page)

EA; Valued at \$25,250.00; For violation of 18 USC 981(a)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 542, 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 15 USC 1125

2020230200016501-0001-0000, Seized on 08/19/2020; At the port of DEL RIO; United States Currency/Cash; 4547; EA; Valued at \$376,298.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0002-0000, Seized on 08/19/2020; At the port of DEL RIO; Savage Axis/Rifle; 1; EA; Serial# K554057; Valued at \$349.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0003-0000, Seized on 08/19/2020; At the port of DEL RIO; Remington 870/Shotgun; 1; EA; Serial# CC33674G; Valued at \$399.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F)

2020230200016501-0004-0000, Seized on 08/19/2020; At the port of DEL RIO; Raven Arms/Pistol; 1; EA; Serial# Removed; Valued at \$199.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0005-0000, Seized on 08/19/2020; At the port of DEL RIO; ammo/.25 cal; 5; EA; Serial# N/A; Valued at \$2.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2020230200016501-0006-0000**, Seized on 08/19/2020; At the port of DEL RIO; .25 cal Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0007-0000, Seized on 08/19/2020; At the port of DEL RIO; Ruger Wrangler/Revolver; 1; EA; Serial# 200-79689; Valued at \$179.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0008-0000, Seized on 08/19/2020; At the port of DEL RIO; Ammo/.22 Long Rifle; 5; EA; Serial# N/A; Valued at 2.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0009-0000, Seized on 08/19/2020; At the port of DEL RIO; Taurus Millennium G2/Pistol; 1; EA; Serial# THT75703; Valued at \$212.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A),

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230200016501-0009-0000 - (Continued from previous page)

18 USC 1961(1)(F)

2020230200016501-0010-0000, Seized on 08/19/2020; At the port of DEL RIO; PT111 ProCal/ Magazine; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0011-0000, Seized on 08/19/2020; At the port of DEL RIO; Davis Industries P-380/Pistol; 1; EA; Serial# AP190806; Valued at \$199.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7) (A), 18 USC 1961(1)(F)

2020230200016501-0012-0000, Seized on 08/19/2020; At the port of DEL RIO; Davis Industries P 380 5 round/Magazine; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F)

2020230200016501-0013-0000, Seized on 08/19/2020; At the port of DEL RIO; .223 MAGAZINE; 1; EA; Serial# N/A; Valued at \$39.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2020230200016501-0014-0000**, Seized on 08/19/2020; At the port of DEL RIO; FC .223/AMMO; 4; EA; Serial# N/A; Valued at \$2.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2020230200016501-0015-0000**, Seized on 08/19/2020; At the port of DEL RIO; 2009 White Chevrolet Silverado 1500; 1; EA; VIN# 3GCEK23389G274699; Valued at \$6,471.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(I)

2020230200016501-0016-0000, Seized on 08/19/2020; At the port of DEL RIO; 2017 White Chevrolet Silverado 2500; 1; EA; VIN# 1GC1KUEG8HF206574; Valued at \$18,780.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(v)(I)

2020230200016501-0037-0000, Seized on 08/19/2020; At the port of DEL RIO; Scope attached to line item 002; 1; EA; Valued at \$50.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(I)

2020230400040801-0001-0000, Seized on 05/02/2020; At the port of LAREDO; MONARCH 380 ACP STEEL CASE AMMO; 100; EA; Serial# N/A; Valued at \$25.99; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(d), 21 USC 971

2020230400040801-0002-0000, Seized on 05/02/2020; At the port of LAREDO; REMINGTON 25 AUTO AMMO; 50; EA; Serial# N/A; Valued at \$23.99; For violation of 21 USC 881(b), 21 USC 881(a)(11), 19 USC 1595a(d), 21 USC

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230400040801-0002-0000 - (Continued from previous page)

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2020230400047101-0003-0000, Seized on 05/27/2020; At the port of LAREDO; 2007 GMC Yukon; 1; EA; VIN# 1GKFC13027R276841; Valued at \$5,550.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (1), 19 USC 1595a(a), 21 USC 952, 21 USC 881

2020230400053101-0001-0000, Seized on 06/18/2020; At the port of LAREDO; U.S Currency; 160; EA; Valued at \$16,000.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a)(1)(B) **2020230400055201-0001-0000**, Seized on 06/25/2020; At the port of LAREDO; US Currency; 378; EA; Valued at \$8,023.00; For violation of 8 USC 1324(b), 8 USC 1324(a)

2020230400056201-0002-0000, Seized on 06/30/2020; At the port of LAREDO; 22 Cal Rifle W/SCOPE; 1; EA; Serial# MM03552G; Valued at \$500.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778. 22 CFR 123.17

2020230400056201-0003-0000, Seized on 06/30/2020; At the port of LAREDO; Taurus Arms 9 mm; 1; EA; Serial# ABA230021; Valued at \$300.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0004-0000, Seized on 06/30/2020; At the port of LAREDO; Taurus Arms 9 mm; 1; EA; Serial# ABA229760; Valued at \$300.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0005-0000, Seized on 06/30/2020; At the port of LAREDO; Magazines 9 mm; 3; EA; Serial# N/A; Valued at \$72.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0006-0000, Seized on 06/30/2020; At the port of LAREDO; Magazine 40 cal; 1; EA; Serial# N/A; Valued at \$22.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0007-0000, Seized on 06/30/2020; At the port of LAREDO; Magazine 9 mm; 1; EA; Serial# N/A; Valued at \$21.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0008-0000, Seized on 06/30/2020; At the port of LAREDO; Glock 9 mm Magazine; 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, 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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230400056201-0008-0000 - (Continued from previous page)

Serial# N/A; Valued at \$23.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0009-0000, Seized on 06/30/2020; At the port of LAREDO; Glock .40 Magazine; 1; EA; Serial# N/A; Valued at \$22.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0010-0000, Seized on 06/30/2020; At the port of LAREDO; Glock .40 Magazine; 1; EA; Serial# N/A; Valued at \$22.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0011-0000, Seized on 06/30/2020; At the port of LAREDO; Ammunition 9 mm Ball Point; 28; EA; Serial# N/A; Valued at \$7.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0012-0000, Seized on 06/30/2020; At the port of LAREDO; Ammunition 380 Hollow Point; 40; EA; Serial# N/A; Valued at \$26.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123 17

2020230400056201-0013-0000, Seized on 06/30/2020; At the port of LAREDO; Ammunition 40 cal Flat Point; 8; EA; Serial# N/A; Valued at \$14.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0014-0000, Seized on 06/30/2020; At the port of LAREDO; Ammunition 45 cal Hollow Point; 4; EA; Serial# N/A; Valued at \$4.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0015-0000, Seized on 06/30/2020; At the port of LAREDO; Ammunition 45 cal Ball Point; 86; EA; Serial# N/A; Valued at \$36.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0016-0000, Seized on 06/30/2020; At the port of LAREDO; Ammunition 223 cal; 20; EA; Serial# N/A; Valued at \$13.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400056201-0017-0000, Seized on 06/30/2020; At the port of LAREDO; Barrel .22 cal; 1; EA; Valued at

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230400056201-0017-0000 - (Continued from previous page)

\$81.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020230400058201-0002-0000**, Seized on 07/14/2020; At the port of LAREDO; 2010 UTILITY 3000R TRAILER; 1; EA; VIN# 1UYVS2531AM233041; Valued at \$12,500.00; For violation of 21 USC 881(b), 21 USC 881(a)(4) **2020230400059301-0001-0000**, Seized on 07/19/2020; At the port of LAREDO; Undeclared U.S. Currency; 225; EA; Valued at \$13,019.00; For violation of 31 USC 5332(c), 31 USC 5332(a), 31 USC 5317(c)(2), 31 USC 5316(a) (1)(A)

2020230400062601-0001-0000, Seized on 07/31/2020; At the port of LAREDO; HAND SANITIZER; 17276; EA; Valued at \$69,120.00; For violation of 19 USC 1595a(a), 21 USC 331(a), 19 USC 1595a(c)(1)(A), 15 USC 1125, 18 USC 545, 18 USC 542, 18 USC 1343

2020230400062701-0001-0000, Seized on 07/31/2020; At the port of LAREDO; HAND SANITIZER CONTAINING METHANOL; 19436; EA; Valued at \$136,542.15; For violation of 19 USC 1595a(c)(1)(A), 15 USC 1125, 18 USC 545, 18 USC 542, 18 USC 1343, 19 USC 1595a(a), 21 USC 331 (a)

2020230400062801-0001-0000, Seized on 07/31/2020; At the port of LAREDO; Hand Sanitizer containing Methanol; 35996; EA; Valued at \$200,558.24; For violation of 19 USC 1595a(c)(1)(A), 15 USC 1125, 18 USC 545, 18 USC 542, 18 USC 1343, 19 USC 1595a(a), 21 USC 331 (a)

2020230400065601-0001-0000, Seized on 08/06/2020; At the port of LAREDO; US Currency; 660; EA; Valued at \$17,260.00; For violation of 21 USC 881(a)(6), 21 USC 881(b)

2020230400069501-0001-0000, Seized on 08/24/2020; At the port of LAREDO; U.S. Currency; 53; EA; Valued at \$4,750.00; For violation of 8 USC 1324(b)(1), 18 USC 981(a)(1), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(F) **2020230500022801-0002-0000**, Seized on 03/30/2020; At the port of HIDALGO; 2014 Nissan Sentra *Salvage*; 1; EA; VIN# 3N1AB7AP9EY268435; Valued at \$3,450.00; For violation of 21 USC 881(b), 21 USC 881(a)(4) **2020230500033401-0001-0000**, Seized on 07/16/2020; At the port of HIDALGO; Smith & Wesson Pistol; 1; EA; Serial# HFN8899; Valued at \$350.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 21 USC 881(b), 21 USC 881(a)(11)

2020230500033401-0002-0000, Seized on 07/16/2020; At the port of HIDALGO; Smith & Wesson Pistol; 1; EA; Serial# FZZ2369; Valued at \$300.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020230500033401-0003-0000, Seized on 07/16/2020; At the port of HIDALGO; 40 Caliber Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500033401-0004-0000, Seized on 07/16/2020; At the port of HIDALGO; 9MM Magazine; 1; EA; Serial# N/A; Valued at \$30.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020230500033401-0005-0000**, Seized on 07/16/2020; At the port of HIDALGO; 40 Caliber Ammunition; 13; EA; Serial# N/A; Valued at \$3.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500033401-0006-0000, Seized on 07/16/2020; At the port of HIDALGO; 9MM Ammunition; 15; EA; Serial# N/A; Valued at \$12.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500040701-0001-0000, Seized on 08/17/2020; At the port of HIDALGO; Marlin Model 60 .22 Caliber Rifle; 1; EA; Serial# 08284429; Valued at \$150.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a) (2)

2020230500040701-0002-0000, Seized on 08/17/2020; At the port of HIDALGO; Federal Ammunition .22 Cal; 96; EA; Serial# N/A; Valued at \$7.00; For violation of 49 USC 80303, 49 USC 80302(b), 49 USC 80302(a)(2) **2020230700007901-0001-0000**, Seized on 08/16/2020; At the port of RIO GRANDE CITY; UNDECLARED \$4,050 USD ILLICIT PROCEEDS; 84; EA; Valued at \$4,050.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020230900038201-0001-0000, Seized on 08/17/2020; At the port of PROGRESSO; US CURRENCY; 39; EA; Valued at \$632.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 **2020233000014001-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Joyetech eGo A10; 2; EA; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0002-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; VooPoo Uforce P2; 6; EA; Valued at \$83.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0003-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; VooPoo Drag mini Platinum; 2; EA; Valued at \$139.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (B), 18 USC 2342

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000014001-0004-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; blk Black Mamba; 15; EA; Valued at \$1,349.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0005-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; blk black widow; 5; EA; Valued at \$256.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0006-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Vaporesso Target PM 80; 5; EA; Valued at \$174.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0007-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; Smok Stick Prince; 6; EA; Valued at \$174.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0008-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Zeus RTA; 3; EA; Valued at \$104.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0009-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Joyetech Atopack Penguin Cartridges; 1; EA; Valued at \$3.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0010-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; Joyetech Atopack Coil; 1; EA; Valued at \$2.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0011-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Vaporesso QF Meshed; 2; EA; Valued at \$31.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0012-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; Renow Zero; 17; EA; Valued at \$254.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0013-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Renow Zero Pod; 4; EA; Valued at \$23.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0014-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Smok Nord AIO 19 Kit; 19; EA; Valued at \$436.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0015-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; Smok Vape Pen 22; 30; 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, 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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000014001-0015-0000 - (Continued from previous page)

Valued at \$507.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0016-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Obs Cotton Coil; 4; EA; Valued at \$51.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0017-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Orion refillable pod; 10; EA; Valued at \$104.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0018-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Kanger Tech Evod Pro-V2; 15; EA; Valued at \$344.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0019-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; Vaporesso Luxe S; 5; EA; Valued at \$399.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0020-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Vaporesso Swag II; 4; EA; Valued at \$167.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342 **2020233000014001-0021-0000**, Seized on 06/30/2020; At the port of HARLINGEN, TX; Vaporesso Target Mini II; 2; EA; Valued at \$73.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000014001-0022-0000, Seized on 06/30/2020; At the port of HARLINGEN, TX; Geek Vape Regis Boost; 5; EA; Valued at \$184.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2342

2020233000015401-0001-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Balenciaga Shirts; 4; EA; Valued at \$1,980.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0002-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Balenciaga Shirts (Sample); 3; EA; Valued at \$1,485.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0003-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Balmain Sweater; 3; EA; Valued at \$5,385.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0004-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Burberry Shirts; 27; EA; Valued at \$7,830.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0005-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Burberry Shirts

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000015401-0005-0000 - (Continued from previous page)

(Sample); 3; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0006-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Burberry Bucket Hat; 2; EA; Valued at \$820.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0007-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Burberry Facemasks; 9; EA; Valued at \$2,610.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0008-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Burberry Facemasks (Sample); 3; EA; Valued at \$870.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0009-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Celine Shirts; 3; EA; Valued at \$1,245.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0010-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Celine Shirts (Sample); 3; EA; Valued at \$1,245.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0011-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Visor Hats; 2; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0012-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Sun Visor Hats (Sample); 3; EA; Valued at \$3,225.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0013-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Sun Hats; 3; EA; Valued at \$3,225.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0014-0000. Seized on 07/27/2020: At the port of HARLINGEN, TX; CGD Chanel Baseball Hats; 2; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0015-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Bucket Hat; 1; EA; Valued at \$475.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0016-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Bucket Hat (Sample); 3; EA; Valued at \$1,425.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0017-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Glasses; 1; EA; Valued at \$610.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0018-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Bags; 2; EA; Valued at \$550.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000015401-0019-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Bags (Sample); 3; EA; Valued at \$825.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0020-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Swimsuit; 1; EA; Valued at \$950.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0021-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Sweater; 3; EA; Valued at \$7,500.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0022-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Facemasks; 18; EA; Valued at \$450.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0023-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Facemasks (Sample); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0024-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Dior Bucket Hats; 2; EA; Valued at \$1,640.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0025-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Dior Baseball Hats; 2; EA; Valued at \$1,620.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0026-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Dior Round Hat; 1; EA; Valued at \$760.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0027-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Dior Facemasks; 17; EA; Valued at \$425.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0028-0000. Seized on 07/27/2020: At the port of HARLINGEN, TX; CGD Dior Facemasks (Sample); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0029-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Shirts; 9; EA; Valued at \$8,010.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0030-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Shirts (Sample); 3; EA; Valued at \$2,670.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0031-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Brown Shirts; 2; EA; Valued at \$1,700.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0032-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Floral Shirts; 2; EA; Valued at \$1,900.00; For violation of 19 USC 1526(e), 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000015401-0033-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Facemasks; 44; EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0034-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Facemasks (Sample); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0035-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Fendi Glasses; 1; EA; Valued at \$505.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0036-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Sweater; 1; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0037-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Sweater (Sample); 3; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0038-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Shirt; 1; EA; Valued at \$1,600.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0039-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Shirt (Sample); 3; EA; Valued at \$4,800.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0040-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Facemasks; 77; EA; Valued at \$1,925.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0041-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Facemasks (Sample); 3; EA; Valued at \$75.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0042-0000. Seized on 07/27/2020: At the port of HARLINGEN, TX: CGD Gucci Swimsuits: 2: EA; Valued at \$1,100.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0043-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Bucket Hats; 1; EA; Valued at \$590.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0044-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Bucket Hats (Sample); 3; EA; Valued at \$1,770.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0045-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Glasses; 2; EA; Valued at \$900.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 2020233000015401-0046-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Gucci Tumbler; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e), 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000015401-0047-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Loewe Shirt; 1; EA; Valued at \$738.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0048-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV RWB Shirt; 3; EA; Valued at \$4,500.00; For violation of 18 USC 2323, 18 USC 2320, 19 USC 1526(e)

2020233000015401-0049-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Sweater; 1; EA; Valued at \$2,000.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0050-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Sweater (Sample); 3; EA; Valued at \$6,000.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0051-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Dress; 1; EA; Valued at \$1,500.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0052-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Dress (Sample); 3; EA; Valued at \$4,500.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0053-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Facemasks; 76; EA; Valued at \$19,000.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0054-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Facemasks (Sample); 3; EA; Valued at \$750.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0055-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Shirt; 1; EA; Valued at \$975.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0056-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Pajama Set; 1; PR; Valued at \$4,650.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0057-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Bikini Set; 1; PR; Valued at \$1,065.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0058-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Baseball Hats; 3; EA; Valued at \$2,145.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0059-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Baseball Hats (Sample); 3; EA; Valued at \$2,145.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0060-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Bucket Hats; 5; EA; Valued at \$3,950.00; For violation of 19 USC 1526(e), 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000015401-0061-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Bucket Hats (Sample); 3; EA; Valued at \$2,370.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 **2020233000015401-0062-0000**, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Glasses; 1; EA;

Valued at \$475.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 **2020233000015401-0063-0000**, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Tumblers; 4; EA;

Valued at \$180.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320 **2020233000015401-0064-0000**, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD LV Tumblers

(Sample); 3; EA; Valued at \$135.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0065-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Prada Visor Hats; 3; EA; Valued at \$1,080.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0066-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Prada Baseball Hats; 3; EA; Valued at \$1.140.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0067-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Prada Baseball Hats (Sample); 3; EA; Valued at \$1,140.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0068-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Prada Bucket Hats; 2; EA; Valued at \$900.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0069-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Versace Swimsuit; 2; EA; Valued at \$1,250.00; For violation of 19 USC 1526(e), 18 USC 2323, 18 USC 2320

2020233000015401-0070-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Chanel Sun Visor Hats; 1; EA; Valued at \$1,075.00; For violation of 18 USC 2323, 18 USC 2320

2020233000015501-0001-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Under Armour headphones; 697; EA; Valued at \$124,763.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000015501-0002-0000, Seized on 07/27/2020; At the port of HARLINGEN, TX; CGD Under Armour Headphones (Sample); 3; EA; Valued at \$537.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0001-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Valentino shoes; 1; EA; Valued at \$995.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 **December 08, 2020**, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000016501-0001-0000 - (Continued from previous page)

2320

2020233000016501-0002-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Valentino shoes; 1; EA; Valued at \$845.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0003-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Louis Vuitton shoes; 1; EA; Valued at \$995.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0004-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Louis Vuitton sunglasses; 1; EA; Valued at \$535.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0005-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Fendi handbag; 1; EA; Valued at \$890.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0006-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Chrstian Louboutin shoes; 1; EA; Valued at \$745.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0007-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Dolce & Gabbana shoes; 1; EA; Valued at \$895.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020233000016501-0008-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Dolce & Gabbana shoes; 1; EA; Valued at \$1,195.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1) (B), 18 USC 2320

2020233000016501-0009-0000, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Gucci shoes; 1; EA; Valued at \$750.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2020233000016501-0010-0000**, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Gucci shoes; 1; EA; Valued at \$790.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2020233000016501-0011-0000**, Seized on 08/17/2020; At the port of HARLINGEN, TX; CGD Moncler jacket; 1; EA;

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NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LAREDO

2020233000016501-0011-0000 - (Continued from previous page)

Valued at \$1,880.00; For violation of 18 USC 981(a)(1)(A), 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LAREDO

2020230100054201-0002-0000, Seized on 07/17/2020; At the port of BROWNSVILLE; 2004 Mitsubishi Endeavor; 1; EA; VIN# 4A4MN21S34E055638; Valued at \$550.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595A(C)

2020230100056101-0002-0000, Seized on 07/29/2020; At the port of BROWNSVILLE; 2000 GMC Sierra, 2GTEK19T5Y1103708; 1; EA; VIN# 2GTEK19T5Y1103708; Valued at \$2,575.00; For violation of 19 USC 1595a(a), 19 USC 1595A(C), 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020230100064301-0002-0000, Seized on 09/16/2020; At the port of BROWNSVILLE; 1999 FORD Econoline-350 VAN; 1; EA; VIN# 1FBSS31L6XHA15714; Valued at \$1,900.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1595A (C), 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020230100064801-0001-0000, Seized on 09/19/2020; At the port of BROWNSVILLE; ROOSTER SPUR BLADES; 48; EA; Valued at \$168.00; For violation of 19 USC 1497(a)(1)

2020230100065301-0001-0000, Seized on 09/27/2020; At the port of BROWNSVILLE; BRASS KNUCKLES; 1; EA; Valued at \$6.25; For violation of 19 USC 1497(a)(1)

2020230300013201-0002-0000, Seized on 02/21/2020; At the port of EAGLE PASS; 2005 Chevrolet Tahoe; 1; EA; VIN# 1GNEC13T15R194895; Valued at \$4,275.00; For violation of 19 USC 1595a(a), 21 USC 881

2020230300032901-0006-0000, Seized on 07/22/2020; At the port of EAGLE PASS; ALPRAZALAM; 1; EA; Valued at \$7.65; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2020230300032901-0007-0000, Seized on 07/22/2020; At the port of EAGLE PASS; HYDROCLORIDE TRAZADONE; 1; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a) **2020230300032901-0008-0000**, Seized on 07/22/2020; At the port of EAGLE PASS; TRAMADOL; 6; EA; Valued at \$3.72; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2020230300032901-0009-0000, Seized on 07/22/2020; At the port of EAGLE PASS; TRAMADOL IN A PURPLE BOTTLE; 1; EA; Valued at \$3.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 956(a)

2020230300032901-0010-0000, Seized on 07/22/2020; At the port of EAGLE PASS; Winschester 38 sp ammo; 6; EA; Serial# N/A; Valued at \$2.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300038301-0001-0000, Seized on 09/07/2020; At the port of EAGLE PASS; TAURUS G2C 9MM; 1; EA; Serial# TMT59572; Valued at \$275.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2020230300038301-0002-0000, Seized on 09/07/2020; At the port of EAGLE PASS; REMINGTON 9MM AMMUNITION; 9; 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), 22 USC 401

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LAREDO

2020230300038301-0003-0000, Seized on 09/07/2020; At the port of EAGLE PASS; TAURUS PRO-12 12RD MAGAZINE; 1; EA; Serial# N/A; Valued at \$15.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17, 19 USC 1595a(d), 22 USC 401

2020230300040701-0001-0000, Seized on 09/20/2020; At the port of EAGLE PASS; 22 Long Rifle Ammo; 5000;

EA; Serial# N/A; Valued at \$630.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041001-0001-0000, Seized on 09/21/2020; At the port of EAGLE PASS; Rohm RG10 .22cal; 1; EA; Serial# 762741; Valued at \$86.56; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041001-0002-0000, Seized on 09/21/2020; At the port of EAGLE PASS; .22cal Ammunition; 50; EA; Serial# N/A; Valued at \$15.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041001-0003-0000, Seized on 09/21/2020; At the port of EAGLE PASS; PHOENIX HP22A .22CAL; 1; EA; Serial# 4550423; Valued at \$119.23; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041001-0004-0000, Seized on 09/21/2020; At the port of EAGLE PASS; .22CAL CPRN SHORT; 100;

EA; Serial# N/A; Valued at \$11.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041001-0005-0000, Seized on 09/21/2020; At the port of EAGLE PASS; HP22 MAGAZINE; 1; EA; Serial# N/A; Valued at \$13.50; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041101-0001-0000, Seized on 09/21/2020; At the port of EAGLE PASS; .22 CAL AMMUNITION; 28; EA; Serial# N/A; Valued at \$6.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041101-0002-0000, Seized on 09/21/2020; At the port of EAGLE PASS; HERITAGE .22 CAL

CYLINDER; 1; EA; Valued at \$29.99; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020230300041201-0001-0000**, Seized on 09/21/2020; At the port of EAGLE PASS; BERETTA MOD. 950 BS; 1; EA;

2020230300041201-0001-0000, Seized on 09/21/2020; At the port of EAGLE PASS; BERETTA MOD. 950 BS; 1; EA Serial# BU00917; Valued at \$575.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300041201-0002-0000, Seized on 09/21/2020; At the port of EAGLE PASS; BERETTA 950 BS 8 ROUND MAGAZINE; 1; EA; Serial# N/A; Valued at \$19.89; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230300042301-0001-0000, Seized on 09/25/2020; At the port of EAGLE PASS; MAGTECH Technologically Advance 9MM AMMUNITION; 50; PC; Serial# N/A; Valued at \$50.00; For violation of 19 USC 1595a(d), 22 USC 401, 18 USC 554, 19 USC 1497

2020230400025201-0002-0000, Seized on 02/12/2020; At the port of LAREDO; 2005 DODGE GRAND CARAVAN SILVER; 1; EA; VIN# 1D4GP24RX5B314817; Valued at \$625.00; For violation of 19 USC 1595a(a), 19 CFR 162.45a **2020230400061101-0002-0000**, Seized on 07/26/2020; At the port of LAREDO; 2004 CHEVROLET TAHOE; 1; EA; VIN# 1GNEC13Z24R146910; Valued at \$925.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020230400062201-0002-0000**, Seized on 07/30/2020; At the port of LAREDO; 2010 HYUNDAI REFRIGERATED TRAILER; 1; EA; VIN# 3H3V532C5AT323001; Valued at \$10,800.00; For violation of 19 USC 1595a(c)(1)(B), 21 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LAREDO

2020230400062201-0002-0000 - (Continued from previous page)

USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1595a(a), 19 USC 1433

2020230400065301-0002-0000, Seized on 08/07/2020; At the port of LAREDO; 2010 CHEVROLET IMPALA; 1; EA; VIN# 2G1WB5EN8A1219549; Valued at \$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), 21 USC 881, 21 USC 952

2020230400070001-0000, Seized on 08/25/2020; At the port of LAREDO; WOLF PERFORMANCE AMMUNITION 7.62 X 39; 13000; EA; Serial# N/A; Valued at \$3,634.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230400070001-0002-0000, Seized on 08/25/2020; At the port of LAREDO; 2011 BUICK ENCLAVE; 1; EA; VIN# 5GAKRCED4CJ219393; Valued at \$9,825.00; For violation of 19 USC 1595a(d), 22 USC 401, 19 USC 1595A(A) **2020230400079701-0001-0000**, Seized on 09/29/2020; At the port of LAREDO; TEQUILA; 24; EA; Valued at \$959.76; For violation of 19 USC 1497(a)(1)

2020230500008601-0001-0000, Seized on 12/05/2019; At the port of HIDALGO; 12X10" BALLISTIC PLATES; 2; EA; Serial# 140012; Valued at \$150.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0002-0000, Seized on 12/05/2019; At the port of HIDALGO; 60 ROUND MAGAZINE DRUM; 1; EA; Serial# N/A; Valued at \$130.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0003-0000, Seized on 12/05/2019; At the port of HIDALGO; 5.56X45MM MAGAZINES; 17; EA; Serial# N/A; Valued at \$425.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0004-0000, Seized on 12/05/2019; At the port of HIDALGO; .22 RIFLE MAGAZINES; 3; EA; Serial# N/A; Valued at \$30.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0005-0000, Seized on 12/05/2019; At the port of HIDALGO; 9MM PISTOL MAGAZINES; 22; EA; Serial# N/A; Valued at \$550.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0006-0000, Seized on 12/05/2019; At the port of HIDALGO; 30 CALIBER RIFLE MAGAZINES; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0007-0000, Seized on 12/05/2019; At the port of HIDALGO; GLOCK MICRO CONVERSION KIT; 1; EA; Valued at \$135.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020230500008601-0008-0000, Seized on 12/05/2019; At the port of HIDALGO; 2014 JEEP WRANGLER; 1; EA; VIN# 1C4BJWDG6EL172040; Valued at \$17,725.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17 **2020230900041801-0001-0000**, Seized on 09/05/2020; At the port of PROGRESSO; XANAX(2MG); 152.42; GR; Valued at \$801.72; For violation of 19 USC 1497(a)(1), 21 USC 952

2020230900042301-0001-0000, Seized on 09/06/2020; At the port of PROGRESSO; XANAX(2MG); 22.73; GR; Valued at \$117.90; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LAREDO

2020230900045701-0001-0000, Seized on 09/26/2020; At the port of PROGRESSO; XANAX(2MG); 189.17; GR; Valued at \$981.19; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020230900045901-0001-0000, Seized on 09/27/2020; At the port of PROGRESSO; XANAX 2MG; 7.59; GR; Valued at \$39.30; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2021230100000501-0001-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; BEEF JERKY; 3; LB; Valued at \$30.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0002-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; DRIED CHILE; 1; LB; Valued at \$6.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0003-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; DRIED BANANA; 1; LB; Valued at \$10.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0004-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; ROL DELICIAS GUAVA CANDY; 1; LB; Valued at \$3.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0005-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; DRIED TEA LEAVES; 1; LB; Valued at \$4.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0006-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; MORINGA SEEDS; 6; OZ; Valued at \$2.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0007-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; FRESH CHEESE; 5; LB; Valued at \$30.00; For violation of 19 USC 1436(b), 19 USC 1433(b)

2021230100000501-0008-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; DOLO-NERUOBION 50MG; 62.43; GR; Valued at \$380.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230100000501-0009-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; IBUPROFENO 400MG; 124.19; GR; Valued at \$12.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230100000501-0010-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; ASPIRINA 500MG; 71.52; GR; Valued at \$4.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230100000501-0011-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; DESENFRIOL D 500MG; 65.07; GR; Valued at \$5.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230100000501-0012-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; PARACETAMOL - IBUPROFENO 325MG: 46.83; GR: Valued at \$17.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230100000501-0013-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; COMPLEJO B 100MG; 104.84; GR; Valued at \$40.00; For violation of 19 USC 1497(a)(1), 21 USC 952

2021230100000501-0014-0000, Seized on 10/05/2020; At the port of BROWNSVILLE; OMPERAZOL 20MG; 49.69; GR; Valued at \$6.00; For violation of 19 USC 1497(a)(1), 21 USC 952

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, P.O. BOX 3130 LINCOLN-JUAREZ BRIDGE BUILDING II, LAREDO, TX, 780443130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LAREDO

202123090000501-0001-0000, Seized on 10/03/2020; At the port of PROGRESSO; Xanax 2mg; 62.16; GR; Valued at \$314.40; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) **202123090000501-0002-0000**, Seized on 10/03/2020; At the port of PROGRESSO; Diazepam 10mg; 24.83; GR; Valued at \$52.80; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

LOS ANGELES

2020271400028401-0001-0000, Seized on 09/08/2020; At the port of SAN BERNARDINO, CA; Cashier's check (# 315216130) for \$340,000; 1; EA; Valued at \$340,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (D), 18 USC 1961(1)(D), 21 USC 841

2020272000325001-0001-0000, Seized on 03/27/2020; At the port of LAX INTL ARPT; Check; 150; EA; Valued at \$3,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020272200011601-0001-0000**, Seized on 04/01/2020; At the port of LAS VEGAS; BANK OF AMERICA CASHIER'S CHECK, CHECK# 1705749; 1; EA; Valued at \$26,081.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7) (A), 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LOS ANGELES

2017270400125401-0001-0000, Seized on 08/24/2017; At the port of LOS ANGELES; LIGHT FIXTURES; 65; PC; Valued at \$5,538.00; For violation of 19USC1526(E)

2020270400060201-0001-0000, Seized on 06/05/2020; At the port of LOS ANGELES; Women's Apparel; 182; EA; Valued at \$37,486.69; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481, 18 USC 541 and 542 and 543, 19 USC 1484 and 1485

2020270400060201-0002-0000, Seized on 06/05/2020; At the port of LOS ANGELES; Women's Apparel SAMPLES; 3; EA; Valued at \$342.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1481 and 1484 and 1485, 18 USC 541 and 542 and 543

2020270400061601-0001-0000, Seized on 06/11/2020; At the port of LOS ANGELES; TOYS; 106; PC; Valued at \$148.00; For violation of 19 USC 1526(e)

2020270400061601-0002-0000, Seized on 06/11/2020; At the port of LOS ANGELES; HDMI SPLITTERS; 191; PC; Valued at \$2,890.00; For violation of 19 USC 1526(e)

2020270400063301-0001-0000, Seized on 06/18/2020; At the port of LOS ANGELES; ARCADE CONSOLE GAMES; 116; PC; Valued at \$11,269.00; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020270400063301-0002-0000, Seized on 06/18/2020; At the port of LOS ANGELES; SAMPLES; 4; 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)

2020270400063301-0003-0000, Seized on 06/18/2020; At the port of LOS ANGELES; GLASS PIPES; 1538; PC; Valued at \$773.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020270400065101-0001-0000, Seized on 06/24/2020; At the port of LOS ANGELES; DRUG PARAPHERNALIA;

1440; PC; Valued at \$5,753.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020270400074601-0001-0000**, Seized on 08/11/2020; At the port of LOS ANGELES; INK CARTRIDGES; 9897;

PC; Valued at \$87,020.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number **2020270400074601-0002-0000**, Seized on 08/11/2020; At the port of LOS ANGELES; SAMPLES; 3; PC; Valued at \$1.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2020272000266701-0001-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Backpacks; 137; PC; Valued at \$2,230.00; For violation of 19 USC 1526(e)

2020272000266701-0002-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Yeezy shoes; 827; PR; Valued at \$54,582.00; For violation of 19 USC 1526(e)

2020272000266701-0003-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Nike shoes; 808; PR; Valued at \$20.200.00: For violation of 19 USC 1526(e)

2020272000266701-0004-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Nike backpacks; 5; PC; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 301 E OCEAN BLVD, STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LOS ANGELES

2020272000266701-0004-0000 - (Continued from previous page)

Valued at \$75.00; For violation of 19 USC 1526(e)

2020272000266701-0005-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Lacoste shoes; 19; PR; Valued at \$190.00; For violation of 19 USC 1526(e)

2020272000266701-0006-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Backpacks; 185; PC; Valued at \$2,747.00; For violation of 19 USC 1526(e)

2020272000266701-0007-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Rayban sunglasses; 1564; PR: Valued at \$24,904.00; For violation of 19 USC 1526(e)

2020272000266701-0008-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Adidas clothing; 708; EA; Valued at \$13,444.00; For violation of 19 USC 1526(e)

2020272000266701-0009-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Under Armour shoes; 100; PR; Valued at \$3,900.00; For violation of 19 USC 1526(e)

2020272000266701-0010-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Puma Shoes; 31; PR; Valued at \$619.00; For violation of 19 USC 1526(e)

2020272000266701-0011-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Louis Vuitton belts; 2; EA; Valued at \$16.00; For violation of 19 USC 1526(e)

2020272000266701-0012-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Prada shoes; 1; PR; Valued at \$207.00; For violation of 19 USC 1526(e)

2020272000266701-0013-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Louis Vuitton & Burberry Handbag; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

2020272000266701-0014-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Gucci small purse; 4; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020272000266701-0015-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Christian Louboutin shoes; 5; PR; Valued at \$716.00; For violation of 19 USC 1526(e)

2020272000266701-0016-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Shirts; 101; EA; Valued at \$1,545.00; For violation of 19 USC 1526(e)

2020272000266701-0017-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Gucci & Dolce Gabbana Shirts; 146; EA; Valued at \$4,690.00; For violation of 19 USC 1526(e)

2020272000266701-0018-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Superdry shirt; 12; EA; Valued at \$176.00; For violation of 19 USC 1526(e)

2020272000266701-0019-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Fila shirt; 5; EA; Valued at \$91.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LOS ANGELES

2020272000266701-0020-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Nike & Champion Shirts; 187; EA; Valued at \$3.699.00; For violation of 19 USC 1526(e)

2020272000266701-0021-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Champion Shirts; 52; EA; Valued at \$878.00; For violation of 19 USC 1526(e)

2020272000266701-0022-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Shirts; 378; EA; Valued at \$6,863.00; For violation of 19 USC 1526(e)

2020272000266701-0023-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Supreme & Champion Hip Pack; 16; EA; Valued at \$122.00; For violation of 19 USC 1526(e)

2020272000266701-0024-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; G -Shock & Casio Watch; 385; EA; Valued at \$4,620.00; For violation of 19 USC 1526(e)

2020272000266701-0025-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Baby G & Rolex Watch; 146; EA; Valued at \$4,244.00; For violation of 19 USC 1526(e)

2020272000266701-0026-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Champion hat; 727; EA; Valued at \$727.00; For violation of 19 USC 1526(e)

2020272000266701-0027-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Philipp Plein hat; 66; EA; Valued at \$792.00; For violation of 19 USC 1526(e)

2020272000266701-0028-0000, Seized on 02/03/2020; At the port of LAX INTL ARPT; Pants; 43; EA; Valued at \$767.00; For violation of 19 USC 1526(e)

2020272000293001-0001-0000, Seized on 02/25/2020; At the port of LAX INTL ARPT; Cigarettes; 4982000; PC; Valued at \$0.00; For violation of 19 USC 1681b, 19 USC 1681a

2020272000343801-0001-0000, Seized on 05/04/2020; At the port of LAX INTL ARPT; SUPPRESSOR FOR FIREARM (SILENCER); 2; EA; Serial# N/A; Valued at \$88.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000344001-0001-0000, Seized on 05/04/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 318.3; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000351701-0001-0000**, Seized on 05/13/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 318.1; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000353201-0001-0000**, Seized on 05/18/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 327.6; GR; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000367501-0001-0000**, Seized on 06/09/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (GBL); 334.5; GR; Valued at \$334.50; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000369001-0001-0000**, Seized on 06/11/2020; At the port of LAX INTL ARPT; GAMMA-BUTYROLACTONE (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

LOS ANGELES

2020272000369001-0001-0000 - (Continued from previous page)

(GBL); 317.6; GR; Valued at \$317.60; For violation of 19 USC 1595a(c)(2)(B), 21 USC 843(a)(9), 21 USC 957 **2020272000376401-0001-0000**, Seized on 06/22/2020; At the port of LAX INTL ARPT; KETAMINE; 50.7; GR; Valued at \$740.73; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000381801-0001-0000, Seized on 06/29/2020; At the port of LAX INTL ARPT; bongs glass; 1604; PC; Valued at \$24,928.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020272000393701-0001-0000, Seized on 07/10/2020; At the port of LAX INTL ARPT; KETAMINE; 204; GR; Valued at \$2,908.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000408101-0001-0000, Seized on 07/28/2020; At the port of LAX INTL ARPT; SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$23.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000408801-0001-0000, Seized on 07/29/2020; At the port of LAX INTL ARPT; SILENCER/SUPPRESSOR; 1; EA; Serial# N/A; Valued at \$44.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020272000419701-0001-0000, Seized on 08/07/2020; At the port of LAX INTL ARPT; KETAMINE; 51.3; GR; Valued at \$749.49; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020272000444401-0001-0000, Seized on 08/30/2020; At the port of LAX INTL ARPT; LIANHUA QINGWEN JIONANG; 1056; EA; Valued at \$1,056.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020272000444501-0001-0000, Seized on 08/30/2020; At the port of LAX INTL ARPT; Lianhua Qingwen Jiaonang; 216; EA; Valued at \$216.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020272000445101-0001-0000, Seized on 08/30/2020; At the port of LAX INTL ARPT; LIANHUA QINGWEN KELI (POWDER); 160; EA; Valued at \$160.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020279100020101-0001-0000, Seized on 05/22/2020; At the port of LOS ANGELES - DHL HUB; Belts; 300; PC; Valued at \$2,593.85; For violation of 19 USC 1526(e)

2020279100021601-0001-0000, Seized on 06/15/2020; At the port of LOS ANGELES - DHL HUB; Honda airbags & components; 10; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020279100022501-0001-0000, Seized on 06/23/2020; At the port of LOS ANGELES - DHL HUB; WALLET; 470; PC; Valued at \$6,353.00; For violation of 19 USC 1526(e)

2020279100023301-0001-0000, Seized on 07/02/2020; At the port of LOS ANGELES - DHL HUB; LV Wallet; 100; EA; Valued at \$3,703.00; For violation of 19 USC 1526(e)

2020279100023301-0002-0000, Seized on 07/02/2020; At the port of LOS ANGELES - DHL HUB; Fanny pack/wallet; 60; EA; Valued at \$2,120.00; For violation of 19 USC 1526(e)

2020279100024101-0001-0000, Seized on 07/09/2020; At the port of LOS ANGELES - DHL HUB; Wireless Ear Pods; 1600; EA; Valued at \$11,200.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 2813 BUSINESS PARK DRIVE BUILDING I, MEMPHIS, TN, 38118. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

MEMPHIS

2020200300004501-0001-0000, Seized on 09/11/2020; At the port of LITTLE ROCK-N. LITTLE ROCK, AR; US currency converted to a cashier's check number 194546; 187; EA; Valued at \$13,919.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020200600006001-0001-0000, Seized on 06/30/2020; At the port of MEMPHIS; LG Cellular Phones (Black on the front) (Black, Silver & Gray on the rear of the device); 8; EA; Valued at \$220.00; For violation of 18 USC 981(a)(1) (C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

2020200600006001-0002-0000, Seized on 06/30/2020; At the port of MEMPHIS; ZTE Cellular Phones (Black); 4; EA; Valued at \$120.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

2020200600006001-0003-0000, Seized on 06/30/2020; At the port of MEMPHIS; Alcatel cellular phone (Black); 4; EA; Valued at \$60.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

2020200600006001-0004-0000, Seized on 06/30/2020; At the port of MEMPHIS; Motorola cellular phones (Gold exterior with white front trim); 2; EA; Valued at \$190.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

2020200600006001-0005-0000, Seized on 06/30/2020; At the port of MEMPHIS; Samsung Cellular phone (Gray); 1; EA; Valued at \$150.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

2020200600006001-0006-0000, Seized on 06/30/2020; At the port of MEMPHIS; Apple iPhone Black (Inside of a dark blue leather cover); 1; EA; Valued at \$700.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

2020200600006001-0007-0000, Seized on 06/30/2020; At the port of MEMPHIS; Smartwatch (Black); 1; EA; Valued at \$750.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029 **2020200600006001-0008-0000**, Seized on 06/30/2020; At the port of MEMPHIS; I-PAD with white trim on the front (contained within a gray binder cover); 1; EA; Valued at \$950.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1029

202020500007701-0002-0000, Seized on 08/04/2020; At the port of FAYETTEVILLE, AR; Cashier's Check #880782; 1; EA; Valued at \$2,260.00; For violation of 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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

MEMPHIS

2020202500007701-0002-0000 - (Continued from previous page)

(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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MEMPHIS

2020202700001601-0001-0000, Seized on 09/09/2020; At the port of PORT OF TRI-CITIES BLOUNTVILLE, TN; Ancient Egyptian Polychrome Wall Painting, 19th-20th Dynasty with Stand.; 1; EA; Valued at \$15,000.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 2314, Citation of Foreign Country's Cultural Patrimony Ownership Law 2020209500190801-0002-0000, Seized on 06/20/2020; At the port of FED EXP,MEMPHIS,TN; spools of fishing line; 12; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500221701-0001-0000, Seized on 07/10/2020; At the port of FED EXP,MEMPHIS,TN; testosterone propionate; 1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500223801-0001-0000, Seized on 07/13/2020; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 6; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 545

2020209500224901-0003-0000, Seized on 07/14/2020; At the port of FED EXP,MEMPHIS,TN; CRAFTS; 17; PC; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020209500229901-0001-0000, Seized on 07/16/2020; At the port of FED EXP,MEMPHIS,TN; COCK SPURS; 96; EA; Valued at \$96.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 2156

2020209500234401-0001-0000, Seized on 07/21/2020; At the port of FED EXP,MEMPHIS,TN; DRIVERS LICENSES; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 1028, 18 USC 545, 18 USC 981(a)(c)(1)(C)

2020209500237601-0001-0000, Seized on 07/23/2020; At the port of FED EXP,MEMPHIS,TN; THEOPHYLLINE; 1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 19 USC 1484, 19 USC 1481, 19 USC 1497, 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500238501-0001-0000, Seized on 07/23/2020; At the port of FED EXP,MEMPHIS,TN; QUININE; 1.1; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 19 CFR 128, 21 USC 952

2020209500238601-0001-0000, Seized on 07/23/2020; At the port of FED EXP,MEMPHIS,TN; ETIZOLAM; 115.7; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500244401-0002-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; RADIATORS; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952

2020209500245501-0001-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; EPINEPHRINE; 32.9; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331, 19 USC 1595a(c)(1)(A), 19 USC 1481/1484, 21 USC 952, 19 CFR 128

2020209500248601-0001-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; Pregabalin; 22.9; GR: Valued at \$1.00: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020209500248601-0002-0000, Seized on 07/29/2020; At the port of FED EXP,MEMPHIS,TN; Gabapentin; 119.3; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MEMPHIS

2020209500248601-0002-0000 - (Continued from previous page)

GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500249601-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 482; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(C), 18 USC 545, 18 USC 1028

2020209500250701-0001-0000, Seized on 07/30/2020; At the port of FED EXP,MEMPHIS,TN; Estradiol; 116.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020209500251501-0002-0000, Seized on 07/31/2020; At the port of FED EXP,MEMPHIS,TN; GAME BOX; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 952, 19 CFR 162.45

2020209500261601-0001-0000, Seized on 08/04/2020; At the port of FED EXP,MEMPHIS,TN; LIDOCAINE; 1.05; KG; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1481, 21 USC 355, 19 CFR 128

2020209500273501-0001-0000, Seized on 08/11/2020; At the port of FED EXP,MEMPHIS,TN; DRIVER'S LICENSES; 52; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(A), 18 USC 981(a)(1)(C), 18 USC 1028 **2020209500276501-0001-0000**, Seized on 08/12/2020; At the port of FED EXP,MEMPHIS,TN; Apple AirPods; 72; EA; Valued at \$72.00; For violation of 19 USC 1526(e)

2020209500280501-0002-0000, Seized on 08/13/2020; At the port of FED EXP,MEMPHIS,TN; PENCIL HOLDER; 2; EA; Valued at \$0.50; For violation of 19 USC 1595a(a), 19 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

MIAMI

2020520100052402-0001-0000, Seized on 07/03/2020; At the port of MIAMI; U.S. Currency; 27; EA; Valued at \$1,076.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

2020520400008401-0001-0000, Seized on 07/03/2020; At the port of WEST PALM BEACH; 23' Mako Cuddy Cabin Vessel with 225hp Yamaha outboard engine; 1; EA; Hull# mrkm0956f990; Valued at \$2,000.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(2)

2020520400008901-0001-0000, Seized on 07/21/2020; At the port of WEST PALM BEACH; \$30,000.00 in United States Currency; 350; EA; Valued at \$30,000.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a) (1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2019520600206801-0001-0000, Seized on 01/28/2019; At the port of MIAMI INTL ARPT; .223 56 grain fmj AMMO; 4600; EA; Serial# N/A; Valued at \$1,197.00; For violation of 19 USC 1595a(d), 22 USC 401, 22 CFR 123.17, 22 USC 2778

2019520600237001-0000, 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) **2020520100056301-0001-0000**, Seized on 07/27/2020; At the port of MIAMI; 3,025 Ceramic Sinks; 3024; EA; Valued at \$33,294.24; For violation of 19 USC 1526(e)

2020520100060901-0001-0000, Seized on 08/26/2020; At the port of MIAMI; Electric Scooter; 41; EA; Valued at \$24,627.88; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100060901-0002-0000, Seized on 08/26/2020; At the port of MIAMI; Sample of Electric Scooter; 3; EA; Valued at \$1,802.04; For violation of 19 USC 1526(e), 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100063801-0001-0000, Seized on 09/21/2020; At the port of MIAMI; CONDENSED MILK CANS 395G; 7197; EA; Valued at \$7,192.00; For violation of 19 USC 1526(e)

2020520100063801-0002-0000, Seized on 09/21/2020; At the port of MIAMI; SAMPLES OF CONDENSED MILK CANS 395G; 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020520100064201-0001-0000, Seized on 09/23/2020; At the port of MIAMI; BETTY CONDENSED MILK CANS; 3072; EA; Valued at \$3,069.86; For violation of 19 USC 1526(e)

2020520100064301-0001-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; EA; VIN# 14200619009; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0002-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; FALVINE 14300640004; Vehicle of \$600.00; Far violation of 10 USC 15056(a)(2)(A), 40 USC 30112

EA; VIN# 14200619004; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 **2020520100064301-0003-0000**, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1;

EA; VIN# 14200619008; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0004-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; EA; VIN# 14200619001; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0005-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; EA: VIN# 14200619007; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0006-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; EA; VIN# 14200619011; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0007-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; EA: VIN# 14200619003; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0008-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520100064301-0008-0000 - (Continued from previous page)

EA; VIN# 14200619012; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0009-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1;

EA; VIN# 14200619002; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0010-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1;

EA; VIN# 14200619005; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0011-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1; EA;

VIN# 14200619006; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064301-0012-0000, Seized on 09/23/2020; At the port of MIAMI; HARLEY ELECTRIC SCOOTER; 1;

EA; VIN# 14200619010; Valued at \$600.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520100064401-0001-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010001; 1; EA; VIN# HY200615000010001; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0002-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010002; 1; EA; VIN# HY200615000010002; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0003-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010003; 1; EA; VIN# HY200615000010003; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0004-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010004; 1; EA; VIN# HY200615000010004; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0005-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010005; 1; EA; VIN# HY200615000010005; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0006-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010006; 1; EA; VIN# HY200615000010006; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0007-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010007; 1; EA; VIN# HY200615000010007; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0008-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter - (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION -Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a legal interest therein and desiring to claim any of the listed property must appear at the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020 **DEADLINE TO FILE A CLAIM:** November 08, 2020

2020520100064401-0008-0000 - (Continued from previous page)

HY200615000010008; 1; EA; VIN# HY200615000010008; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0009-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010009; 1; EA; VIN# HY200615000010009; Valued at \$353.57; For violation of 19 USC 1595a(c)(2) (A), 49 USC 30112

2020520100064401-0010-0000, Seized on 09/23/2020; At the port of MIAMI; Electric Scooter -

HY200615000010010; 1; EA; VIN# HY200615000010010; Valued at \$353.57; For violation of 19 USC 1595a(c)(2)

2020520300017601-0001-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; PULSE 3 Portable Speaker with Bluetooth B Design; 21; EA; Valued at \$1,340.05; For violation of 19 USC 1526(e)

2020520300017601-0002-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

CASE CLEAR COVERS; 2; EA: Valued at \$22.65; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020520300017601-0003-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: XTREME Portable Bluetooth Speaker; 13; EA; Valued at \$97.09; For violation of 19 USC 1526(e)

2020520300017601-0004-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; CASIO G-SHOCK HEART AND HEXAGON CASES; 24; EA; Valued at \$818.72; For violation of 19 USC 1526(e)

2020520300017601-0005-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; CASIO BABY-G WATCH; 8; EA; Valued at \$818.72; For violation of 19 USC 1526(e)

2020520300017601-0006-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; CASIO G-SHOCK TOUGH SOLAR WATCH; 1; EA; Valued at \$193.25; For violation of 19 USC 1526(e)

2020520300017601-0007-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; CASIO G-SHOCK WR20BAR WATCH; 31; EA; Valued at \$3,711.33; For violation of 19 USC 1526(e)

2020520300017601-0008-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; CAT POUCHES; 4; EA; Valued at \$26.83; For violation of 19 USC 1526(e)

2020520300017601-0009-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; DVD AND BLUE RAY MOVIE; 3; EA; Valued at \$20.55; For violation of 19 USC 1526(e)

2020520300017601-0010-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: YVES SAINT LAURENT YSL PURSE; 6; EA; Valued at \$2,107.32; For violation of 19 USC 1526(e)

2020520300017601-0011-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; NIKE AIR MAX SNEAKERS: 21: EA: Valued at \$212.75: For violation of 19 USC 1526(e)

2020520300017601-0012-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

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2020520300017601-0012-0000 - (Continued from previous page)

NIKE JOGGER PANT; 8; EA; Valued at \$77.33; For violation of 19 USC 1526(e)

2020520300017601-0013-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; NIKE MEN SHIRT; 15; EA; Valued at \$108.98; For violation of 19 USC 1526(e)

2020520300017601-0014-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; NIKE LEGGINGS; 1; EA; Valued at \$9.66; For violation of 19 USC 1526(e)

2020520300017601-0015-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; ADIDAS LEGGINGS: 3: EA; Valued at \$23.20; For violation of 19 USC 1526(e)

2020520300017601-0016-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; ADIDAS SHIRTS (MEN); 7; EA; Valued at \$50.85; For violation of 19 USC 1526(e)

2020520300017601-0017-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; ADIDAS SHIRT (WOMEN); 4; EA; Valued at \$29.06; For violation of 19 USC 1526(e)

2020520300017601-0018-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; ADIDAS JOGGER PANT; 8; EA; Valued at \$77.33; For violation of 19 USC 1526(e)

2020520300017601-0019-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; GUCCI SHIRT; 3; EA; Valued at \$65.39; For violation of 19 USC 1526(e)

2020520300017601-0020-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; GUESS SHIRT (WOMEN); 5; EA; Valued at \$45.40; For violation of 19 USC 1526(e)

 $\textbf{2020520300017601-0021-0000}, \ Seized \ on \ 06/30/2020; \ At \ the \ port \ of \ PORT \ EVERGLADES - FORT \ LAUDERDALE; \\ RALPH \ LAUREN \ DRESS; \ 13; \ EA; \ Valued \ at \$225.58; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

 $\textbf{2020520300017601-0022-0000}, \ Seized \ on \ 06/30/2020; \ At \ the \ port \ of \ PORT \ EVERGLADES - FORT \ LAUDERDALE; \\ \textbf{MINNIE MOUSE DRESS; 1; EA; Valued at $9.08; For \ violation \ of 19 USC 1526(e)}$

2020520300017601-0023-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SPIDER MAN SHIRT (MARVEL); 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

2020520300017601-0024-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SPIDER MAN SHORT (MARVEL); 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

2020520300017601-0025-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; DISNEY FROZEN DRESS: 1: EA: Valued at \$8.67: For violation of 19 USC 1526(e)

2020520300017601-0026-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SPIDER-MAN SANDAL; 5; EA; Valued at \$26.64; For violation of 19 USC 1526(e)

2020520300017601-0027-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; L.O.L. SNEAKER (KIDS); 1; EA; Valued at \$5.33; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0028-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; ADIDAS SNEAKER (KIDS); 12; PR; Valued at \$63.95; For violation of 19 USC 1526(e)
2020520300017601-0029-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; ADIDAS MEN SNEAKER; 2; PR; Valued at \$10.66; For violation of 19 USC 1526(e)
2020520300017601-0030-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE AZZORTI SMART WATCH WITH BLUETOOTH; 1; EA; Valued at \$28.72; For violation of 19 USC 1526(e)
2020520300017601-0031-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES SAMSUNG GALAXY S7 EDGE 32GB GOLD; 1; EA; Valued at \$71.80; For violation of 19 USC 1526(e)
2020520300017601-0032-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SAMSUNG GALAXY NOTE 8 64GB BLUE; 1; EA; Valued at \$136.92; For violation of 19 USC 1526(e)
2020520300017601-0033-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SAMSUNG GALAXY S8+ 64GB BLACK; 1; EA; Valued at \$114.89; For violation of 19 USC 1526(e)
2020520300017601-0034-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SAMSUNG GALAXY S9+ 64GB
(1 BLUE/ 1 PURPLE); 2; EA; Valued at \$430.83; For violation of 19 USC 1526(e)

2020520300017601-0035-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SAMSUNG GALAXY A8+ MODEL 2018 GOLD; 1; EA; Valued at \$114.89; For violation of 19 USC 1526(e) 2020520300017601-0036-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASE CLEAR COVERS; 3; EA; Valued at \$33.98; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2020520300017601-0037-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TEMPERED GLASS 9H TIGERS LG XMAX; 1; EA; Valued at \$12.37; For violation of 19 USC 1526(e) 2020520300017601-0038-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SCREEN JM/10 2019; 1; EA; Valued at \$13.64; For violation of 19 USC 1595a(a), 19 USC 1526(e) 2020520300017601-0039-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE PULSE3 PORTABLE BLUETOOTH SPEAKER B DESIGN; 3; EA; Valued at \$191.44; For violation of 19 USC 1526(e)

2020520300017601-0040-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE XTREME PORTABLE BLUETOOTH SPEAKER; 3; EA; Valued at \$258.49; For violation of 19 USC 1526(e) 2020520300017601-0041-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SPORT BRACELET; 1; EA; Valued at \$1,378.61; For violation of 19 USC 1526(e) 2020520300017601-0042-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TAG HEUER CARRERA WATCH; 1; EA; Valued at \$193.25; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0043-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ROLEX SPEED MASTEI WATCH; 1; EA; Valued at \$1,589.62; For violation of 19 USC 1526(e) 2020520300017601-0044-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ROLEX SUBMARINER WATCH; 1; EA; Valued at \$1,589.62; For violation of 19 USC 1526(e) 2020520300017601-0045-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CARTIER BALLON BLEU WATCH; 1; EA; Valued at \$9,217.82; For violation of 19 USC 1526(e) 2020520300017601-0046-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO G-SHOCK HEART AND HEXAGON CASES; 3; EA; Valued at \$12.14; For violation of 19 USC 1526(e) 2020520300017601-0047-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

2020520300017601-0047-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE CASIO BABY-G WATCH; 3; EA; Valued at \$59.25; For violation of 19 USC 1526(e) 2020520300017601-0048-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO ALARM CHRONO WR WATCH: 3: EA: Valued at \$59.25: For violation of 19 USC 1526(e) 2020520300017601-0049-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO ALARM CHRONO WR WATCH WG; 3; EA; Valued at \$57.92; For violation of 19 USC 1526(e) 2020520300017601-0050-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO G SHOCK TOUGH SOLAR WATCH; 3; EA; Valued at \$579.75; For violation of 19 USC 1526(e) 2020520300017601-0051-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO G-SHOCK WR20BAR WATCH; 3; EA; Valued at \$359.17; For violation of 19 USC 1526(e) 2020520300017601-0052-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO G-SHOCK GA2000 WATCH; 1; EA; Valued at \$103.25; For violation of 19 USC 1526(e) 2020520300017601-0053-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CASIO EDIFICE WATCH; 1; EA; Valued at \$193.25; For violation of 19 USC 1526(e) 2020520300017601-0054-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE STAR WARS WATER BOTTLE; 1; EA; Valued at \$4.69; For violation of 19 USC 1526(e) 2020520300017601-0055-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CAT POUCHES: 3: EA: Valued at \$20.13: For violation of 19 USC 1526(e) 2020520300017601-0056-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE DVD AND BLUE RAY MOVIE; 3; EA; Valued at \$20.55; For violation of 19 USC 1526(e) 2020520300017601-0057-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE GUCCI OPHIDIA PURSE: 1: EA: Valued at \$213.48: For violation of 19 USC 1526(e) 2020520300017601-0058-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0058-0000 - (Continued from previous page)

SAMPLE GUCCI MARMONT TOTE; 1; EA; Valued at \$213.48; For violation of 19 USC 1526(e)

SAMPLE TOUS BACKPACK; 1; EA; Valued at \$237.20; For violation of 19 USC 1526(e)

2020520300017601-0060-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

SAMPLE TOUS WALLET; 1; EA; Valued at \$213.48; For violation of 19 USC 1526(e)

2020520300017601-0061-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE PUMA BAG; 2: EA; Valued at \$46.96; For violation of 19 USC 1526(e)

2020520300017601-0062-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MICHAEL KORS PURSE; 1; EA; Valued at \$213.48; For violation of 19 USC 1526(e)

2020520300017601-0063-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TOMMY HILFIGER PURSE; 2; EA; Valued at \$213.48; For violation of 19 USC 1526(e)

2020520300017601-0064-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE LOUIS VUITTON NEO BAG; 1; EA; Valued at \$213.48; For violation of 19 USC 1526(e)

2020520300017601-0065-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE LOUIS VUITTON PURSE; 1; EA; Valued at \$213.48; For violation of 19 USC 1526(e)

2020520300017601-0066-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE YVES SAINT LAURENT YSL PURSE; 3; EA; Valued at \$1,053.67; For violation of 19 USC 1526(e)

2020520300017601-0067-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE 212 CAROLINA HERRARA TOILET WATER; 1; EA; Valued at \$18.45; For violation of 19 USC 1526(e)

2020520300017601-0068-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

SAMPLE PACO ROBANNE TOILET WATER; 2; EA; Valued at \$18.45; For violation of 19 USC 1526(e) 2020520300017601-0069-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

SAMPLE HUGO HUGO BOSS EAU DE TOILET; 1; EA; Valued at \$18.45; For violation of 19 USC 1526(e) **2020520300017601-0070-0000**, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

SAMPLE HUGO HUGO BOSS RED TOILET; 1; EA; Valued at \$18.45; For violation of 19 USC 1526(e) **2020520300017601-0071-0000**, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE AIR MAX SNEAKERS: 3: EA: Valued at \$30.40; For violation of 19 USC 1526(e)

2020520300017601-0072-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE SNEAKERS (KIDS); 2; EA; Valued at \$14.19; For violation of 19 USC 1526(e)

2020520300017601-0073-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE SANDAL; 1; EA; Valued at \$7.11; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI 2020520300017601-0074-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE JOGGER PANT; 3; EA: Valued at \$29.00; For violation of 19 USC 1526(e) 2020520300017601-0075-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE MEN SHIRT; 3; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2020520300017601-0076-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE LEGGINGS; 3; EA; Valued at \$495.00; For violation of 19 USC 1526(e) 2020520300017601-0077-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE DRESSES; 2; EA; Valued at \$160.00; For violation of 19 USC 1526(e) 2020520300017601-0078-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE NIKE WOMEN SHORT: 4: EA: Valued at \$120.00: For violation of 19 USC 1526(e) 2020520300017601-0079-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NIKE WOMEN SKORT; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e) 2020520300017601-0080-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE ADIDAS SKORT; 1; EA; Valued at \$70.00; For violation of 19 USC 1526(e) 2020520300017601-0081-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES ADIDAS LEGGINGS; 3; EA; Valued at \$23.20; For violation of 19 USC 1526(e) 2020520300017601-0082-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES ADIDAS RUNNING SHORTS; 1; EA; Valued at \$50.00; For violation of 19 USC 1526(e) 2020520300017601-0083-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES ADIDAS DRESSES; 3; EA: Valued at \$105.00; For violation of 19 USC 1526(e) 2020520300017601-0084-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS SHIRTS (MEN); 3; EA; Valued at \$120.00; For violation of 19 USC 1526(e) 2020520300017601-0085-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS SHIRT (WOMEN); 3; EA; Valued at \$21.80; For violation of 19 USC 1526(e) 2020520300017601-0086-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS JERSEY; 1; EA; Valued at \$9.80; For violation of 19 USC 1526(e) 2020520300017601-0087-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE ADIDAS JACKET: 1: EA: Valued at \$17.08: For violation of 19 USC 1526(e) 2020520300017601-0088-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS SPORT BRA; 2; EA; Valued at \$18.20; For violation of 19 USC 1526(e) 2020520300017601-0089-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE;

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

SAMPLES ADIDAS JOGGER PANT; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0090-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES CHANEL BODY SUIT: 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e) 2020520300017601-0091-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES CHANEL JOGGER PANT; 1; EA; Valued at \$17.45; For violation of 19 USC 1526(e) 2020520300017601-0092-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES CHANEL SHIRT (WOMEN); 1; EA; Valued at \$18.16; For violation of 19 USC 1526(e) 2020520300017601-0093-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLES CHANEL JACKET; 1; EA; Valued at \$20.50; For violation of 19 USC 1526(e) 2020520300017601-0094-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE GUCCI SHIRT: 3: EA: Valued at \$65.39: For violation of 19 USC 1526(e) 2020520300017601-0095-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE DIOR LEGGINGS; 1; EA; Valued at \$19.33; For violation of 19 USC 1526(e) 2020520300017601-0096-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE DIOR SHIRT (WOMEN); 1; EA; Valued at \$21.80; For violation of 19 USC 1526(e) 2020520300017601-0097-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE BOSS SHIRT: 1; EA; Valued at \$9.09; For violation of 19 USC 1526(e) 2020520300017601-0098-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE FIILA JOGGER PANT; 1; EA; Valued at \$9.67; For violation of 19 USC 1526(e) 2020520300017601-0099-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE FILA WOMEN BODY SUIT; 1; EA; Valued at \$9.51; For violation of 19 USC 1526(e) 2020520300017601-0100-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE GUESS SHIRT (WOMEN); 3; EA; Valued at \$27.25; For violation of 19 USC 1526(e) 2020520300017601-0101-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE BALENCIAGA SHIRT (WOMEN); 2; EA; Valued at \$43.59; For violation of 19 USC 1526(e) 2020520300017601-0102-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE GIVENCHY JOGGER PANTS (WOMENS); 1; EA; Valued at \$34.91; For violation of 19 USC 1526(e) 2020520300017601-0103-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE GIVENCHY SHIRT (WOMENS); 1; EA; Valued at \$21.80; For violation of 19 USC 1526(e) 2020520300017601-0104-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE DOLCE & GABBANA DRESS; 1; EA; Valued at \$20.83; For violation of 19 USC 1526(e) 2020520300017601-0105-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MOSCHINO LEGGINGS; 1; EA; Valued at \$23.20; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0106-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MOSCHINO SHIRT (WOMENS); 1; EA; Valued at \$18.16; For violation of 19 USC 1526(e) 2020520300017601-0107-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CALVIN KLEIN SHIRT (WOMEN); 2; EA; Valued at \$18.16; For violation of 19 USC 1526(e) 2020520300017601-0108-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CALVIN KLEIN SHORT; 1; EA; Valued at \$9.09; For violation of 19 USC 1526(e) 2020520300017601-0109-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CALVIN KLEIN SHIRT JOGGER PANT (WOMEN); 2; EA; Valued at \$24.44; For violation of 19 USC 1526(e) 2020520300017601-0110-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE CALVIN KLEIN SHIRT HOODIE: 1: EA: Valued at \$12.72: For violation of 19 USC 1526(e) 2020520300017601-0111-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE RALPH LAUREN SHIRTS; 2; EA; Valued at \$25.43; For violation of 19 USC 1526(e) 2020520300017601-0112-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE RALPH LAUREN DRESSES; 3; EA; Valued at \$52.06; For violation of 19 USC 1526(e) 2020520300017601-0113-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE LEVI'S SHIRT; 1; EA; Valued at \$12.72; For violation of 19 USC 1526(e) 2020520300017601-0114-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE LACOSTE SHIRT; 2; EA; Valued at \$36.33; For violation of 19 USC 1526(e) 2020520300017601-0115-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE NEW BALANCE JERSEY: 1; EA; Valued at \$13.80; For violation of 19 USC 1526(e) 2020520300017601-0116-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE REAL MADRID SHORTS; 1; EA; Valued at \$13.51; For violation of 19 USC 1526(e) 2020520300017601-0117-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE VERSACE BODY SUIT; 1; EA; Valued at \$19.00; For violation of 19 USC 1526(e) 2020520300017601-0118-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE PUMA JOGGER PANTS; 2; EA; Valued at \$27.07; For violation of 19 USC 1526(e) 2020520300017601-0119-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE PUMA JACKET: 2: EA: Valued at \$23.92: For violation of 19 USC 1526(e) 2020520300017601-0120-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TOMMY HILFIGER SHIRT; 1; EA; Valued at \$12.72; For violation of 19 USC 1526(e) 2020520300017601-0121-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MICKEY MOUSE SHIRT (ADULT); 2; EA; Valued at \$18.16; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0122-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MICKEY MOUSE SHIRT (BOYS); 2; EA; Valued at \$10.90; For violation of 19 USC 1526(e) 2020520300017601-0123-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MICKEY MOUSE SHORTS (BOYS); 2; EA; Valued at \$10.91; For violation of 19 USC 1526(e) 2020520300017601-0124-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MICKEY MOUSE DRESS (WOMEN); 1; EA; Valued at \$5.20; For violation of 19 USC 1526(e) 2020520300017601-0125-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE MINNIE MOUSE DRESS (GIRLS); 3; EA: Valued at \$89.97; For violation of 19 USC 1526(e) 2020520300017601-0126-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE SPIDER MAN SHIRT (MARVEL): 3: EA: Valued at \$16.35: For violation of 19 USC 1526(e) 2020520300017601-0127-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SPIDER MAN SHORT (MARVEL); 3; EA; Valued at \$16.36; For violation of 19 USC 1526(e) 2020520300017601-0128-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CAPTAIN AMERICA SHIRT (THE AVENGER); 3; EA; Valued at \$16.35; For violation of 19 USC 1526(e) 2020520300017601-0129-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE CAPTAIN AMERICA SHORTS (THE AVENGER); 3; EA; Valued at \$16.35; For violation of 19 USC 1526(e) 2020520300017601-0130-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE DISNEY FROZEN DRESSES; 3; EA; Valued at \$26.04; For violation of 19 USC 1526(e) 2020520300017601-0131-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE COCA COLA SHORTS; 3; EA; Valued at \$28.96; For violation of 19 USC 1526(e) 2020520300017601-0132-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SPIDER-MAN SANDALS; 3; EA; Valued at \$15.99; For violation of 19 USC 1526(e) 2020520300017601-0133-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE FROZEN SNEAKERS (KIDS); 2; EA; Valued at \$10.66; For violation of 19 USC 1526(e) 2020520300017601-0134-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE L.O.L. SNEAKER (KIDS); 3; EA; Valued at \$15.99; For violation of 19 USC 1526(e) 2020520300017601-0135-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE LOUIS VUITTON SLIP ON; 1; EA; Valued at \$17.76; For violation of 19 USC 1526(e) 2020520300017601-0136-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE VANS SHOES; 3; EA; Valued at \$30.40; For violation of 19 USC 1526(e) 2020520300017601-0137-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE SKECHERS SNEAKERS (WOMEN); 1; EA; Valued at \$8.11; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520300017601-0138-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS SNEAKER (KIDS); 3; PR; Valued at \$15.99; For violation of 19 USC 1526(e) 2020520300017601-0139-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS SLIDES; 1; PR; Valued at \$7.11; For violation of 19 USC 1526(e) 2020520300017601-0140-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS SANDALS; 1; PR; Valued at \$7.11; For violation of 19 USC 1526(e) 2020520300017601-0141-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE VERSACE SLIP ON; 1; PR; Valued at \$7.11; For violation of 19 USC 1526(e) 2020520300017601-0142-0000. Seized on 06/30/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: SAMPLE NEW BALANCE SNEAKERS: 3: PR: Valued at \$30.40: For violation of 19 USC 1526(e) 2020520300017601-0143-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TIMBERLAND BOOTS; 1; PR; Valued at \$8.48; For violation of 19 USC 1526(e) 2020520300017601-0144-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE DOLCE & GABBANA SNEAKERS; 1; PR; Valued at \$10.14; For violation of 19 USC 1526(e) 2020520300017601-0145-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE LOUIS VUITTON SNEAKERS; 1; PR; Valued at \$10.14; For violation of 19 USC 1526(e) 2020520300017601-0146-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE PUMA SNEAKERS; 3; PR; Valued at \$30.40; For violation of 19 USC 1526(e) 2020520300017601-0147-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TOMMY HILFIGER HEEL (CLOSED TOE); 1; PR; Valued at \$8.89; For violation of 19 USC 1526(e) 2020520300017601-0148-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TOMMY HILFIGER HEEL (OPEN TOE) APPRAISED AS PAIR, ONLY 5 SHOES; 3; PR; Valued at \$26.65; For violation of 19 USC 1526(e) 2020520300017601-0149-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TOMMY HILFIGER THREE PRONG SANDAL; 1; PR; Valued at \$5.33; For violation of 19 USC 1526(e) 2020520300017601-0150-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE TOMMY HILFIGER LOW TOP SNEAKERS: 2: PR: Valued at \$20.26: For violation of 19 USC 1526(e) 2020520300017601-0151-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE REEBOK SNEAKERS; 1; PR; Valued at \$10.14; For violation of 19 USC 1526(e) 2020520300017601-0152-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; SAMPLE ADIDAS MEN SNEAKER: 3: PR: Valued at \$15.99: For violation of 19 USC 1526(e) 2020520300017601-0153-0000, Seized on 06/30/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2020520300017601-0153-0000 - (Continued from previous page)

SAMPLE ADIDAS MESH SLEEVELESS JERSEY; 2; EA; Valued at \$27.60; For violation of 19 USC 1526(e) **2020520300028001-0001-0000**, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; 2020 MERCEDES AMG GTC VIN#WDDYJ8AA0LA027547; 1; EA; VIN# WDDYJ8AA0LA027547; Valued at \$151,895.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17), 19 USC 1595a(d), 15 CFR 30.6(a)(17) Non-CAFRA **2020520300028101-0001-0000**, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Antitheft Steering Wheel Lock; 1197; EA; Valued at \$1,855.35; For violation of 19 USC 1526(e)

2020520300028101-0002-0000, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Headlight Kit LEAD H1; 150; EA; Valued at \$11,382.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0003-0000, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Headlight Kit LEAD H4; 150; EA; Valued at \$11,550.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0004-0000. Seized on 09/08/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: Headlight Kit LEAD H7; 150; EA; Valued at \$11,382.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0005-0000, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Headlight Kit LEAD H11; 200; EA; Valued at \$15,176.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0006-0000. Seized on 09/08/2020: At the port of PORT EVERGLADES - FORT LAUDERDALE: Headlight Kit LEAD H13; 200; EA; Valued at \$11,382.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0007-0000, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Headlight Kit LEAD 9005; 150; EA; Valued at \$11,382.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0008-0000, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Headlight Kit LEAD 9006; 150; EA; Valued at \$11,382.00; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112 2020520300028101-0009-0000, Seized on 09/08/2020; At the port of PORT EVERGLADES - FORT LAUDERDALE; Samples (3) of Antitheft Steering Wheel Locks; 3; EA; Valued at \$4.65; For violation of 19 USC 1595a(c)(2)(A), 49 USC 30112

2020520600595401-0001-0000, Seized on 06/01/2020; At the port of MIAMI INTL ARPT; Tramadol; 95; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600620801-0001-0000, Seized on 06/13/2020; At the port of MIAMI INTL ARPT; NANDECA 300 40 GRAMS; 127.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600648201-0001-0000, Seized on 06/27/2020; At the port of MIAMI INTL ARPT; SILENCER (Suppressor); 1: EA: Serial# N/A: Valued at \$99.00: For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600677301-0001-0000, Seized on 07/08/2020; At the port of MIAMI INTL ARPT; suppressor (pistol (Continued on next page)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600677301-0001-0000 - (Continued from previous page)

silencer); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600720001-0001-0000. Seized on 07/19/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE (10 ML VIAL); 23.1; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600720001-0002-0000, Seized on 07/19/2020; At the port of MIAMI INTL ARPT; DECA- NANDROLONE DECANOATE (10 ML VIAL); 22.8; GR; Valued at \$68.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600738801-0001-0000. Seized on 07/26/2020; At the port of MIAMI INTLARPT; SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600739001-0001-0000, Seized on 07/26/2020; At the port of MIAMI INTL ARPT; 4-SUPPRESSORS (SILENCERS); 4; EA; Serial# N/A; Valued at \$396.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600743001-0000, Seized on 07/28/2020; At the port of MIAMI INTL ARPT; SILENCER; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600753801-0001-0000. Seized on 08/02/2020: At the port of MIAMI INTL ARPT: Firearm Silencer: 1: EA: Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600754201-0001-0000, Seized on 08/02/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600754401-0001-0000, Seized on 08/02/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600754501-0001-0000, Seized on 08/02/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) 2020520600765601-0001-0000, Seized on 08/06/2020; At the port of MIAMI INTL ARPT; GLOCK19 9mm SERIAL NUMBER# BGNW270; 1; EA; Serial# BGNW270; Valued at \$499.00; For violation of 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 2020520600765601-0002-0000, Seized on 08/06/2020; At the port of MIAMI INTL ARPT; RUGER 9mm SERIAL NUMBER# 86034484; 1; EA; Serial# 86034484; Valued at \$329.00; For violation of 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 2020520600765601-0003-0000. Seized on 08/06/2020: At the port of MIAMI INTL ARPT: TWO (2) 9MM MAGAZINES FOR GLOCK 19 9MM: 2: EA: Serial# N/A: Valued at \$24.99; For violation of 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 2020520600765601-0004-0000, Seized on 08/06/2020; At the port of MIAMI INTL ARPT; TWO (2) 9MM MAGAZINES FOR RUGER 9MM: 2: EA: Serial# N/A: Valued at \$24.99: For violation of 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

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600765601-0005-0000, Seized on 08/06/2020; At the port of MIAMI INTL ARPT; ONE (1) GLOCK GUN CASE, SINGLE CAPACITY; 1; EA; Serial# N/A; Valued at \$24.99; For violation of 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

2020520600780101-0001-0000, Seized on 08/12/2020; At the port of MIAMI INTL ARPT; Silencer; 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600787001-0001-0000, Seized on 08/16/2020; At the port of MIAMI INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600800601-0001-0000, Seized on 08/24/2020; At the port of MIAMI INTL ARPT; TAURUS CURVE 180 BLUE FINISHING .380 SEMI-AUTO PISTOL; 1; EA; Serial# 1D149685; Valued at \$460.00; For violation of 22 USC 401(a), 19 USC 1595a(d), 22 USC 2778, 22 CFR 127.6, 22 CFR 126.13(b), 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020520600800601-0002-0000, Seized on 08/24/2020; At the port of MIAMI INTL ARPT; TAURUS .380 MAGAZINE; 1; EA; Serial# N/A; Valued at \$20.00; For violation of 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 126.13(b)

2020520600800701-0001-0000, Seized on 08/21/2020; At the port of MIAMI INTL ARPT; KCI 9mm GLOCK HIGH CAPACITY 33 ROUND MAGAZINE; 2; EA; Serial# N/A; Valued at \$27.98; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020520600810601-0001-0000, Seized on 08/25/2020; At the port of MIAMI INTL ARPT; SILENCERS; 6; EA; Serial# N/A; Valued at \$594.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2)

2020520600815301-0001-0000, Seized on 08/27/2020; At the port of MIAMI INTL ARPT; SUPPRESSORS/ SILENCERS; 2; EA; Serial# N/A; Valued at \$198.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2), 19 USC 1497(a)(1)

2020520600820001-0001-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; UNDER ARMOUR PHONE CASES; 1120; EA; Valued at \$43.68; For violation of 19 USC 1526(e)

2020520600820001-0002-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; SPIDERMAN PHONE CASES; 1090; EA; Valued at \$42.51; For violation of 19 USC 1526(e)

2020520600820001-0003-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; DRAGON BALL Z PHONE CASES; 1170; EA; Valued at \$45.63; For violation of 19 USC 1526(e)

2020520600820001-0004-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; BMW PHONE CASES; 1110; EA; Valued at \$43.29; For violation of 19 USC 1526(e)

2020520600820001-0005-0000, Seized on 09/02/2020; At the port of MIAMI INTLARPT; NIKE PHONE CASES; 1660; EA; Valued at \$49.23; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600820001-0006-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; ADIDAS PHONE CASES; 1100; EA; Valued at \$42.90; For violation of 19 USC 1526(e)

2020520600820001-0007-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; HUAWEI PHONE CASES; 5564; EA; Valued at \$216.97; For violation of 19 USC 1526(e)

2020520600820001-0008-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; APPLE PHONE CASES; 4092; EA; Valued at \$159.59; For violation of 19 USC 1526(e)

2020520600820001-0009-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; SAMSUNG PHONE CASES; 7424; EA; Valued at \$289.54; For violation of 19 USC 1526(e)

2020520600820001-0010-0000, Seized on 09/02/2020; At the port of MIAMI INTL ARPT; COMMINGLE PHONE CASES WITH POPSOCKET; 11927; EA; Valued at \$466.93; For violation of 19 USC 1526(e)

2020520600823601-0001-0000, Seized on 08/31/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 10; EA; Valued at \$385.00; For violation of 19 USC 1595a(d), 18 USC 1716E

2020520600824301-0001-0000, Seized on 08/31/2020; At the port of MIAMI INTL ARPT; 1-SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600824601-0001-0000**, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 10; EA; Valued at \$930.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.9(a)

2020520600824801-0001-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; chanel Maxi Flap Bag; 5; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2020520600824801-0002-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; chanel hand bag; 7; EA; Valued at \$163.00; For violation of 19 USC 1526(e)

2020520600824801-0003-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; chanel boy chanel bag; 5; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2020520600824801-0004-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; dolce & gabbana LAME D&G Girls bag; 4; EA; Valued at \$93.00; For violation of 19 USC 1526(e)

2020520600824801-0005-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; Gucci marmont bag; 1; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020520600825001-0001-0000, Seized on 09/01/2020; At the port of MIAMI INTL ARPT; SMOKELESS TOBACCO; 10; EA; Valued at \$930.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2

2020520600831701-0001-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; MDMB-4en-PINACA; 252.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600831801-0001-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; SWITCHBLADE KNIVES; 2; EA; Valued at \$80.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 1242, 19 CFR 12.97, 19 USC 1497(a)(1) **2020520600833301-0001-0000**, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Neurobion; 32; EA; Valued at \$83.20; For violation of 19 USC 1497(a)(1)

2020520600833301-0002-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Azitromicina; 36; EA; Valued at \$82.08; For violation of 19 USC 1497(a)(1)

2020520600833301-0003-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Menalgil; 16; EA; Valued at \$12.00; For violation of 19 USC 1497(a)(1)

2020520600833301-0004-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Tabcin; 272; EA; Valued at \$245.00; For violation of 19 USC 1497(a)(1)

 $\textbf{2020520600833301-0005-0000}, \ Seized \ on \ 09/03/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ Nucleo \ C.M.P; \ 12; \ EA; \ Valued \ at \$18.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1)$

2020520600833301-0006-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Paracefamol; 50; EA; Valued at \$3.50; For violation of 19 USC 1497(a)(1)

2020520600833301-0007-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Marschall; 300; EA; Valued at \$120.00; For violation of 19 USC 1497(a)(1)

2020520600833301-0008-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; Diosmil; 54; EA; Valued at \$19.00; For violation of 19 USC 1497(a)(1)

2020520600833601-0001-0000, Seized on 09/03/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON HAND BAG FROM CHINA TO MARGATE, FLORIDA /FMC; 1; EA; Valued at \$18.00; For violation of 19 US 1526(e)

2020520600842701-0001-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; GAS TUBE; 3; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600842701-0002-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; CHARGING HANDLE; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600842701-0003-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; TRIGGER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600842701-0004-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; LASER DESIGNATOR; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600842701-0005-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; CONVERSION BLOCK; 1; EA: Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736,2

2020520600842701-0006-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; MAGAZINE; 2; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2020520600842701-0006-0000 - (Continued from previous page)

N/A; Valued at \$1.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2

2020520600842701-0007-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; TACTICAL BIPOD; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020520600842701-0008-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; MUZZLE BRAKE; 6; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

 $\textbf{2020520600842701-0009-0000}, \ Seized \ on \ 09/08/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ BUTT \ STOCK; \ 1; \ EA; \ Valued \ at \$1.00; \ For \ violation \ of \ 19 \ USC \ 1497(a)(1)$

2020520600842701-0010-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; RAIL MOUNT; 1; EA; Valued at \$1.00; For violation of 19 USC 1497(a)(1)

2020520600844101-0001-0000, Seized on 09/08/2020; At the port of MIAMI INTL ARPT; 1-SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600850601-0001-0000**, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COUNTEREIT ROLEX SUBMARINER WATCHES; 2; EA; Valued at \$49.90; For violation of 19 USC 1526(e)

2020520600850601-0002-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DAYTONA WATCH; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

2020520600850601-0003-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT ROLEX DATEJUST WATCHES; 6; EA; Valued at \$163.80; For violation of 19 USC 1526(e)

2020520600850601-0004-0000, Seized on 09/10/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LADIES ROLEX DATEJUST WATCH; 1; EA; Valued at \$24.15; For violation of 19 USC 1526(e)

2020520600850601-0005-0000, Seized on 09/10/2020; At the port of MIAMI INTLARPT; COUNTERFEIT PATEK PHILIPPE WATCHES; 2; EA; Valued at \$51.56; For violation of 19 USC 1526(e)

2020520600851001-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; HELLO KITTY MASK; 100; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600851001-0002-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; MINNIE MOUSE MASK; 20; EA; Valued at \$61.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600851001-0003-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; CARS MASK; 300; EA; Valued at \$92.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600851001-0004-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; BATMAN MASK; 105; EA; Valued at \$32.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020520600851001-0005-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; PJ MASK; 200; EA; Valued at \$61.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600851001-0006-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; FROZEN MASK; 400; EA; Valued at \$123.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020520600851001-0007-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; NEMO MASK; 100; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020520600851001-0008-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; DISNEY SNOW WHITE MASK; 100; EA; Valued at \$37.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020520600851001-0009-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; HEAT MASK; 10; EA; Valued at \$3.00; For violation of 19 USC 1526(e) 2020520600851001-0010-0000. Seized on 09/11/2020: At the port of MIAMI INTL ARPT: CAPTIAN AMERICA MASK: 100: EA: Valued at \$30.00: For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) 2020520600851001-0011-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; OTHER POWER RANGER MASK; 100; EA; Valued at \$30.00; For violation of 19 USC 1592(c)(14) 2020520600851001-0012-0000. Seized on 09/11/2020: At the port of MIAMI INTL ARPT: COMMINGLED MASKS: 500; EA; Valued at \$500.00; For violation of 19 USC 1592(c)(14) 2020520600851401-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT APPLE AIRPODS (in Pods 12 TWS); 1000; EA; Valued at \$79,470.00; For violation of 19 USC 1526(e) 2020520600852001-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL TABLETS; 395; GR; Valued at \$1,460.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600853201-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL TABLETS; 433.1; GR; Valued at \$1,606.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600853201-0002-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; MODAFINIL TABLETS; 28; GR; Valued at \$71.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600853501-0001-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT SAMSUNG CELLPHONE BATTERIES; 2577; EA; Valued at \$9,740.00; For violation of 19 USC 1526(e) 2020520600853501-0002-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT APPLE CELLPHONE BATTERIES; 1884; EA; Valued at \$7,128.00; For violation of 19 USC 1526(e) 2020520600853801-0001-0000. Seized on 09/11/2020: At the port of MIAMI INTL ARPT: TESTOSTERONE 10ml: 67.5; GR; Valued at \$144.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600853801-0002-0000, Seized on 09/11/2020; At the port of MIAMI INTL ARPT; Nandrolone Phenylpropionate Ampules; 60; GR; Valued at \$766.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 2020520600858301-0001-0000, Seized on 09/14/2020; At the port of MIAMI INTL ARPT; TRAMADOL; 25; GR; Valued at \$59.40; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600867301-0001-0000, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; SUPPRESSOR (SILENCER); 1; EA; Serial# N/A; Valued at \$99.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(2) **2020520600867701-0001-0000**, Seized on 09/17/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT PANDORA WATCHES; 16; EA; Valued at \$8.62; For violation of 19 USC 1526(e)

2020520600872501-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600872601-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTLARPT; CIGARS (ROMEO Y JULIETA); 25; EA; Valued at \$212.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515 204

2020520600872601-0002-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CIGARS (HOYO DE MONTERREY); 10; EA; Valued at \$86.80; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204, 19 USC 1497(a)(1)

2020520600872701-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE 10ML / 9 VIALS / 236 GRAMS; 236; GR; Valued at \$540.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600872701-0002-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; STANOZOL 10ML / 4-VIALS / 96 GRAMS; 96; GR; Valued at \$252.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020520600872801-0001-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; FONSECA CUBAN CIGARS; 23; EA; Valued at \$115.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2020520600872901-0001-0000**, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600873001-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CIGARS (COHIBA); 10; EA; Valued at \$212.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020520600873001-0002-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; CIGARS (DIPLOMATICOS); 25; EA; Valued at \$86.80; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020520600873101-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI BELT; 2; EA; Valued at \$270.00; For violation of 19 USC 1526(e), 19 USC 1497(a)(1)

2020520600873501-0001-0000, Seized on 09/18/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600873701-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT CHANEL HANDBAG: 1: EA: Valued at \$18.00: For violation of 19 USC 1526(e)

2020520600873801-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; Vegas Robaina Cuban (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

ΜΙΔΜΙ

2020520600873801-0001-0000 - (Continued from previous page)

Cigars; 25; EA; Valued at \$182.00; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204 **2020520600873901-0001-0000**, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT MICHAEL KORS PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874001-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874101-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT PURSE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874201-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YVES SAINT LAURENT HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874301-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874401-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COHIBA cuban cigars; 20; EA: Valued at \$267.20; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020520600874401-0002-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; MONTECRISTO cuban cigars; 20; EA; Valued at \$208.80; For violation of 19 USC 1595a(c)(2)(B), 50 USC 1702, 31 CFR 515.204

2020520600874501-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874601-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874701-0001-0000, Seized on 09/19/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT LOUIS VUITTON SPEEDY HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600874901-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; REDOTEX; 46; GR; Valued at \$53.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600875101-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600875201-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTLARPT; COUNTERFEIT NIKE AIR JORDAN 1 RETRO SNEAKERS: 1: PR: Valued at \$49.50: For violation of 19 USC 1526(e)

2020520600875301-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL; 183; GR; Valued at \$608.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600875301-0002-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; CLONAZEPAM; 9.5; GR; Valued at \$106.80; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2020520600875401-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; Codeine 30mg pills; 20; GR; Valued at \$45.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600875601-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600875701-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM (05.MG); 110; GR; Valued at \$436.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

 $\textbf{2020520600875801-0001-0000}, \ Seized \ on \ 09/20/2020; \ At \ the \ port \ of \ MIAMI \ INTL \ ARPT; \ Codeine \ 30mg \ pills; \ 10; \ GR; \ Valued \ at \ \$68.40; \ For \ violation \ of \ 19 \ USC \ 1595a(c)(1)(B), \ 21 \ USC \ 952$

2020520600875901-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600876001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL; 14.3; GR; Valued at \$0.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876101-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020520600876101-0002-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT GUCCI BELTS; 1; EA; Valued at \$135.00; For violation of 19 USC 1526(e)

2020520600876201-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; COUNTERFEIT YEEZY BOOST V2 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020520600876501-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL; 57.5; GR; Valued at \$1.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876601-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; Carisoprodol (125 mg); 44.1; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600876701-0001-0000, Seized on 09/20/2020; At the port of MIAMI INTL ARPT; CORISOPRODOL 175MG SCHEDULE IV; 86.4; GR; Valued at \$182.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600878001-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; TESTOSTERONE CYPIONATE; 22.7; GR; Valued at \$60.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600879701-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; ALPRAZOLAM; 163.1; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600880001-0001-0000, Seized on 09/21/2020; At the port of MIAMI INTL ARPT; BROMAZEPAM; 75.5; GR; Valued at \$1.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600895701-0001-0000, Seized on 09/29/2020; At the port of MIAMI INTL ARPT; ZOLPIDEM 10MG; 58.5; GR; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020520600899101-0001-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; TRAMADOL; 112.7; GR; Valued at \$383.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020520600899101-0002-0000, Seized on 09/30/2020; At the port of MIAMI INTL ARPT; CARISOPRODOL; 267.1; GR; Valued at \$456.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020521000036801-0001-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; SOLADEK 5 ml Vials; 191; EA; Valued at \$2,865.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036801-0002-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; DICOPLEX FORTE 100 mg Pills; 1210; EA; Valued at \$72.60; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036801-0003-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; ACROMONA 500 mg Vaginal Inserts; 960; EA; Valued at \$499.20; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036801-0004-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; AMPITREX Ampicilina 500 mg capsules; 1000; EA; Valued at \$530.00; For violation of 19 USC 1497(a) (1), 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036801-0005-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; DICOFLENAC 100 mg pills; 600; EA; Valued at \$612.00; For violation of 19 USC 1497(a)(1), 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036901-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Cartons of Comme IL Faut (Menthol) Cigarettes; 25; EA; Valued at \$665.81; For violation of 19 USC 1595a(a), 18 USC 545

2020521000036901-0002-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Cartons of Comme IL Faut (Regular) Cigarettes; 24; EA; Valued at \$644.18; For violation of 19 USC 1595a(a), 18 USC 545

2020521000036901-0003-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Cyproheptadine 4mg (Apetamin-P); 120; EA; Valued at \$94.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036901-0004-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Amoxicillin 500mg (Kamox 500); 1190; EA; Valued at \$630.70; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000036901-0005-0000, Seized on 09/02/2020; At the port of FT LAUDERDALE INTERNATIONAL (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2020521000036901-0005-0000 - (Continued from previous page)

AIRPORT; Ampicillin 500mg (Medampi 500); 1200; EA; Valued at \$588.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020521000037301-0001-0000, Seized on 09/03/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Medampi-500 Pills; 500; EA; Valued at \$210.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020521000037301-0002-0000, Seized on 09/03/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Alpalide pills; 600; EA; Valued at \$30.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020521000037301-0003-0000, Seized on 09/03/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Kamox-500 pills; 400; EA; Valued at \$188.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020521000037301-0004-0000, Seized on 09/03/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Apetamin-P Pills; 6680; EA; Valued at \$3,340.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020521000037301-0005-0000, Seized on 09/03/2020; At the port of FT LAUDERDALE INTERNATIONAL AIRPORT; Apetamin Petone Syrup; 3000; ML; Valued at \$45.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020529500019401-0000, Seized on 09/01/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MOTOROLA LCD SCREENS; 207; EA; Valued at \$4,442.22; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401. 15 USC 1124

2020529500019401-0002-0000, Seized on 09/01/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; APPLE IPHONE LCD SCREENS; 10; EA; Valued at \$149.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2020529500019401-0003-0000, Seized on 09/01/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SAMSUNG LCD SCREENS; 524; EA; Valued at \$8,116.76; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2020529500019601-0000, Seized on 09/01/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; GUCCI SANDALS; 17; PR; Valued at \$4,590.00; For violation of 19 USC 1526(e), 19 USC 1595a(d), 22 USC 401, 15 USC 1124

2020529500020601-0001-0000, Seized on 09/04/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; ROLEX YACHT-MASTER WATCH; 1; EA; Valued at \$65.77; For violation of 19 USC 1526(e)

2020529500020701-0001-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; ROLEX GMT-MASTER II WATCH; 1; EA; Valued at \$65.77; For violation of 19 USC 1526(e)

2020529500020801-0001-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; IPHONE XR; 5; EA; Valued at \$1,425.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 6601 NW 25TH STREET, STE 203, MIAMI, FL, 331220000 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020529500020801-0001-0000 - (Continued from previous page)

19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500020801-0002-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; IPHONE XS MAX; 3; EA; Valued at \$750.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500020801-0003-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MI REDM 9; 2; EA; Valued at \$300.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500020801-0004-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MI REDM NOTE 9; 3; EA; Valued at \$480.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500020801-0005-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MI REDM NOTE 8 PRO; 2; EA; Valued at \$434.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500020801-0006-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MI REDM NOTE 9 PRO; 1; EA; Valued at \$285.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500020801-0007-0000, Seized on 09/05/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; MI REDM NOTE 8; 3; EA; Valued at \$489.00; For violation of 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.2, 19 USC 1595a(d), 22 USC 401, 15 CFR 30.71(b)(4), 15 CFR 30.6(a)(17)

2020529500021401-0001-0000, Seized on 09/08/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; InPods 12 earbuds; 100; EA; Valued at \$7,947.00; For violation of 19 USC 1526(e)

2020529500021501-0001-0000, Seized on 09/08/2020; At the port of MIAMI - UPS MIAMI INT'L AIRPORT; SMARTWATCH/APPLE LOGO; 113; EA; Valued at \$2,823.87; For violation of 19 USC 1526(e)

2020529600113901-0000, Seized on 08/13/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; TRAMADOL (200 CAPSULES); 248; GR; Valued at \$20.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529600115601-0001-0000, Seized on 08/19/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON PURSES; 3; EA; Valued at \$504.65; For violation of 19 USC 1526(e)

2020529600115601-0002-0000, Seized on 08/19/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON TOTES; 2; EA; Valued at \$228.56; For violation of 19 USC 1526(e)

2020529600115601-0003-0000, Seized on 08/19/2020; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020529600115601-0003-0000 - (Continued from previous page)

AIRPORT; GUCCI PURSE; 1; EA; Valued at \$187.86; For violation of 19 USC 1526(e)

 $\textbf{2020529600115601-0004-0000}, \ \text{Seized on } 08/19/2020; \ \text{At the port of DHL WORLDWIDE EXPRESS}, \ \text{MIAMI INTL}$

AIRPORT; CHANEL PURSE; 1; EA; Valued at \$187.86; For violation of 19 USC 1526(e)

2020529600124101-0001-0000, Seized on 09/02/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COUNTERFEIT CHRISTIAN DIOR TOTE BAGS; 7; EA; Valued at \$148.82; For violation of 19 USC 1526(e)

2020529600127101-0001-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHANEL BELTS; 2; EA; Valued at \$69.86; For violation of 19 USC 1526(e)

2020529600127101-0002-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; CHRISTIAN DIOR BELTS; 2; EA; Valued at \$69.86; For violation of 19 USC 1526(e)

2020529600127101-0003-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: MOSCHINO BELT: 1: EA: Valued at \$34.94: For violation of 19 USC 1526(e)

2020529600127101-0004-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; HERMES BELTS; 3; EA; Valued at \$104.80; For violation of 19 USC 1526(e)

2020529600127101-0005-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; LOUIS VUITTON HAND BAG; 1; EA; Valued at \$38.55; For violation of 19 USC 1526(e)

2020529600127101-0006-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; BVLGARI PURSE; 1; EA; Valued at \$38.55; For violation of 19 USC 1526(e)

2020529600127101-0007-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI BELT; 1; EA; Valued at \$34.94; For violation of 19 USC 1526(e)

2020529600127101-0008-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; GUCCI T-SHIRT; 1; EA; Valued at \$41.05; For violation of 19 USC 1526(e)

2020529600127401-0001-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA SILVER BRACELETS; 60; EA; Valued at \$151.60; For violation of 19 USC 1526(e)

2020529600127401-0002-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: PANDORA SILVER NECKLACES: 14: EA: Valued at \$79.34; For violation of 19 USC 1526(e)

2020529600127401-0003-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA EARRINGS; 9; EA; Valued at \$42.44; For violation of 19 USC 1526(e)

2020529600127401-0004-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT: PANDORA RINGS: 17: EA: Valued at \$55.42: For violation of 19 USC 1526(e)

2020529600127401-0005-0000, Seized on 09/09/2020; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2020529600127401-0005-0000 - (Continued from previous page)

AIRPORT; PANDORA CHARMS; 90; EA; Valued at \$81.63; For violation of 19 USC 1526(e)

 $\textbf{2020529600127401-0006-0000}, \ \textbf{Seized on 09/09/2020}; \ \textbf{At the port of DHL WORLDWIDE EXPRESS}, \ \textbf{MIAMI INTL}$

AIRPORT; PANDORA JEWELRY BOXES; 5; EA; Valued at \$31.02; For violation of 19 USC 1526(e)

 $\textbf{2020529600127401-0007-0000}, \ \text{Seized on 09/09/2020}; \ \text{At the port of DHL WORLDWIDE EXPRESS}, \ \text{MIAMI INTL}$

AIRPORT; PANDORA CLOTH POUCHES; 140; EA; Valued at \$48.64; For violation of 19 USC 1526(e)

2020529600127401-0008-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA GIFT BAGS; 18; EA; Valued at \$30.95; For violation of 19 USC 1526(e)

2020529600127401-0009-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA PAMPHLETS; 3; EA; Valued at \$29.48; For violation of 19 USC 1526(e)

2020529600127401-0010-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; PANDORA POLISHING CLOTHS; 3; EA; Valued at \$33.48; For violation of 19 USC 1526(e)

2020529600127601-0001-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL

AIRPORT; HUAWEI PHONE CASE; 474; EA; Valued at \$286.00; For violation of 19 USC 1526(e)

2020529600127701-0001-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE EARPOD WITH LIGHTNING CONNECTION; 50; EA; Valued at \$725.00; For violation of 19 USC 1526(e)

2020529600127701-0002-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; APPLE LIGHTNING TO USB CABLE (1M); 50; EA; Valued at \$475.00; For violation of 19 USC 1526(e) 2020529600127701-0003-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; KINGSTON TECHNOLOGY MICRO SD 32; 50; EA; Valued at \$493.00; For violation of 19 USC 1526(e) 2020529600127701-0004-0000, Seized on 09/09/2020; At the port of DHL WORLDWIDE EXPRESS, MIAMI INTL AIRPORT; COMINGLED WIRELESS EARPODS; 90; EA; Valued at \$2,744.00; For violation of 19 USC 1595a(a), 15 USC 1124, 22 USC 401

2020529700011301-0001-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Nike Air Max; 10; EA; Valued at \$60.79; For violation of 19 USC 1526(e)

2020529700011301-0002-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Tommy Hilfiger Sneakers: 1: EA: Valued at \$6.08; For violation of 19 USC 1526(e)

2020529700011301-0003-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Puma Sneakers; 5; EA; Valued at \$30.40; For violation of 19 USC 1526(e)

2020529700011301-0004-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Nike Sandals; 7; EA; Valued at \$37.31; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020529700011301-0005-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Gucci Sandals; 1; EA; Valued at \$5.33; For violation of 19 USC 1526(e)

2020529700011301-0006-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Louis Vuitton Sneakers; 1; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2020529700011301-0007-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Louis Vuitton Loafers; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020529700011301-0008-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Dolce Gabbana Sneakers; 2; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2020529700011301-0009-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Adidas Shirts; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020529700011301-0010-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Adidas Pants; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020529700011301-0011-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Nike Shirts; 7; EA; Valued at \$38.15; For violation of 19 USC 1526(e)

2020529700011301-0012-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Nike Pants; 7; EA; Valued at \$40.60; For violation of 19 USC 1526(e)

2020529700011301-0013-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Dior Shirt; 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

2020529700011301-0014-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Dior Pants: 1: EA: Valued at \$5.80; For violation of 19 USC 1526(e)

2020529700011301-0015-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Moschino Shirt; 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

2020529700011301-0016-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Moschino Pants; 1; EA; Valued at \$5.80; For violation of 19 USC 1526(e)

2020529700011301-0017-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Pink Shirt; 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

2020529700011301-0018-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Pink Pants: 1: EA: Valued at \$5.80: For violation of 19 USC 1526(e)

2020529700011301-0019-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Burberry Shirt; 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

2020529700011301-0020-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Burberry Pants; 1; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020529700011301-0021-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Calvin Klein Shirt; 2; EA; Valued at \$10.90; For violation of 19 USC 1526(e)

2020529700011301-0022-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Calvin Klein Pants; 2; EA; Valued at \$11.60; For violation of 19 USC 1526(e)

2020529700011301-0023-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Gucci Shirts; 3; EA; Valued at \$17.40; For violation of 19 USC 1526(e)

 $\textbf{2020529700011301-0024-0000}, \ Seized \ on \ 09/03/2020; \ At \ the \ port \ of \ MIAMI-FEDEX \ COURIER \ HUB; \ CGD. \ Gucci \ Pants; \ 3; \ EA; \ Valued \ at \ \$17.40; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529700011301-0025-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Dolce & Gabbana Shirt; 1; EA; Valued at \$5.45; For violation of 19 USC 1526(e)

 $\textbf{2020529700011301-0026-0000}, \ Seized \ on \ 09/03/2020; \ At \ the \ port \ of \ MIAMI-FEDEX \ COURIER \ HUB; \ CGD. \ Louis \ Vuitton \ Shirt; \ 1; \ EA; \ Valued \ at $5.45; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020529700011301-0027-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Dolce & Gabbana Backpack; 1; EA; Valued at \$125.21; For violation of 19 USC 1526(e)

2020529700011301-0028-0000, Seized on 09/03/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. Louis Vuitton Backpacks; 2; EA; Valued at \$250.42; For violation of 19 USC 1526(e)

 $\textbf{2020529700011301-0029-0000}, \ \text{Seized on } 09/03/2020; \ \text{At the port of MIAMI-FEDEX COURIER HUB}; \ \text{CGD}.$

Tommy Hilfiger Backpacks; 2; EA; Valued at \$250.42; For violation of 19 USC 1526(e)

 $\textbf{2020529700011301-0030-0000}, \ Seized \ on \ 09/03/2020; \ At \ the \ port \ of \ MIAMI-FEDEX \ COURIER \ HUB; \ CGD.$

Tommy Hilfiger Wallets; 2; EA; Valued at \$250.42; For violation of 19 USC 1526(e)

2020529700012401-0001-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. LACOSTE Shoes.; 1; EA; Valued at \$7.41; For violation of 19 USC 1526(e)

2020529700012401-0002-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. NB Shoes.; 2; EA; Valued at \$14.81; For violation of 19 USC 1526(e)

2020529700012401-0003-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. PUMA Shoes.; 2; EA; Valued at \$14.81; For violation of 19 USC 1526(e)

2020529700012401-0004-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. NIKE Huarache Shoes.; 4; EA; Valued at \$29.62; For violation of 19 USC 1526(e)

2020529700012401-0005-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. NIKE multi Shoes.; 7; EA; Valued at \$51.84; For violation of 19 USC 1526(e)

2020529700012401-0006-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. NIKE AIR 720 Shoes.; 8; EA; Valued at \$59.24; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAMI

2020529700012401-0007-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. AIR JORDAN Shoes.; 1; EA; Valued at \$7.41; For violation of 19 USC 1526(e)

2020529700012401-0008-0000, Seized on 09/17/2020; At the port of MIAMI - FEDEX COURIER HUB; CGD. NIKE SWOOSH Shoes.; 3; EA; Valued at \$22.22; For violation of 19 USC 1526(e)

2020529800027201-0001-0000, Seized on 09/02/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 400 EACH (ESTIMATED 200 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO MIAMI, FL.; 200; GR; Valued at \$1,216.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800027301-0001-0000, Seized on 09/02/2020; At the port of IBC COURIER HUB FACILITY; TRAMADOL/ 200 EACH (ESTIMATED 40 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO SENECA, SC; 40; GR; Valued at \$426.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800027401-0001-0000, Seized on 09/02/2020; At the port of IBC COURIER HUB FACILITY;

CLONAZEPAM/ 91 EACH (ESTIMATED 30 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO CALIFORNIA; 30; G Valued at \$323.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800027501-0001-0000, Seized on 09/02/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 40 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO BATON ROUGE, LA; 40; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800027601-0001-0000, Seized on 09/02/2020; At the port of IBC COURIER HUB FACILITY;

CLONAZEPAM/ 60 EACH (ESTIMATED 20 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO ILLINOIS; 20; GR; Valued at \$213.60; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800027901-0001-0000, Seized on 09/02/2020; At the port of IBC COURIER HUB FACILITY; MUSFLEX/ 50 EACH (ESTIMATED 50 GRAMS)/ IBC EXPRESS PARCEL/ HONDURAS TO NC; 50; GR; Valued at \$152.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800028001-0000, Seized on 09/04/2020; At the port of IBC COURIER HUB FACILITY; TRAMADOL TABLETS 50 MG/ 100EA; 35; GR; Valued at \$251.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952 **2020529800028301-0001-0000**, Seized on 09/05/2020; At the port of IBC COURIER HUB FACILITY; IMPORTATON OF 100 PILLS OF TRAMADOL 100 mg A DEA SCHEDULED IV CONTROLLED SUBSTANCE.; 491; GR; Valued at \$52.71; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800028401-0001-0000, Seized on 09/05/2020; At the port of IBC COURIER HUB FACILITY; IMPORTATION OF ZALEPLA 7.T mg (ZOPICLONE), A DEA SCHEDULED IV DRUG FROM ECUADOR TO BROOKLYN, NY, USA; 8 GR; Valued at \$1,014.30; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800028501-0001-0000, Seized on 09/05/2020; At the port of IBC COURIER HUB FACILITY; IMPORTATION OF 2 BOXES OF PREGABALIN 75 MG WITH A TOTAL OF 60 PILLS FROM GUATEMALA.; 50; GR; Valued at \$481.8 (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MIAM

2020529800028501-0001-0000 - (Continued from previous page)

For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800028701-0001-0000, Seized on 09/11/2020; At the port of IBC COURIER HUB FACILITY; ALPRAZOLAM TABLETS 0.5 MG; 51; GR; Valued at \$163.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800028901-0001-0000, Seized on 09/11/2020; At the port of IBC COURIER HUB FACILITY; IMPORTATION OF TRAXIL 0.5 mg (XANAX) A DEA SCHEDULED IV DRUG FROM HONDURAS TO DAWSON MN.; 10; GR; Valued \$4.70; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800029001-0001-0000, Seized on 09/12/2020; At the port of IBC COURIER HUB FACILITY; IMPORTATION OF PREGABALIN 75 mg 20 TABLETS A DEA SCHEDULE V DRUG FROM HONDURAS; 20; GR; Valued at \$131.40; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800029701-0001-0000, Seized on 09/16/2020; At the port of IBC COURIER HUB FACILITY; OXANDROLONE 10 MG. 100 TABLETS EACH.; 57; GR; Valued at \$175.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800029701-0002-0000, Seized on 09/16/2020; At the port of IBC COURIER HUB FACILITY;

TESTSTOSTERONE 10MG. 100 TABLETS EACH. WHICH IS A DEA SCHEDULE III.; 32; GR; Valued at \$79.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020529800029701-0003-0000, Seized on 09/16/2020; At the port of IBC COURIER HUB FACILITY; SOMA-TROPE INJECTABLE 50IU. 1 INJECTABLE PACKAGE.; 45; GR; Valued at \$150.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2021520600010901-0001-0000, Seized on 10/05/2020; At the port of MIAMI INTL ARPT; SAMSUNG PHONE CASES; 310; EA; Valued at \$280.72; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

MILWAUKEE

2020370100019401-0001-0000, Seized on 07/23/2020; At the port of MILWAUKEE; EARBUDS; 100; EA; Valued at \$6,995.00; For violation of 19 USC 1526(e)

2020370100020401-0001-0000, Seized on 07/31/2020; At the port of MILWAUKEE; GAME CONTROLLERS; 40; EA; Valued at \$910.00; For violation of 19 USC 1526(e)

2020370100021201-0001-0000, Seized on 08/11/2020; At the port of MILWAUKEE; CONTROLLERS; 41; EA; Valued at \$1.230.00; For violation of 19 USC 1526(e)

2020370100021401-0001-0000, Seized on 08/12/2020; At the port of MILWAUKEE; EARBUDS; 25; EA; Valued at \$2,178.75; For violation of 19 USC 1526(e)

2020370100021501-0001-0000, Seized on 08/14/2020; At the port of MILWAUKEE; pork powder; 40; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2020370100021501-0002-0000, Seized on 08/14/2020; At the port of MILWAUKEE; chicken powder; 2; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94, 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR 93.201

2020370100021801-0000, Seized on 08/18/2020; At the port of MILWAUKEE; pork ramen; 1; LB; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 8303, 9 CFR Part 94

2020370100023101-0001-0000, Seized on 09/04/2020; At the port of MILWAUKEE; WATCHES; 20; EA; Valued at \$1,000.00; For violation of 19 USC 1526(e)

2020370800009001-0001-0000, Seized on 08/19/2020; At the port of RACINE; Counterfeit U.S. Coins; 11; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(1)(C), 49 USC 80302(a)(3)(A)

2020370800009101-0001-0000, Seized on 08/21/2020; At the port of RACINE; Laser Pointer Kits; 2; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 36000

2020370800009201-0001-0000, Seized on 08/24/2020; At the port of RACINE; Laser Pointers; 3; EA; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

MINNEAPOLIS-ST.PAUL

2020351200013601-0001-0000, Seized on 09/23/2020; At the port of OMAHA, NE; Cashier's Check; 1; EA; Valued at \$66,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

MOBILE

2020190400009501-0001-0000, Seized on 04/14/2020; At the port of BIRMINGHAM; Wells Fargo Cashier's Check # 6565201888 for \$14,000 USD; 1; EA; Valued at \$14,000.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

NEW ORLEANS

2019200200012401-0001-0000, Seized on 11/27/2018; At the port of NEW ORLEANS; MAC POWDER

FOUNDATION; 369; EA; Valued at \$3,321.00; For violation of 19 USC 1526(e)

2019200200012401-0002-0000, Seized on 11/27/2018; At the port of NEW ORLEANS; MAC POWDER

FOUNDATION (SAMPLE); 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2019200200013201-0000, Seized on 11/29/2018; At the port of NEW ORLEANS; HELLO 21 MAKE UP SET BY KYLIE JENNER; 3; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019200200013201-0002-0000, Seized on 11/29/2018; At the port of NEW ORLEANS; "TAKE ME ON VACATION" MAKE UP SET BY KYLIE JENNER; 3; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019200200013201-0003-0000, Seized on 11/29/2018; At the port of NEW ORLEANS; TARTE CONTOUR CONCEALER: 36: EA: Valued at \$540.00: For violation of 19 USC 1526(e)

2019200200013501-0001-0000, Seized on 11/29/2018; At the port of NEW ORLEANS; "PINK" SOCKS; 38; PR; Valued at \$152.00; For violation of 19 USC 1526(e)

2019200200016901-0001-0000, Seized on 01/09/2019; At the port of NEW ORLEANS; Apple airpod; 47; EA; Valued at \$94.00: For violation of 19 USC 1526(e)

2019200200016901-0002-0000, Seized on 01/09/2019; At the port of NEW ORLEANS; Apple airpods sample; 3; EA; Valued at \$6.00; For violation of 19 USC 1526(e)

2019200200019001-0000, Seized on 01/17/2019; At the port of NEW ORLEANS; Champion Sweat Suits; 56; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2019200200019001-0002-0000, Seized on 01/17/2019; At the port of NEW ORLEANS; sample of Champion Sweat Suit; 3; EA: Valued at \$9.00: For violation of 19 USC 1526(e)

2019200200019101-0001-0000, Seized on 01/17/2019; At the port of NEW ORLEANS; Nike shoes; 17; PR; Valued at \$425.00; For violation of 19 USC 1526(e)

2019200200019101-0002-0000, Seized on 01/17/2019; At the port of NEW ORLEANS; Nike shoes sample; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

 $\textbf{201920020001-0001-0000}, \ Seized \ on \ 01/23/2019; \ At \ the \ port \ of \ NEW \ ORLEANS; \ Yeti \ 30 \ oz. \ tumbler; \ 47; \ EA; \ Valued \ at \$470.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

201920020001-0002-0000, Seized on 01/23/2019; At the port of NEW ORLEANS; Yeti 30 oz. tumbler sample; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2019200200025701-0001-0000, Seized on 03/06/2019; At the port of NEW ORLEANS; Counterfeit Victoria Secret's Pink Purses; 22; EA; Valued at \$550.00; For violation of 19 USC 1526(e)

2019200200025701-0002-0000, Seized on 03/06/2019; At the port of NEW ORLEANS; Sample of Counterfeit Victoria Secret's Pink Purses; 3; EA; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

NEW ORLEANS

2019200200025701-0003-0000, Seized on 03/06/2019; At the port of NEW ORLEANS; Counterfeit Victoria Secret's Pink Purses / Fanny Packs; 17; EA; Valued at \$340.00; For violation of 19 USC 1526(e)

2019200200025701-0004-0000, Seized on 03/06/2019; At the port of NEW ORLEANS; Sample of Counterfeit Victoria Secret's Pink Purses/ Fanny Packs; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2019200200027901-0001-0000, Seized on 03/14/2019; At the port of NEW ORLEANS; Counterfeit Nike Tennis Shoes; 17; PR; Valued at \$612.00; For violation of 19 USC 1526(e)

2019200200027901-0002-0000, Seized on 03/14/2019; At the port of NEW ORLEANS; Counterfeit Nike Tennis Shoes(Sample); 3; PR; Valued at \$108.00; For violation of 19 USC 1526(e)

2019201800005001-0001-0000, Seized on 03/13/2019; At the port of SHREVEPORT I&C; Beats headphones; 8; EA; Valued at \$560.00; For violation of 19 USC 1526(e)

2019201800005401-0001-0000, Seized on 03/15/2019; At the port of SHREVEPORT I&C; KYLIE lip gloss; 37; EA; Valued at \$1,725.00; For violation of 19 USC 1526(e)

2019201800005401-0002-0000, Seized on 03/15/2019; At the port of SHREVEPORT I&C; KYLIE lip gloss (Sample); 3; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2019201800005501-0001-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Jaclyn Hill Palette (Sample); 3; EA; Valued at \$51.00; For violation of 19 USC 1526(e)

2019201800005501-0002-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Jaclyn Hill Palette; 9; EA; Valued at \$153.00; For violation of 19 USC 1526(e)

2019201800005601-0001-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Chanel Brooches Sample: 3; EA; Valued at \$105.00; For violation of 19 USC 1526(e)

2019201800005601-0002-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Chanel Brooches; 7; EA; Valued at \$245.00; For violation of 19 USC 1526(e)

2019201800005601-0003-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Christian Dior Brooches; 5; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2019201800005601-0004-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Chanel Bracelet; 2; EA; Valued at \$90.00; For violation of 19 USC 1526(e)

2019201800005601-0005-0000, Seized on 03/18/2019; At the port of SHREVEPORT I&C; Gucci Belt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2019201800007901-0001-0000, Seized on 04/03/2019; At the port of SHREVEPORT I&C; RayBan cases (Sample); 3; EA; Valued at \$3.00; For violation of 19 USC 1526(e)

2019201800007901-0002-0000, Seized on 04/03/2019; At the port of SHREVEPORT I&C; RayBan cases; 210; EA; Valued at \$187.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 423 CANAL ST., ROOM 222, NEW ORLEANS, LA, 70130 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

NEW ORLEANS

2019201800007901-0003-0000, Seized on 04/03/2019; At the port of SHREVEPORT I&C; RayBan sunglasses (Sample); 3; PR; Valued at \$14.00; For violation of 19 USC 1526(e) **2019201800007901-0004-0000**, Seized on 04/03/2019; At the port of SHREVEPORT I&C; RayBan sunglasses;

211; PR; Valued at \$1,004.00; 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

NEWARK

2019100190008301-0001-0000, Seized on 06/06/2019; At the port of NEW YORK CITY; 2011 MERCEDES-BENZ GL4, BLACK IN COLOR, SUBURBAN; 1; EA; VIN# 4JGBF7BE9BA732869; Valued at \$12,400.00; For violation of 21 USC 881(f), 21 USC 841

2020100190010501-0000, Seized on 07/11/2020; At the port of NEW YORK CITY; U.S. Currency - \$5,127,258.00; 1; EA; Valued at \$5,127,258.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020100190010601-0000, Seized on 07/13/2020; At the port of NEW YORK CITY; U.S. Currency - \$100,120.; 1; EA; Valued at \$100,120.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020100190011501-0001-0000, Seized on 08/04/2020; At the port of NEW YORK CITY; 2017 Toyota Sienna; 1; EA; VIN# 5TDYZ3DCXHS817936; Valued at \$19,375.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 959

2020460100329101-0001-0000, Seized on 09/01/2020; At the port of NEWARK; Sodium Hypophosphite Monohydrate substance.; 403; GR; Valued at \$170.00; For violation of 21 USC 881(a)(1), 21 USC 960

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

NEWARK

2020460100084301-0001-0000, Seized on 01/14/2020; At the port of NEWARK; BACKPACKS "MOSSY OAK BRUSH"; 115; PC; Valued at \$346.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b) **2020460100229401-0001-0000**, Seized on 05/08/2020; At the port of NEWARK; TRAMADOL HYDROCHLORIDE TABLETS; 45; GR; Valued at \$192.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100229601-0001-0000, Seized on 05/08/2020; At the port of NEWARK; TRAMADOL HYDROCHLORIDE TABLETS; 94; GR; Valued at \$382.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100229701-0001-0000, Seized on 05/08/2020; At the port of NEWARK; 90 TRAMADOL TABLETS 100mg. EACH; 45; GR; Valued at \$192.75; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100230001-0001-0000, Seized on 05/08/2020; At the port of NEWARK; TRAMADOL HYDROCHLORIDE TABLETS; 85; GR; Valued at \$330.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100274801-0001-0000, Seized on 06/23/2020; At the port of NEWARK; taylor acoustic guitar; 1; EA; Valued at \$223.00; For violation of 19 USC 1526(e)

2020460100274901-0001-0000, Seized on 06/23/2020; At the port of NEWARK; Gibson bb king Guitar; 1; EA; Valued at \$594.00; For violation of 19 USC 1526(e)

2020460100294701-0001-0000, Seized on 07/30/2020; At the port of NEWARK; TRAMADOL TABLETS; 91; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100315301-0001-0000, Seized on 07/30/2020; At the port of NEWARK; Tramadol; 179; GR; Valued at \$658.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100315401-0001-0000, Seized on 07/30/2020; At the port of NEWARK; TRAMADOL TABLETS; 90; GR; Valued at \$348.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100315601-0001-0000, Seized on 07/30/2020; At the port of NEWARK; Tramadol; 354; GR; Valued at \$991.65; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020460100315601-0002-0000, Seized on 07/30/2020; At the port of NEWARK; Sildenafil; 1; EA; Valued at \$20.48; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467000027101-0001-0000, Seized on 05/28/2020; At the port of UPS - NEWARK, NJ;

HYDROCHLOROQUINE SULFATE 200 MG; 60; TB; Valued at \$151.35; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020467100033001-0001-0000, Seized on 05/27/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; UGG Slippers; 5; PR; Valued at \$209.00; For violation of 19 USC 1526(e)

2020467100033101-0001-0000, Seized on 05/27/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; UGG Slippers: 5; PR: Valued at \$209.00; For violation of 19 USC 1526(e)

2020467100035101-0001-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

NEWARK

2020467100035101-0001-0000 - (Continued from previous page)

HANDBAG; 2; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467100035101-0002-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; TOMMY HILFIGER HANDBAG; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2020467100035101-0003-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ;

CHANEL HANDBAG; 2; PC; Valued at \$44.00; For violation of 19 USC 1526(e)

2020467100035101-0004-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUESS HANDBAG; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2020467100035101-0005-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI HANDBAG; 1; PC; Valued at \$25.00; For violation of 19 USC 1526(e)

2020467100035101-0006-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SHOES; 1; PR; Valued at \$355.83; For violation of 19 USC 1526(e)

2020467100035101-0007-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUESS SHOES; 1; PR; Valued at \$50.69; For violation of 19 USC 1526(e)

2020467100035101-0008-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; VERSACE SHOES; 2; PR; Valued at \$814.00; For violation of 19 USC 1526(e)

2020467100035101-0009-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI SNEAKERS; 2; PR; Valued at \$712.00; For violation of 19 USC 1526(e)

2020467100035101-0010-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; FENDI SNEAKERS; 1; PR; Valued at \$456.00; For violation of 19 USC 1526(e)

2020467100035101-0011-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; CHANEL SNEAKERS; 1; PR; Valued at \$418.00; For violation of 19 USC 1526(e)

2020467100035101-0012-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; TOMMY HILFIGER SNEAKERS; 1; PR; Valued at \$43.00; For violation of 19 USC 1526(e)

2020467100035101-0013-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; GUCCI JEANS; 1; PC; Valued at \$307.00; For violation of 19 USC 1526(e)

2020467100035101-0014-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; DOLCE & GABBANA JEANS: 1: PC; Valued at \$408.00; For violation of 19 USC 1526(e)

2020467100035101-0015-0000, Seized on 06/17/2020; At the port of FEDERAL EXPRESS - NEWARK, NJ; VERSACE SHEETS; 1; PC; Valued at \$481.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

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PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

NOGALES

2020260500040101-0001-0000, Seized on 09/18/2020; At the port of PHOENIX; U.S. currency converted to cashier's check; 52; EA; Valued at \$52.00; For violation of 8 USC 1324(b), 8 USC 1324(a), 18 USC 981(a)(1)(C), 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

NOGALES

2020260400053602-0001-0000, Seized on 05/25/2020; At the port of NOGALES; 2007 CHEVROLET UPLANDER; 1; EA; VIN# 1GNDV23W67D193537; Valued at \$1,400.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260400058002-0001-0000, Seized on 06/02/2020; At the port of NOGALES; 2013 NISSAN MAXIMA; 1; EA; VIN# 1N4AA5AP9DC803264; Valued at \$2,825.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260400071801-0003-0000, Seized on 07/18/2020; At the port of NOGALES; 2013 HONDA CIVIC; 1; EA; VIN# 2HGFG3B58DH528923; Valued at \$2,213.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260400074101-0001-0000, Seized on 07/27/2020; At the port of NOGALES; TRAMADOL; 1.7; GR; Valued at \$35.14; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1) 2020260400074101-0002-0000. Seized on 07/27/2020; At the port of NOGALES; XANAX; 22.8; GR; Valued at \$117.90; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1) 2020260500032201-0001-0000, Seized on 06/26/2020; At the port of PHOENIX; 70 Bottles of Energy Detox-30 counts capsulas; 70; EA; Valued at \$1,050.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020260500032201-0002-0000. Seized on 06/26/2020: At the port of PHOENIX: 100 Bottles of Body Shape-30 counts capsules; 100; EA; Valued at \$1,239.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020260500032201-0003-0000, Seized on 06/26/2020; At the port of PHOENIX; 5 Bottles of Lipo Talla-30 counts capsules.; 5; EA; Valued at \$75.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020260500032201-0004-0000, Seized on 06/26/2020; At the port of PHOENIX; 1 Bottle of Chupa Panzas-30 counts capsules; 1; EA; Valued at \$16.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 2020260800024001-0002-0000, Seized on 08/09/2020; At the port of SAN LUIS; 2006 FORD FUSION; 1; EA; VIN# 3FAHP07Z46R160996; Valued at \$850.00; For violation of 19 USC 1595a(a), 21 USC 952 2020260800025001-0003-0000, Seized on 08/18/2020; At the port of SAN LUIS; 2009 AUDI S5; 1; EA; VIN# WAURV78TX9A045029; Valued at \$8,200.00; For violation of 19 USC 1595a(a), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 101 EAST MAIN ST, RM 102, NORFOLK, VA, 23510. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

NORFOLK

2020140400002801-0001-0000, Seized on 02/13/2020; At the port of RICHMOND-PETERSBURG; US Currency; 86; EA; Valued at \$8,600.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

PHILADELPHIA

2020110100064001-0000, Seized on 08/12/2020; At the port of PHILADELPHIA; United States Currency; 1670; EA; Valued at \$36,990.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1957, 21 USC 881(f)(1), 19 CFR 162.45a

2020110300003301-0001-0000, Seized on 03/11/2020; At the port of WILMINGTON, DE; \$15,757.00 USC.; 713; EA; Valued at \$15,757.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 1594, 18 USC 1591, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(B), 18 USC 2422 **2020110400036101-0001-0000**, Seized on 06/19/2020; At the port of PITTSBURGH; U.S. Currency; 1050; EA; Valued at \$21,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 963

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2019110100092901-0000, Seized on 09/16/2019; At the port of PHILADELPHIA; Plastic Collapsible Socket Phone Holders 500 pieces; 500; EA; Valued at \$118.00; For violation of 19 USC 1337(i), 19 CFR 12.39(c), ITC Seizure Order Number

2020110100025301-0001-A001, Seized on 02/13/2020; At the port of PHILADELPHIA; RAD-140 (FDA Prohibited Substance); 7; PC; Valued at \$0.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110100057001-0001-0000, Seized on 06/25/2020; At the port of PHILADELPHIA; VALENTINO HANDBAG.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110100057001-0002-0000, Seized on 06/25/2020; At the port of PHILADELPHIA; Yves Saint Laurent handbag.; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400033701-0001-0000, Seized on 06/21/2020; At the port of PITTSBURGH; Louis Vuitton handbags; 3; EA; Valued at \$54.00; For violation of 19 USC 1526(e)

2020110400036801-0001-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton shirt; 6; EA; Valued at \$754.16; For violation of 19 USC 1526(e)

2020110400036801-0002-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton suit top; 2; EA; Valued at \$1,429.67; For violation of 19 USC 1526(e)

2020110400036801-0003-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton suit bottom; 2; EA; Valued at \$1,514.88; For violation of 19 USC 1526(e)

2020110400036801-0004-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Gucci shirt; 18; EA; Valued at \$18,746.68; For violation of 19 USC 1526(e)

2020110400036801-0005-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Gucci dress; 5; EA; Valued at \$3,392.67; For violation of 19 USC 1526(e)

2020110400036801-0006-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Disney Mickey shirt; 41; EA; Valued at \$35,291.51; For violation of 19 USC 1526(e)

2020110400036801-0007-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Moschino shirt; 39; EA; Valued at \$9,281.11; For violation of 19 USC 1526(e)

2020110400036801-0008-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Armani shirt; 5; EA; Valued at \$316.46; For violation of 19 USC 1526(e)

2020110400036801-0009-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Chanel shirt; 3; EA; Valued at \$455.70; For violation of 19 USC 1526(e)

2020110400036801-0010-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Philipp Plein shirt; 5; EA; Valued at \$1.455.71: For violation of 19 USC 1526(e)

2020110400036801-0011-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Kenzo shirt; 8; EA; Valued at **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN: FPFO, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020110400036801-0011-0000 - (Continued from previous page)

\$546.84; For violation of 19 USC 1526(e)

2020110400036801-0012-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Dior shirt; 14; EA; Valued at \$4,607.64; For violation of 19 USC 1526(e)

2020110400036801-0013-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Dior suit top; 6; EA; Valued at \$1,562.22; For violation of 19 USC 1526(e)

 $\textbf{2020110400036801-0014-0000}, \ Seized \ on \ 07/07/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Dior \ suit \ bottom; \ 6; \ EA; \ Valued \ at \ \$2,414.35; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400036801-0015-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Pokémon shirt; 12; EA; Valued at \$729.12; For violation of 19 USC 1526(e)

2020110400036801-0016-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Patagonia dress; 2; EA; Valued at \$125.04; For violation of 19 USC 1526(e)

2020110400036801-0017-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Seasame street dress; 7; EA; Valued at \$305.34; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400036801-0018-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Burberry shirt; 2; EA; Valued at \$354.43; For violation of 19 USC 1526(e)

2020110400036801-0019-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Gucci earrings; 6; EA; Valued at \$868.50; For violation of 19 USC 1526(e)

2020110400036801-0020-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Saint Laurent earrings; 18; EA; Valued at \$3,430.58; For violation of 19 USC 1526(e)

2020110400036801-0021-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Chanel earrings; 9; EA; Valued at \$234,459.55; For violation of 19 USC 1526(e)

2020110400036801-0022-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Dior earrings; 9; EA; Valued at \$2,040.98; For violation of 19 USC 1526(e)

2020110400036801-0023-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton earrings; 11; EA; Valued at \$3,343.73; For violation of 19 USC 1526(e)

2020110400036801-0024-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton short top; 4; EA; Valued at \$1,043.05; For violation of 19 USC 1526(e)

2020110400036801-0025-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Louis Vuitton short bottom; 4; EA; Valued at \$3,000.97; For violation of 19 USC 1526(e)

2020110400036801-0026-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Gucci Mickey shirt; 14; EA; Valued at \$6,592.47; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020110400036801-0027-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Disney mouse shirt; 9; EA; Valued at \$683.55; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400036801-0028-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Gucci pajamas; 1; EA; Valued at \$463.93; For violation of 19 USC 1526(e)

2020110400036801-0029-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Mickey pajamas; 1; EA; Valued at \$421.33; For violation of 19 USC 1526(e)

2020110400036801-0030-0000, Seized on 07/07/2020; At the port of PITTSBURGH; Chanel pajamas; 1; EA; Valued at \$189.36; For violation of 19 USC 1526(e)

2020110400048801-0001-0000, Seized on 08/04/2020; At the port of PITTSBURGH; Plastic bags commercial; 1020; EA; Valued at \$438.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020110400048801-0002-0000**, Seized on 08/04/2020; At the port of PITTSBURGH; Holograms for drug paraphernalia plastic bags; 1000; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(d), 21 USC 863(d)

2020110400048801-0003-0000, Seized on 08/04/2020; At the port of PITTSBURGH; Barcode stickers for drug paraphernalia plastic bags; 1005; EA; Valued at \$20.10; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400048901-0001-0000, Seized on 08/04/2020; At the port of PITTSBURGH; Louis Vuitton Handbag; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400049001-0000, Seized on 08/04/2020; At the port of PITTSBURGH; Mylar "Nerds Rope" commercial wrappers; 5016; EA; Valued at \$551.76; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400049101-0000, Seized on 08/04/2020; At the port of PITTSBURGH; Plastic bags commercial; 502; EA; Valued at \$104.95; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400049201-0001-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Mylar bags; 487; EA; Valued at \$209.41; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400049201-0002-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Stickers; 492; EA; Valued at \$9.84; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400049201-0003-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Hologram stickers; 500; EA; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020110400049301-0001-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Cartier Love Bracelet; 1; EA; Valued at \$3.00: For violation of 19 USC 1526(e)

2020110400049401-0001-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Dior High Top Sneaker; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020110400049401-0001-0000 - (Continued from previous page)

Valued at \$330.00; For violation of 19 USC 1526(e)

2020110400049401-0002-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Walk n Dior Sneaker; 1; PR; Valued at \$285.00; For violation of 19 USC 1526(e)

2020110400049401-0003-0000, Seized on 08/05/2020; At the port of PITTSBURGH; Dior Hat; 1; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

 $\textbf{2020110400049401-0004-0000}, \ Seized \ on \ 08/05/2020; \ At \ the \ port \ of \ PITTSBURGH; \ Dior \ Sunglasses; \ 1; \ EA; \ Valued \ at \$148.50; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020110400049801-0001-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Burberry Set; 10; EA; Valued at \$2,050.00; For violation of 19 USC 1526(e)

2020110400049801-0002-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Mickey Mouse Set; 75; EA; Valued at \$1,275.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400049801-0003-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Donald Duck Set; 10; EA; Valued at \$170.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400049801-0004-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Winnie The Pooh Set; 7; EA; Valued at \$119.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400049801-0005-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Barbie Dress; 9; EA; Valued at \$81.00; For violation of 19 USC 1526(e)

2020110400049801-0006-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Jordan 32 Set; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020110400049801-0007-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Hello Kitty Set; 11; EA; Valued at \$150.00; For violation of 19 USC 1526(e)

2020110400049801-0008-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Bugs Bunny Set; 11; EA; Valued at \$187.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400049801-0009-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Dior Set; 8; EA; Valued at \$4,704.00; For violation of 19 USC 1526(e)

2020110400049801-0010-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Louis Vuitton "Mickey Mouse" Set; 2; EA; Valued at \$1,264.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400049801-0011-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Gucci Set; 13; EA; Valued at \$6,786.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020110400049801-0012-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Snoopy Set; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020110400049801-0013-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Adidas Set; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400049801-0014-0000, Seized on 08/09/2020; At the port of PITTSBURGH; New York Yankee Set; 1; EA; Valued at \$17.00; For violation of 19 USC 1526(e)

2020110400049801-0015-0000, Seized on 08/09/2020; At the port of PITTSBURGH; Moschino Set; 1; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020110400049901-0001-0000, Seized on 08/11/2020; At the port of PITTSBURGH; PUFF Bar Disposable Flavored E-Cigarette Devices w/nicotine; 100; EA; Valued at \$917.43; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020110400050101-0000, Seized on 08/15/2020; At the port of PITTSBURGH; puff plus disposable flavored e-cigarette devices w/nicotine; 100; EA; Valued at \$917.43; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020110400050601-0001-0000**, Seized on 08/16/2020; At the port of PITTSBURGH; Louis Vuitton Tote; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020110400050601-0002-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Louis Vuitton Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020110400050701-0001-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Chanel headbands; 26; EA; Valued at \$1,872.00; For violation of 19 USC 1526(e)

2020110400050701-0002-0000, Seized on 08/16/2020; At the port of PITTSBURGH; Louis Vuitton Headbands; 24; EA; Valued at \$1,296.00; For violation of 19 USC 1526(e)

2020110900009601-0001-0000, Seized on 06/10/2020; At the port of HARRISBURG; 207 Counterfeit beats headphone cases; 207; PC; Valued at \$1,379.32; For violation of 19 USC 1526(e)

 $\textbf{202011090009601-0002-0000}, \ Seized \ on \ 06/10/2020; \ At \ the \ port \ of \ HARRISBURG; \ 2 \ Sample \ beats \ headphone \ cases; \ 2; \ PC; \ Valued \ at \ \$13.32; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020111900001001-0000, Seized on 08/05/2020; At the port of ALLENTOWN; Otterbox Phone Cases; 87; EA; Valued at \$1,740.00; For violation of 19 USC 1595a(c)(2)(C), 17 USC 602, 19 CFR 133.42(b)

2020119500039901-0001-0000, Seized on 05/11/2020; At the port of UPS COURIER HUB; BLANK GUN; 1; EA; Valued at \$499.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500051801-0001-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Christian Dior Wallet; 2; PC; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500051801-0002-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Christian Dior Tote; 1; EA: Valued at \$31.00; For violation of 19 USC 1526(e)

2020119500051801-0003-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Fendi Tote; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020119500051801-0003-0000 - (Continued from previous page)

Valued at \$31.00; For violation of 19 USC 1526(e)

2020119500051801-0004-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; GUCCI Wallet; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500051801-0005-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; GUCCI Tote; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

 $\textbf{2020119500051801-0006-0000}, \ Seized \ on \ 06/05/2020; \ At \ the \ port \ of \ UPS \ COURIER \ HUB; \ GUCCI \ Handbag; \ 1; \ EA; \ Valued \ at \$31.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020119500051801-0007-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Louis Vuitton Wallet; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500051801-0008-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Louis Vuitton Tote; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020119500051801-0009-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Prada Wallet; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500051801-0010-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Versace Wallet; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500051801-0011-0000, Seized on 06/05/2020; At the port of UPS COURIER HUB; Yves Saint Laurent Wallet; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500076101-0001-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; ROLEX; 4; EA; Valued at \$131.00; For violation of 19 USC 1526(e)

2020119500076101-0002-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; HERMES HANDBAG; 2; EA; Valued at \$42.00; For violation of 19 USC 1526(e)

2020119500076101-0003-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; GUCCI HANDBAG; 3; EA; Valued at \$61.00; For violation of 19 USC 1526(e)

2020119500076101-0004-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 5; EA; Valued at \$98.00; For violation of 19 USC 1526(e)

2020119500076101-0005-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; LOUIS VUITTON TOTE; 5; EA; Valued at \$98.39; For violation of 19 USC 1526(e)

2020119500076101-0006-0000, Seized on 07/15/2020; At the port of UPS COURIER HUB; LOUIS VUITTON WALLET; 7; EA; Valued at \$70.04; For violation of 19 USC 1526(e)

2020119500084101-0001-0000, Seized on 08/05/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbag; 31; EA; Valued at \$1,085.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020119500084301-0001-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; HUMATROPE KITS; 141; GR; Valued at \$1,390.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500084401-0001-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; CHANEL HANDBAGS; 20; EA; Valued at \$371.00; For violation of 19 USC 1526(e)

2020119500084401-0002-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; CHANEL WALLETS; 5; EA; Valued at \$91.00; For violation of 19 USC 1526(e)

2020119500084401-0003-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; CHANEL SANDALS; 13; PR; Valued at \$224.00; For violation of 19 USC 1526(e)

2020119500084401-0004-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; CHANEL HIGH HEELS; 19; PR; Valued at \$336.00; For violation of 19 USC 1526(e)

2020119500084401-0005-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; VERSACE HANDBAGS; 9; EA; Valued at \$169.00; For violation of 19 USC 1526(e)

2020119500084401-0006-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; VERSACE HIGH HEELS; 2; PR; Valued at \$39.00; For violation of 19 USC 1526(e)

2020119500084401-0007-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; YVES SAINT LAUREN HANDBAGS; 6; EA; Valued at \$114.00; For violation of 19 USC 1526(e)

2020119500084401-0008-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; GUCCI SHOULDER BAGS; 2; EA; Valued at \$41.00; For violation of 19 USC 1526(e)

2020119500084401-0009-0000, Seized on 08/07/2020; At the port of UPS COURIER HUB; GUCCI SANDALS; 2; PR: Valued at \$38.00; For violation of 19 USC 1526(e)

2020119500084501-0001-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 46; EA; Valued at \$828.00; For violation of 19 USC 1526(e)

2020119500084501-0002-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; GUCCI HANDBAG; 7; EA; Valued at \$126.00; For violation of 19 USC 1526(e)

2020119500084601-0001-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; LOUIS VUITTON HANDBAG; 23; EA; Valued at \$805.00; For violation of 19 USC 1526(e)

2020119500084601-0002-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; LOUIS VUITTON POCHETTE: 52: EA: Valued at \$520.00: For violation of 19 USC 1526(e)

2020119500084701-0001-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; JUVEDERM ULTRA 3; 4; EA; Valued at \$1,316.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500084801-0001-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; JUVEDERM VOLUMA; 3; EA; Valued at \$1,077.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020119500084801-0002-0000, Seized on 08/08/2020; At the port of UPS COURIER HUB; SCULPTRA; 5; EA; Valued at \$1,840.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085101-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; INTRALINE PDO THREADS; 2; EA; Valued at \$148.86; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085101-0002-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; PLASMOLIFTING DPRP; 2; EA; Valued at \$248.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085201-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; RESTYLANE KYSSE; 12; EA; Valued at \$2,148.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085301-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Anastrozol; 15; GR; Valued at \$57.96; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b)

2020119500085401-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; JUVEDERM VOLUMA; 2; EA; Valued at \$718.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085401-0002-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; RESTYLANE LYFT; 3; EA; Valued at \$537.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085401-0003-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; RESTYLANE SKINBOOSTERS; 1; EA; Valued at \$189.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020119500085601-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; REPRODUCTION WALTHER P22; 2; EA; Valued at \$316.00; For violation of 19 USC 1595a(c)(2)(B), 18 USC 922(a)(1)

2020119500085701-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Gucci Handbags; 13; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020119500085701-0002-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 37; EA; Valued at \$740.00; For violation of 19 USC 1526(e)

2020119500085801-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Gucci Handbags; 18; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020119500085801-0002-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; Louis Vuitton Handbags; 36; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2020119500085901-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; JUVEDERM VOLBELLA: 6: EA: Valued at \$2.154.00; For violation of 19 USC 1595a(c)(2)(A). 21 USC 331

2020119500086001-0001-0000, Seized on 08/10/2020; At the port of UPS COURIER HUB; AIRSOFT PISTOL; 1; EA; Valued at \$154.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500086201-0001-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; ROLEX DAYTONA; 1; EA; Valued at \$25.16; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PHILADELPHIA

2020119500086201-0002-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; LOUIS VUITTON TOTE; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e)

2020119500086501-0001-0000, Seized on 08/11/2020; At the port of UPS COURIER HUB; Airsoft Gun; 1; EA; Valued at \$370.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 5001(a)

2020119500087101-0001-0000, Seized on 08/12/2020; At the port of UPS COURIER HUB; AIRSOFT TOKAREV REPLICA PISTOL; 1; EA; Valued at \$149.00; For violation of 19 USC 1595a(c)(2)(A), 15 USC 2068

2020119500087701-0001-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; TRENBOLONE ACETATE; 87; GR; Valued at \$142.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500087701-0002-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; TESTOSTERONE ENANTHATE: 87: GR: Valued at \$104.12: For violation of 19 USC 1595a(c)(1)(B). 21 USC 952

2020119500087701-0003-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; DIANABOL; 55; GR; Valued at \$90.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020119500087701-0004-0000, Seized on 08/13/2020; At the port of UPS COURIER HUB; CLOMID; 16; GR; Valued at \$18.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(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 FPF 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

PORTLAND, OR

2020291600003601-0001-0000, Seized on 07/23/2020; At the port of GRAND JUNCTION; Currency converted to cashier's check #7160204757; 1; EA; Valued at \$16,100.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c) (7), 18 USC 1961(1), 21 USC 881(a)(6), 21 USC 881(b)

2020291600003801-0001-0000, Seized on 08/12/2020; At the port of GRAND JUNCTION; Bulk Cash Converted to Cashiers Check #7160202265; 1; EA; Valued at \$144,100.00; For violation of 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

2020298200005801-0001-0000, Seized on 06/29/2020; At the port of MEDFORD,OREGON/ROGUE VALLEY USER FEE AIRPORT; Maverick Arms 12 gauge shotgun S/N:; 1; EA; Serial# MV0436613; Valued at \$225.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020298200005801-0009-0000, Seized on 06/29/2020; At the port of MEDFORD, OREGON/ROGUE VALLEY USER FEE AIRPORT; Enanthate 250 (10 ml vial); 32.8; GR; Valued at \$65.02; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 844, 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 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 FPF 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

PORTLAND, OR

2020290400033901-0001-0000, Seized on 08/24/2020; At the port of PORTLAND, OR; .224 Cal rifle barrel; 1; EA; Valued at \$149.00; For violation of 19 USC 1595a(d), 22 USC 401, 50 USC 1702, 15 CFR 736.2 **2020290400036401-0001-0000**, Seized on 09/18/2020; At the port of PORTLAND, OR;

BAYCUTEN-DEXAMETASONA; 4; EA; Valued at \$118.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020290400036401-0002-0000**, Seized on 09/18/2020; At the port of PORTLAND, OR; BACTROPIN; 40; TB; Valued at \$6.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020290400036401-0003-0000, Seized on 09/18/2020; At the port of PORTLAND, OR; BACTIVER SULFAMETOXAZOL TRIMETOPRIMA; 14; TB; Valued at \$5.56; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020290400036401-0004-0000**, Seized on 09/18/2020; At the port of PORTLAND, OR; PENTREXYL AMPICILINA; 140; TB; Valued at \$94.79; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020290400036401-0005-0000, Seized on 09/18/2020; At the port of PORTLAND, OR; ZIVERONE ACICLOVIR; 22; TB; Valued at \$7.26; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020330700021901-0001-0000, Seized on 08/18/2020; At the port of DENVER; Diazepam Pills in blister packs.; 67; GR; Valued at \$132.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020330700021901-0002-0000, Seized on 08/18/2020; At the port of DENVER; Tramadol Pills with one pill bottle.; 246; GR; Valued at \$1,363.20; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

SAN DIEGO

2020250100047401-0000, Seized on 09/09/2020; At the port of SAN DIEGO; Abandoned 27' Bayliner I/O in the vicinity of Shelter Island, San Diego, CA; 1; EA; Hull# damaged; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(i)

2020250100052201-0001-0000, Seized on 09/25/2020; At the port of SAN DIEGO; U.S. Currency (\$25,298); 259; EA; Valued at \$25,298.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) **2020250100052501-0001-0000**, Seized on 09/27/2020; At the port of SAN DIEGO; 29 FT WHITE PANGA SINGLE OUT BOARD ENGINE; 1; EA; Hull# Missing; Valued at \$500.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a) (1)(A)(i)

2020250400077101-0001-0000, Seized on 01/08/2020; At the port of SAN YSIDRO; 2007 Nissan Armada; 1; EA; VIN# 5N1AA08AX7N715097; Valued at \$4,025.00; For violation of 8 USC 1324(b)(1), 8 USC 1324(a)(1)(A)(v)(II) 2020250400211101-0007-0000, Seized on 06/10/2020; At the port of SAN YSIDRO; US CURRENCY (\$1136.00 IN ONE BAG); 55; EA; Valued at \$1,136.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7)(D), 18 USC 545 2020250400249201-0001-0000, Seized on 07/16/2020; At the port of SAN YSIDRO; \$27,874 SEIZED.; 1231; EA; Valued at \$27,874.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A), 31 USC 5332(c), 31 USC 5332(a) 2020250400249401-0003-0000, Seized on 07/16/2020; At the port of SAN YSIDRO; \$581 USD SZD; 10; PC; Valued at \$581.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2020250400285801-0003-0000, Seized on 08/14/2020; At the port of SAN YSIDRO; 2300.00 DOLLARS SEIZED; 55; PC; Valued at \$2,300.00; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1) 2020250400291801-0001-0000, Seized on 08/21/2020; At the port of SAN YSIDRO; \$10,732.00 US FUNDS SEIZED / 1 BAG; 144; EA; Valued at \$10,732.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN DIEGO

2019250600022701-0001-0000, Seized on 11/25/2018; At the port of OTAY MESA STATION; GLOCK .40; 1; EA; Serial# BCXS140; Valued at \$500.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1 2019250600022701-0002-0000, Seized on 11/25/2018; At the port of OTAY MESA STATION; AMMO; 20; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1 2019250600022701-0003-0000, Seized on 11/25/2018; At the port of OTAY MESA STATION; PISTOL CASE; 1; EA; Serial# 764503225024; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1 2019250600022701-0004-0000, Seized on 11/25/2018; At the port of OTAY MESA STATION; Gun Magazines; 2; EA; Serial# N/A; Valued at \$1.00; For violation of 19 USC 1595a(c)(2)(B), 22 USC 2778, 22 CFR 123.1 2020250200019001-0001-0000. Seized on 06/08/2020: At the port of ANDRADE: TRAMADOL: 72: GR: Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A) 2020250200027001-0001, Seized on 08/29/2020; At the port of ANDRADE; Phentermine; 45.9; GR; Valued at \$100.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A), 19 USC 1595a(d), 21 USC 953 2020250200027901-0001-0000. Seized on 09/09/2020: At the port of ANDRADE: Xanax: 10.2: GR: Valued at \$40.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(B), 21 USC 952 2020250200028001-0001-0000, Seized on 09/09/2020; At the port of ANDRADE; TESTOSTERONE; 160.3; GR; Valued at \$65.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B) 2020250200028701-0001-0000, Seized on 09/25/2020; At the port of ANDRADE; Tramadol 24.6 grams; 24.6; GR; Valued at \$20.00; For violation of 19 USC 1497(a)(1)

2020250300065201-0004-0000, Seized on 05/21/2020; At the port of CALEXICO; 15 PILLS OF CLONAZEPAM; 5.3; 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 **2020250300081101-0002-0000**, Seized on 06/17/2020; At the port of CALEXICO; XANAX; 2.39; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300087001-0002-0000, Seized on 06/29/2020; At the port of CALEXICO; 2010 CADILLAC SRX; 1; EA; VIN# 3GYFNAEY4AS627434; Valued at \$5,175.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 21 USC 844, 49 USC 80302

2020250300099401-0001-0000, Seized on 07/22/2020; At the port of CALEXICO; Xanax; 46; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300099401-0002-0000, Seized on 07/22/2020; At the port of CALEXICO; Carisoprodol; 51; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300099401-0003-0000, Seized on 07/22/2020; At the port of CALEXICO; Promethazine; 10; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250300106601-0002-0000, Seized on 08/06/2020; At the port of CALEXICO; 1982 HONDA BTM; 1; EA; VIN# (Continued on next page)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN DIEGO

2020250300106601-0002-0000 - (Continued from previous page)

JH2RC0715CM021847; Valued at \$100.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250300107601-0002-0000, Seized on 08/08/2020; At the port of CALEXICO; 2000 GMC YUKON; 1; EA; VIN# 1GKEK13V4YJ174712; Valued at \$2,275.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250300109201-0001-0000, Seized on 08/10/2020; At the port of CALEXICO; XANAX; 30.4; GR; Valued at \$600.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1595a(c)(1)(A), 19 USC 1497, 19 USC 1497(a)(1), 19 USC 1497(a)(2)(A)

2020250300114501-0001-0000, Seized on 08/21/2020; At the port of CALEXICO; .83 GRAMS OF KETAMINE; 0.83; 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 863(a)(3)

2020250400191701-0001-0000, Seized on 05/27/2020; At the port of SAN YSIDRO; DURMIX 240CE CLORPIRIFOS PESTICIDE 1LITER; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1) (A), 7 USC 1360, 19 USC 1497

2020250400191701-0002-0000, Seized on 05/27/2020; At the port of SAN YSIDRO; DDVP 500U (DICLOROVOS) PESTICIDE 0.240 LITER (IN ONE BOTTLE); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 7 USC 1360, 19 USC 1497

2020250400191701-0003-0000, Seized on 05/27/2020; At the port of SAN YSIDRO; CIPERMETRINA PESTICIDE 2 KILOS (2-1 KILO BAGS); 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 19 USC 1595a(c)(1)(A), 7 USC 1360. 19 USC 1497

2020250400197701-0004-0000, Seized on 05/31/2020; At the port of SAN YSIDRO; ALPRAZOLAM (317 PILLLS IN 1 BAG); 79.6; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2020250400197701-0005-0000, Seized on 05/31/2020; At the port of SAN YSIDRO; ALPRAZOLAM - LSS SAMPLE (3 PILLS IN 1 BAG); 3; GR; Valued at \$0.00; For violation of 19 USC 1497(a)(1)

2020250400202701-0003-0000, Seized on 06/03/2020; At the port of SAN YSIDRO; 2000 Ford Crown Victoria; 1; EA; VIN# 2FAFP71W6YX119675; Valued at \$1,475.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400211101-0005-0000, Seized on 06/10/2020; At the port of SAN YSIDRO; 2005 NISSAN ALTIMA; 1; EA; VIN# 1N4AL11D45C1039999; Valued at \$725.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400221401-0003-0000**, Seized on 06/18/2020; At the port of SAN YSIDRO; ONE CELL PHONE SZD; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN DIEGO

2020250400223001-0005-0000, Seized on 06/20/2020; At the port of SAN YSIDRO; 2010 NISSAN VERSA; 1; EA; VIN# 3N1BC1CP6AL431173; Valued at \$3,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400226001-0003-0000, Seized on 06/23/2020; At the port of SAN YSIDRO; 2012 Ford Fusion; 1; EA; VIN# 3FAHP0GA7CR312095; Valued at \$2,525.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629), 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 49 USC 80302

2020250400226001-0004-0000, Seized on 06/23/2020; At the port of SAN YSIDRO; 2 cellphones (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 1497(a)(1), 21 USC 952, 19 USC 1595a(a), 49 USC 80302

2020250400227001-0000, Seized on 06/25/2020; At the port of SAN YSIDRO; X-Termin pesticide (2 bags in 1 bag); 2; EA; Valued at \$7.67; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1)

2020250400228001-0003-0000, Seized on 06/25/2020; At the port of SAN YSIDRO; CELL PHONES; 2; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 844, 21 USC 952(a), 49 USC 80302

2020250400230101-0003-0000, Seized on 06/27/2020; At the port of SAN YSIDRO; 2005 NISSAN MAXIMA; 1; EA; VIN# 1N4BA41E45C836879; Valued at \$275.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400232401-0007-0000, Seized on 06/30/2020; At the port of SAN YSIDRO; Cellphone (in 1 bag); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400239401-0001-0000, Seized on 07/06/2020; At the port of SAN YSIDRO; 51 BOTTLES OF BENADREX 150ML (2 BOX); 51; EA; Valued at \$268.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400245101-0004-0000, Seized on 07/12/2020; At the port of SAN YSIDRO; 2013 VOLKSWAGEN CC; 1; EA; VIN# WVWBP7AN5DE527905; Valued at \$3,425.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400246401-0001-0000, Seized on 07/13/2020; At the port of SAN YSIDRO; Mazzogran Pills; 470; GR; Valued at \$3,300.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400246401-0002-0000, Seized on 07/13/2020; At the port of SAN YSIDRO; Cialis Pills; 10.5; GR; Valued at \$285.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400246401-0003-0000, Seized on 07/13/2020; At the port of SAN YSIDRO; Kamagra Pills; 3.8; GR; Valued at \$1.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400248401-0003-0000, Seized on 07/15/2020; At the port of SAN YSIDRO; 2008 FORD EDGE; 1; EA; VIN# 2FMDK36C78BA89764; Valued at \$1,450.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400248401-0004-0000**, Seized on 07/15/2020; At the port of SAN YSIDRO; cell phone (1 BAG); 1; EA; **(Continued on next page)**

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 9495 CUSTOMHOUSE PLAZA, SAN DIEGO, CA, 921547631 within 30 days of the date of the first publication/posting and file a claim and cost bond in the sum of \$5,000.00 or 10 percent of the value of the property, whichever is lower, but not less than \$250.00. Unless such a claim is received by the above office by close of business on the date indicated below, the property will be declared forfeit to the United States and disposed of in accordance with the law.**

PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN DIEGO

2020250400248401-0004-0000 - (Continued from previous page)

Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400250401-0003-0000, Seized on 07/17/2020; At the port of SAN YSIDRO; 2008 VOLKSWAGEN RABBIT; 1; EA; VIN# WVWDB71K78W168196; Valued at \$1,350.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400254102-0003-0000, Seized on 07/20/2020; At the port of SAN YSIDRO; 2003 MERCEDES S500; 1; EA; VIN# WDBNG75JX3A376925; Valued at \$875.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400257401-0003-0000**, Seized on 07/22/2020; At the port of SAN YSIDRO; iPhone (in 1 bag); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400261401-0001-0000, Seized on 07/25/2020; At the port of SAN YSIDRO; ASSORTED MEDICATION (2 BOXES); 15.12; KG; Valued at \$6,506.07; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250400262701-0003-0000, Seized on 07/26/2020; At the port of SAN YSIDRO; TWO CELL PHONES SZD; 2; EA: Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400262801-0001-0000, Seized on 07/26/2020; At the port of SAN YSIDRO; CELL PHONE; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400263101-0003-0000, Seized on 07/26/2020; At the port of SAN YSIDRO; 2014 CHEVROLET CAMARO; 1; EA; VIN# 2G1FC1E38E9269069; Valued at \$8,600.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400263401-0001-0000, Seized on 07/26/2020; At the port of SAN YSIDRO; 4 BOTTLES TRAMADOL SEIZED (IN ONE BAG); 195.8; GR; Valued at \$200.00; For violation of 19 USC 1497(a)(1), 21 USC 952, 19 USC 1595a(c)(1)(B), 21 USC 952

2020250400265402-0003-0000, Seized on 07/28/2020; At the port of SAN YSIDRO; CELLPHONE (IN 1 BAG); 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400267601-0003-0000, Seized on 07/30/2020; At the port of SAN YSIDRO; 2003 Toyota Corolla; 1; EA; VIN# 1NXBR32EX3Z081073; Valued at \$825.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400267601-0004-0000, Seized on 07/30/2020; At the port of SAN YSIDRO; 1 Cell phone (In 1 Bag); 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 9 USC 80302

2020250400272101-0003-0000, Seized on 08/02/2020; At the port of SAN YSIDRO; 2015 CHRYSLER 300; 1; EA; VIN# 2C3CCAAG5FH904098; Valued at \$11,325.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400274001-0003-0000**, Seized on 08/04/2020; At the port of SAN YSIDRO; 1993 Honda Civic Del Sol; 1; EA; VIN# JHMEG1242PS005110; Valued at \$1,620.00; For violation of 19 USC 1595a(a), 21 USC 881, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN DIEGO

2020250400274001-0003-0000 - (Continued from previous page)

952, 19 USC 1595a(a), 18 USC 545, 21 USC 844/952(a), 49 USC 80302

2020250400274601-0004-0000, Seized on 08/04/2020; At the port of SAN YSIDRO; 2004 BMW 545i; 1; EA; VIN# WBANB33554B113958; Valued at \$725.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250400276701-0005-0000, Seized on 08/07/2020; At the port of SAN YSIDRO; CELL PHONE (IN 1 BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400277601-0000, Seized on 08/08/2020; At the port of SAN YSIDRO; 1 BAG PESTICIDES; 1.02; KG; Valued at \$65.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a)(1), 21 USC 952 **2020250400277601-0002-0000**, Seized on 08/08/2020; At the port of SAN YSIDRO; PESTICIDE/INSECTISIDE TUBES (IN 1 BAG); 3; EA; Valued at \$60.00; For violation of 19 USC 1595a(c)(2)(A), 7 USC 136o, 19 USC 1497(a) (1), 21 USC 952

2020250400278601-0003-0000, Seized on 08/08/2020; At the port of SAN YSIDRO; 1 CELL PHONE (IN 1 BAG); 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952

2020250400283101-0003-0000, Seized on 08/12/2020; At the port of SAN YSIDRO; 2016 TOYOTA TACOMA; 1; EA; VIN# 3TMAZ5CNXGM001789; Valued at \$24,625.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250400285801-0004-0000**, Seized on 08/14/2020; At the port of SAN YSIDRO; 3 Cell phones (In one bag); 3; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250400291401-0003-0000, Seized on 08/20/2020; At the port of SAN YSIDRO; 2015 Honda Civic; 1; EA; VIN# 19XFB2F58FE209960; Valued at \$7,125.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250500007701-0002-0000, Seized on 05/31/2020; At the port of TECATE; 2002 FORD MUSTANG; 1; EA; VIN# 1FAFP404X2F225998; Valued at \$450.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 881(f), 21 USC 952, 19 CFR 162.45a (629)

2020250600062701-0002-0000, Seized on 05/15/2020; At the port of OTAY MESA STATION; WHITE IPHONE; 1; EA; Valued at \$150.00; For violation of 19 USC 1595a(a), 49 USC 80302, 21 USC 844/952(a), 18 USC 545 **2020250600070501-0002-0000**, Seized on 06/11/2020; At the port of OTAY MESA STATION; ONE 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), 21 USC 844, 49 USC 80302, 18 USC 545

2020250600072001-0001-0000, Seized on 06/16/2020; At the port of OTAY MESA STATION; HERRADURA ULTRA TEQUILLA; 23; EA; Valued at \$1,517.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B), 19 USC 1595a(c)(1)(A), 19 USC 1497

2020250600074101-0002-0000, Seized on 06/24/2020; At the port of OTAY MESA STATION; 2014 TOYOTA (**Continued on next page**)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN DIEGO

2020250600074101-0002-0000 - (Continued from previous page)

TACOMA; 1; EA; VIN# 3TMJU4GN1EM165304; Valued at \$8,225.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600083201-0003-0000, Seized on 07/22/2020; At the port of OTAY MESA STATION; 2005 CHRYSLER 300; 1; EA; VIN# 2C3JA53G85H684780; Valued at \$675.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600083201-0004-0000**, Seized on 07/22/2020; At the port of OTAY MESA STATION; 1 phone; 1; EA; Valued at \$1.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600092201-0001-0000, Seized on 08/09/2020; At the port of OTAY MESA STATION; Tramadol; 847.2; GR; Valued at \$1,869.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 19 USC 1497(a)(1), 21 USC 952 **2020250600093401-0002-0000**, Seized on 08/13/2020; At the port of OTAY MESA STATION; CELL PHONE/BLACK/SILVER iPHONE; 1; EA; Valued at \$50.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952 **2020250600093401-0003-0000**, Seized on 08/13/2020; At the port of OTAY MESA STATION; 2003 Suzuki GSX MOTORCYCLE; 1; EA; VIN# JS1GN7BA932103239; Valued at \$2,130.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250600093601-0004-0000, Seized on 08/13/2020; At the port of OTAY MESA STATION; 2007 NISSAN SENTRA; 1; EA; VIN# 3N1AB61E27L601972; Valued at \$1,500.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952. 49 USC 80302

2020250600094601-0002-0000, Seized on 08/15/2020; At the port of OTAY MESA STATION; 2008 AUDI A4; 1; EA; VIN# WAUDH78E08A163494; Valued at \$1,300.00; For violation of 19 USC 1595a(a), 18 USC 545, 21 USC 844/952, 49 USC 80302

2020250600100501-0001-0000, Seized on 08/28/2020; At the port of OTAY MESA STATION; 12 cartons of Cigarettes Seized/ \$612.00 Penalty/ No Arrest; 2400; PC; Valued at \$612.00; For violation of 19 USC 1497(a)(1), 19 USC 1497(a)(2)(B)

2020250700007801-0007-0000, Seized on 02/06/2020; At the port of CALEXICO EAST; 53" TRAILER; 1; EA; VIN# N/A; Valued at \$7,000.00; For violation of 19 USC 1595a(a), 21 USC 881, 21 USC 952

2020250700015501-0004-0000, Seized on 09/01/2020; At the port of CALEXICO EAST; DARK NAVY BLUE 2006 TOYOTA COROLLA LE FOUR (4) DOOR VIN#1NXBR32E86Z623839 CA PLATE #8FQD404; 1; EA; VIN# 1NXBR32E86Z623839; Valued at \$1,000.00; 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, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

SAN FRANCISCO

2015280900050701-0021-0000, Seized on 10/30/2014; At the port of SAN FRANCISCO; U.S. CURRENCY; 33; EA; Valued at \$4.90; For violation of 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1), 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

2020280900378901-0001-0000, Seized on 08/05/2020; At the port of SAN FRANCISCO; IPHONE, RED CASE, 89312530002066013044 SOI0003a - SIM CARD. SIM CARD TRAY: 353888100843508; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900378901-0002-0000, Seized on 08/05/2020; At the port of SAN FRANCISCO; CELLPHONE, LG, GRAY CASE, NO SERIAL NUMBER VISIBLE.; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2251A, 18 USC 2250

2020280900378901-0003-0000, Seized on 08/05/2020; At the port of SAN FRANCISCO; IPHONE, MODEL #A1453, IMEI: 352034066710297; 1; EA; Valued at \$100.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900378901-0004-0000, Seized on 08/05/2020; At the port of SAN FRANCISCO; CELLPHONE, SAMSUNG GALAXY NOTE 3, S/N RV8DC06AGQD, IMEI 358917/05/225750/1; 1; EA; Valued at \$500.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020280900378901-0005-0000, Seized on 08/05/2020; At the port of SAN FRANCISCO; S/N C02YQ6DAL40Y, APPLE MACBOOK MODEL #A2159; 1; EA; Serial# C02YQ6DAL40Y; Valued at \$1,000.00; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 18 USC 2252, 18 USC 2260

2020281000002401-0001-0000, Seized on 07/30/2020; At the port of STOCKTON; Glock 22 Handgun Serial #: NBF003; 1; EA; Serial# NBF003; Valued at \$499.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020281000002401-0002-0000, Seized on 07/30/2020; At the port of STOCKTON; Arisaka rifle, S/N 39601; 1; EA; Serial# 39601; Valued at \$400.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020281000002401-0003-0000, Seized on 07/30/2020; At the port of STOCKTON; 2 .40 cal 10-round Glock magazines found in Glock box Room E on floor; 2; EA; Serial# N/A; Valued at \$40.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11) **2020281000002401-0004-0000**, Seized on 07/30/2020; At the port of STOCKTON; 2 H&K 10 round magazines,

(Continued on next page)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, U.S. CBP / ATTN:FPFO, 555 BATTERY ST, RM 306, SAN FRANCISCO, CA, 94111. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

SAN FRANCISCO

2020281000002401-0004-0000 - (Continued from previous page)

.45 cal found in Glock box on floor of Room E; 2; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841 **2020281000002401-0005-0000**, Seized on 07/30/2020; At the port of STOCKTON; 1 Springfield Armory 10 round magazine, 9mm caliber, found in Glock box on floor of Room E; 1; EA; Serial# N/A; Valued at \$1.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11) **2020281000002401-0006-0000**, Seized on 07/30/2020; At the port of STOCKTON; 22 round Glock magazine (.40 caliber) found below nightstand (in recess) in Room I (master bedroom); 1; EA; Serial# N/A; Valued at \$29.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020281000002401-0008-0000, Seized on 07/30/2020; At the port of STOCKTON; 46 total .40 caliber ammunition (28 from 2 Glock mags in Room E & 18 in 22-rd Glock mag in Room I); 46; EA; Serial# N/A; Valued at \$50.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020281000002401-0009-0000, Seized on 07/30/2020; At the port of STOCKTON; 13 .45 caliber rounds from H&K mags in Room E; 13; EA; Serial# N/A; Valued at \$5.00; For violation of 21 USC 881(b), 21 USC 881(a)(11), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841

2020281000002401-0010-0000, Seized on 07/30/2020; At the port of STOCKTON; 8 rounds of 9mm ammo from Springfield Armory mag in Room E; 8; EA; Serial# N/A; Valued at \$4.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020281000002401-0011-0000, Seized on 07/30/2020; At the port of STOCKTON; Point Blank Body Armor; 1; EA; Serial# N/A; Valued at \$399.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(b), 21 USC 881(a)(11)

2020281000002401-0014-0000, Seized on 07/30/2020; At the port of STOCKTON; Digital scale from closet shelf in Room E; 1; EA; Valued at \$25.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1) (D), 21 USC 841

2020330300004701-0002-0000, Seized on 05/20/2020; At the port of SALT LAKE CITY; One Wells Fargo Cashier's Check for \$9,123; 1; EA; Valued at \$9,123.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(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, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

SAN FRANCISCO 2020330300004701-0002-0000 - (Continued from previous page)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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN FRANCISCO

2020280100032801-0001-0000, Seized on 08/27/2020; At the port of SF INTL ARPT; COUNTERFEIT TRAVEL ADAPTER MODEL EP-TA20JBE; 3630; PC; Valued at \$14,626.50; For violation of 19 USC 1526(e) **2020280100032801-0002-0000**, Seized on 08/27/2020; At the port of SF INTL ARPT; COUNTERFEIT OTTERBOX PHONE CASES STYLE "DEFENDER"; 1200; PC; Valued at \$27,600.00; For violation of 19 USC 1595a(c)(2)(C), 18 USC 2320

2020280900372701-0001-0000, Seized on 07/27/2020; At the port of SAN FRANCISCO; 4-OH-MET (Sch I Analogue) gross wt w/plastic baggie; 1.12; GR; Valued at \$100.80; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900374601-0001-0000, Seized on 07/29/2020; At the port of SAN FRANCISCO; 4-Aco-DMT (Sch. I analogue) gross weight w/ plastic bags; 2.59; GR; Valued at \$259.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020280900390401-0001-0000, Seized on 08/18/2020; At the port of SAN FRANCISCO; 4-AcO-DMT powder (Sch. I Analog) gross wt w/ plastic baggie; 1.85; GR; Valued at \$185.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020289500036001-0001-0000, Seized on 07/08/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; APPLE EARPODS, i7 MIN EARBUDS, SCULL CANDY EARBUDS, BEAT PHONES, AND TRAVEL ADAPTERS.; 266 EA: Valued at \$4.366.00: For violation of 19 USC 1526(e)

2020289500037901-0001-0000, Seized on 07/22/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GAMMA-BUTYROLACTONE; 2.8; KG; Valued at \$2,408.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a

2020289500038401-0001-0000, Seized on 07/24/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT APPLE AIRPOD PROS; 51; EA; Valued at \$9,795.06; For violation of 19 USC 1526(e)

2020289500041401-0001-0000, Seized on 08/03/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; APPLE AIRPODS; 134; EA; Valued at \$9,333.10; For violation of 19 USC 1526(e)

2020289500045901-0001-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SNEAKERS; 2; PR; Valued at \$140.00; For violation of 19 USC 1526(e)

2020289500045901-0002-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT ADIDAS YEEZY 350 SNEAKERS; 1; PR; Valued at \$66.00; For violation of 19 USC 1526(e)

2020289500045901-0003-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR JORDAN SNEAKERS; 1; PR; Valued at \$49.50; For violation of 19 USC 1526(e)

2020289500045901-0004-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR FORCE ONE SNEAKERS; 2; PR; Valued at \$72.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN FRANCISCO

2020289500045901-0005-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR27C SNEAKERS; 7; PR; Valued at \$210.00; For violation of 19 USC 1526(e) 2020289500045901-0006-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR VAPORMAX PLUS SNEAKERS; 1; PR; Valued at \$40.00; For violation of 19 USC 1526(e) 2020289500045901-0007-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR VAPORMAX SNEAKERS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e) 2020289500045901-0008-0000, Seized on 08/17/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT NIKE AIR MAX SNEAKERS; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e) 2020289500046401-0001-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: CHANEL PURSES: 17: EA: Valued at \$306.00: For violation of 19 USC 1526(e) 2020289500046401-0002-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COACH PURSES; 2; EA; Valued at \$25.80; For violation of 19 USC 1526(e) 2020289500046401-0003-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: GUCCI PURSES; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e) 2020289500046401-0004-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI WALLETS; 3; EA; Valued at \$27.00; For violation of 19 USC 1526(e) 2020289500046401-0005-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON PURSES; 25; EA; Valued at \$450.00; For violation of 19 USC 1526(e) 2020289500046401-0006-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON TOTE: 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500046401-0007-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; LOUIS VUITTON COIN PURSE; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020289500046401-0008-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; PRADA PURSES; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500046801-0001-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT LOUIS VUITTON HANDBAG; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500046801-0002-0000. Seized on 08/20/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT BURBERRY POLO SHIRT: 3: EA: Valued at \$265.00; For violation of 19 USC 1526(e) 2020289500046801-0003-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI BELTS; 6; EA; Valued at \$810.00; For violation of 19 USC 1526(e) 2020289500046801-0004-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI SHOES; 5; PR; Valued at \$1,042.50; 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN FRANCISCO

2020289500046801-0005-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI HANDBAG; 1; EA; Valued at \$18.00; For violation of 19 USC 1526(e) 2020289500046801-0006-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT GUCCI WALLET; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e) 2020289500046801-0007-0000, Seized on 08/20/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT DOLCE & GARBANA SHOES; 1; PR; Valued at \$200.00; For violation of 19 USC 1526(e) 2020289500047801-0001-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHANEL HANDBAGS; 8; EA; Valued at \$144.00; For violation of 19 USC 1526(e) 2020289500047801-0002-0000. Seized on 08/27/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA: COUNTERFEIT CHRISTIAN DIOR HANDBAGS: 11: EA: Valued at \$198.00: For violation of 19 USC 1526(e) 2020289500047801-0003-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT CHRISTIAN DIOR BACKPACK; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e) 2020289500047801-0004-0000. Seized on 08/27/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND. CA: COUNTERFEIT LOUIS VUITTON HANDBAGS; 6; EA; Valued at \$108.00; For violation of 19 USC 1526(e) 2020289500047801-0005-0000, Seized on 08/27/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; COUNTERFEIT YSL HANDBAGS; 4; EA; Valued at \$72.00; For violation of 19 USC 1526(e) 2020289500050101-0001-0000. Seized on 09/04/2020: At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; ADIDAS SNEAKERS; 34; PR; Valued at \$2,040.00; For violation of 19 USC 1526(e) 2020289500050101-0002-0000, Seized on 09/04/2020; At the port of EXPRESS CONSIGNMENT - OAKLAND, CA; GUCCI SNEAKERS; 2; PR; Valued at \$417.00; For violation of 19 USC 1526(e)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

SAN JUAN

2019490400001401-0000, Seized on 11/13/2018; At the port of FAJARDO; 29" Feet Private Vessel Triton PR 5172 CC; 1; EA; Hull# TJZ7C129K203; Valued at \$50,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a) (1), 18 USC 982

2019490400001401-0002-0000, Seized on 11/13/2018; At the port of FAJARDO; Two 300 HP Mercury Racing Engines

Serial Number: 1B904831 & 1B918894; 2; EA; Valued at \$20,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2019490400008001-0000, Seized on 08/21/2019; At the port of FAJARDO; 24' Private Vessel Bearing Registration Number PR-6806-BB; 1; EA; Hull# Missing; Valued at \$10,000.00; For violation of 18 USC 981(a)(1) (A), 18 USC 985, 18 USC 1956(a)(1), 18 USC 982

2019490400008001-0002-0000, Seized on 08/21/2019; At the port of FAJARDO; 2000 White Color Ford F-150 Pickup Truck Bearing Tag 695-272; 1; EA; VIN# 1FTRF18W1YNA46875; Valued at \$2,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(a)(1), 18 USC 982

201949040008001-0003-0000, Seized on 08/21/2019; At the port of FAJARDO; 2018 Rocket trailer, gray in color, bearing tag number 149241A; 1; EA; VIN# 4WMB5CR22JA014369; Valued at \$4,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(a)(1), 18 USC 982

2019490400008001-0004-0000, Seized on 08/21/2019; At the port of FAJARDO; TWO YAMAHA ENGINES; 1; EA; Hull# PRZ004870717; Valued at \$30,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 985, 18 USC 1956(a) (1), 18 USC 982

2020490100015601-0000, Seized on 09/03/2020; At the port of AGUADILLA; Nike shoes; 14; PR; Valued at \$350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320 **2020490800004901-0001-0000**, Seized on 01/24/2020; At the port of PONCE; Vessel DONZI 35'; 1; EA; Hull# Removed; Valued at \$50,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952

2020490800004901-0002-0000, Seized on 01/24/2020; At the port of PONCE; Mercury engines 300; 2; EA; Valued at \$25,000.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 952 **2020490800004901-0003-0000**, Seized on 01/24/2020; At the port of PONCE; Booster PAC ES5000; 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)(D), 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 / FPF OFFICE, 48 CARR 165 STE 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

SAN JUAN

2020490800004901-0004-0000, Seized on 01/24/2020; At the port of PONCE; GPS Garmin S/N 515006898; 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 952 **2020490890000201-0001-0000**, Seized on 07/01/2020; At the port of PONCE; 2008 White Ford Econoline E250 Vehicle Identification Number 1FTNS24W68DB44442, bearing Puerto Rico; 1; EA; VIN# 1FTNS24W68DB44442; Valued at \$6,000.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2020490890000201-0002-0000, Seized on 07/01/2020; At the port of PONCE; LG Cellular Phone; 1; EA; Valued at \$500.00; For violation of 18 USC 981(a)(1), 18 USC 1956(a)(1), 18 USC 982

2020510400030601-0001-0000, Seized on 09/12/2020; At the port of CHRISTIANSTED; LOUIS VUITTON SLIPPERS; 3; PR; Valued at \$625.00; For violation of 18 USC 2323, 18 USC 2320

2020510400030601-0002-0000, Seized on 09/12/2020; At the port of CHRISTIANSTED; LOUIS VUITTON T-SHIRT; 2; PC; Valued at \$480.00; For violation of 18 USC 2323, 18 USC 2320

2020510400030601-0003-0000, Seized on 09/12/2020; At the port of CHRISTIANSTED; LOUIS VUITTON WALLET; 2; PC; Valued at \$490.00; For violation of 18 USC 2323, 18 USC 2320

2020510400030601-0004-0000, Seized on 09/12/2020; At the port of CHRISTIANSTED; GUCCI BACKPACK; 5; PC; Valued at \$2,266.00; For violation of 18 USC 2323, 18 USC 2320

2020510400030601-0005-0000, Seized on 09/12/2020; At the port of CHRISTIANSTED; GUCCI WALLET; 1; PC; Valued at \$173.00; For violation of 18 USC 2323, 18 USC 2320

2020740100006001-0001-0000, Seized on 05/18/2020; At the port of ST THOMAS, VI - PRECLEARANCE; CIGARETTES; 13000; EA; Valued at \$1,950.00; For violation of 18 USC 2344(c), 18 USC 2342

2020740100006002-0001-0000, Seized on 05/18/2020; At the port of ST THOMAS, VI - PRECLEARANCE;

CIGARETTES; 13000; EA; Valued at \$1,950.00; For violation of 18 USC 2344(c), 18 USC 2342

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and 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 / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490100017201-0000, Seized on 09/21/2020; At the port of AGUADILLA; Coach Backpack; 2; EA; Valued at \$77.00; For violation of 19 USC 1526(e)

2020490100017201-0002-0000, Seized on 09/21/2020; At the port of AGUADILLA; Coach Handbag; 1; EA; Valued at \$31.00; For violation of 19 USC 1526(e)

2020490100017201-0003-0000, Seized on 09/21/2020; At the port of AGUADILLA; Coach Wallet; 2; EA; Valued at \$34.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100017201-0004-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ AGUADILLA; \ Gucci \ Handbag; \ 2; \ EA; \ Valued \ at \ \$30.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100017201-0005-0000, Seized on 09/21/2020; At the port of AGUADILLA; Louis Vuitton Handbag; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490100017201-0006-0000, Seized on 09/21/2020; At the port of AGUADILLA; Gucci Wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020490100017201-0007-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tous Wallet; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020490100017201-0008-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tous Handbags; 3; EA; Valued at \$108.00; For violation of 19 USC 1526(e)

2020490100017201-0009-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tous Backpack; 4; EA; Valued at \$136.00; For violation of 19 USC 1526(e)

2020490100017201-0010-0000, Seized on 09/21/2020; At the port of AGUADILLA; Casio Watch; 3; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100017501-0001-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ AGUADILLA; \ Lacoste \ Watch; \ 2; \ EA; \ Valued \ at \ \$40.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100017501-0002-0000, Seized on 09/21/2020; At the port of AGUADILLA; Pandora Watch; 9; EA; Valued at \$279.00; For violation of 19 USC 1526(e)

2020490100017501-0003-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tous Watch; 8; EA; Valued at \$92.24; For violation of 19 USC 1526(e)

2020490100017501-0004-0000, Seized on 09/21/2020; At the port of AGUADILLA; Casio Watch; 28; EA; Valued at \$336.00; For violation of 19 USC 1526(e)

2020490100017501-0005-0000, Seized on 09/21/2020; At the port of AGUADILLA; Tommy Hilfiger Watch; 2; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490100017501-0006-0000, Seized on 09/21/2020; At the port of AGUADILLA; Adidas Watch; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490100017501-0007-0000, Seized on 09/21/2020; At the port of AGUADILLA; Lilo and Stitch Watch; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020490100017501-0008-0000, Seized on 09/21/2020; At the port of AGUADILLA; Hellow Kitty Watch; 3; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2020490100017501-0009-0000, Seized on 09/21/2020; At the port of AGUADILLA; Pandora Set; 2; EA; Valued at \$36.00; For violation of 19 USC 1526(e)

 $\textbf{2020490100017501-0010-0000}, \ Seized \ on \ 09/21/2020; \ At \ the \ port \ of \ AGUADILLA; \ Pandora \ Bracelet; \ 8; \ EA; \ Valued \ at \ \$72.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100018901-0000, Seized on 09/23/2020; At the port of AGUADILLA; Adidas Shoes; 5; PR; Valued at \$100.00; For violation of 19 USC 1526(e)

2020490100018901-0002-0000, Seized on 09/23/2020; At the port of AGUADILLA; Nike Shoes; 3; PR; Valued at \$75.00; For violation of 19 USC 1526(e)

2020490100018901-0003-0000, Seized on 09/23/2020; At the port of AGUADILLA; Puma Tennis; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

2020490100018901-0004-0000, Seized on 09/23/2020; At the port of AGUADILLA; New Balance Shoes; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490100018901-0005-0000, Seized on 09/23/2020; At the port of AGUADILLA; Converse Shoes; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020490100018901-0006-0000, Seized on 09/23/2020; At the port of AGUADILLA; Calvin Klein; 5; EA; Valued at \$300.00; For violation of 19 USC 1526(e)

2020490100018901-0007-0000, Seized on 09/23/2020; At the port of AGUADILLA; Adidas Polos; 1; EA; Valued at \$8.00; For violation of 19 USC 1526(e)

2020490100018901-0008-0000, Seized on 09/23/2020; At the port of AGUADILLA; Clarks Shoes; 3; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490100018901-0009-0000, Seized on 09/23/2020; At the port of AGUADILLA; Vans Shoes; 1; PR; Valued at \$10.00; For violation of 19 USC 1526(e)

2020490100018901-0010-0000, Seized on 09/23/2020; At the port of AGUADILLA; Generic Shoes; 7; PR; Valued at \$245.00; For violation of 19 USC 1526(e)

2020490100020601-0001-0000, Seized on 09/24/2020; At the port of AGUADILLA; Gucci Glasses; 10; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490100020601-0002-0000, Seized on 09/24/2020; At the port of AGUADILLA; Gucci handbag; 2; 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 / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490100020601-0003-0000, Seized on 09/24/2020; At the port of AGUADILLA; Gucci phone cases; 12; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020601-0004-0000, Seized on 09/24/2020; At the port of AGUADILLA; Gucci Air-pod covers; 8; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020601-0005-0000, Seized on 09/24/2020; At the port of AGUADILLA; Louis Vuitton Air-pods cases; 8; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020601-0006-0000, Seized on 09/24/2020; At the port of AGUADILLA; Michael Kors Handbag; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020490100020601-0007-0000, Seized on 09/24/2020; At the port of AGUADILLA; Coach handbags; 3; EA; Valued at \$23.00; For violation of 19 USC 1526(e)

2020490100020601-0008-0000, Seized on 09/24/2020; At the port of AGUADILLA; Supreme Air-pods covers; 4; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020601-0009-0000, Seized on 09/24/2020; At the port of AGUADILLA; Channel headband; 4; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020601-0010-0000, Seized on 09/24/2020; At the port of AGUADILLA; Fendi headband; 6; EA; Valued at \$13.00; For violation of 19 USC 1526(e)

2020490100020601-0011-0000, Seized on 09/24/2020; At the port of AGUADILLA; Generic Airpods; 12; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490100020601-0012-0000, Seized on 09/24/2020; At the port of AGUADILLA; Generic Headband; 2; EA; Valued at \$5.49; For violation of 19 USC 1595a(a), 19 USC 1526(e)

 $\textbf{2020490100022401-0001-0000}, \ Seized \ on \ 09/29/2020; \ At \ the \ port \ of \ AGUADILLA; \ Pandora \ bracelet; \ 5; \ EA; \ Valued \ at \ \$45.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020490100022401-0002-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora ring; 10; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020490100022401-0003-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora charm; 33; EA; Valued at \$165.00; For violation of 19 USC 1526(e)

2020490100022401-0004-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora necklace; 4; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020490100022401-0005-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora earrings; 11; PR; Valued at \$2.74; For violation of 19 USC 1526(e)

2020490100022501-0001-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora bracelet; 3; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490100022501-0002-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora necklace; 1; EA; Valued at \$10.00; For violation of 19 USC 1526(e)

2020490100022501-0003-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora ring; 4; EA; Valued at \$28.00; For violation of 19 USC 1526(e)

2020490100022501-0004-0000, Seized on 09/29/2020; At the port of AGUADILLA; Pandora charm; 3; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020490100022501-0005-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous ring; 1; EA; Valued at \$5.00; For violation of 19 USC 1526(e)

2020490100022501-0006-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous necklace; 5; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020490100022501-0007-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous bracelet; 1; EA; Valued at \$11.00; For violation of 19 USC 1526(e)

2020490100022501-0008-0000, Seized on 09/29/2020; At the port of AGUADILLA; Tous earring; 6; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2020490100022501-0009-0000, Seized on 09/29/2020; At the port of AGUADILLA; Generic jewelry earrings; 2; PR; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490100022501-0010-0000, Seized on 09/29/2020; At the port of AGUADILLA; Generic jewelry necklace; 3; EA; Valued at \$15.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490100022501-0011-0000, Seized on 09/29/2020; At the port of AGUADILLA; Generic jewelry bracelet; 4; EA; Valued at \$18.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800009901-0001-0000, Seized on 08/10/2020; At the port of PONCE; SNES CONSOLES; 100; EA; Valued at \$2,021.00; For violation of 19 USC 1526(e)

2020490800009901-0002-0000, Seized on 08/10/2020; At the port of PONCE; PLAYSTATION CONTROLLERS X AND DESIGN; 5; EA; Valued at \$176.90; For violation of 19 USC 1526(e)

2020490800012401-0001-0000, Seized on 08/28/2020; At the port of PONCE; 9 GENERIC HANDBAGS; 9; EA; Valued at \$90.00; For violation of 19 USC 1499(a)(3)(A)

2020490800012401-0002-0000, Seized on 08/28/2020; At the port of PONCE; 3 GENERIC PANTS; 3; EA; Valued at \$120.00; For violation of 19 USC 1499(a)(3)(A)

2020490800012401-0003-0000, Seized on 08/28/2020; At the port of PONCE; 1 PR GENERIC FOOTWEAR; 1; EA; Valued at \$35.00; For violation of 19 USC 1499(a)(3)(A)

2020490800012401-0004-0000, Seized on 08/28/2020; At the port of PONCE; 1 GENERIC T=SHIRT; 1; EA; Valued at \$15.00; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490800012401-0005-0000, Seized on 08/28/2020; At the port of PONCE; 1 LOUIS VUITTON HANDBAG; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020490800014001-0000, Seized on 09/09/2020; At the port of PONCE; 40 NBA LOGO COUNTERFEIT SHORTS; 40; EA; Valued at \$600.00; For violation of 19 USC 1526(e)

2020490800014001-0002-0000, Seized on 09/09/2020; At the port of PONCE; 67 NBA LOGO COUNTERFEIT JERSEYS SEIZED; 124; EA; Valued at \$1.137.66; For violation of 19 USC 1526(e)

2020490800014001-0003-0000, Seized on 09/09/2020; At the port of PONCE; 57 NBA LOGO COUNTERFEIT JERSEYS SEIZED; 57; EA; Valued at \$967.86; For violation of 19 USC 1526(e)

2020490800016101-0001-0000, Seized on 09/20/2020; At the port of PONCE; GENERIC PANTS; 11; EA; Valued at \$440.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016101-0002-0000, Seized on 09/20/2020; At the port of PONCE; GENERIC T-SHIRTS; 11; EA; Valued at \$165.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016101-0003-0000, Seized on 09/20/2020; At the port of PONCE; GUCCI SHIRTS; 4; EA; Valued at \$140.00; For violation of 19 USC 1526(e)

2020490800016101-0004-0000, Seized on 09/20/2020; At the port of PONCE; NEW BALANCE TENNIS; 2; PR; Valued at \$60.00; For violation of 19 USC 1526(e)

2020490800016101-0005-0000, Seized on 09/20/2020; At the port of PONCE; NIKE AIR JORDAN SHOES; 2; PR; Valued at \$40.00; For violation of 19 USC 1526(e)

2020490800016101-0006-0000, Seized on 09/20/2020; At the port of PONCE; NIKE SHOES; 10; PR; Valued at \$250.00; For violation of 19 USC 1526(e)

2020490800016101-0007-0000, Seized on 09/20/2020; At the port of PONCE; PUMA SHOES; 2; PR; Valued at \$39.98; For violation of 19 USC 1526(e)

2020490800016501-0001-0000, Seized on 09/22/2020; At the port of PONCE; ADIDAS BAG (OTHER PLASTIC); 27; EA; Valued at \$324.00; For violation of 19 USC 1526(e)

2020490800016501-0002-0000, Seized on 09/22/2020; At the port of PONCE; ADIDAS CAPS; 17; EA; Valued at \$204.00; For violation of 19 USC 1526(e)

2020490800016501-0003-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC BAGS; 12; EA; Valued at \$144.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016501-0004-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC JEWELRY SET; 5; EA; Valued at \$32.50; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020490800016501-0005-0000, Seized on 09/22/2020; At the port of PONCE; MICKEY MOUSE JEWELRY; 3; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection, Attention: Fines, Penalties and Forfeitures Officer, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490800016501-0006-0000, Seized on 09/22/2020; At the port of PONCE; NIKE BACKPACK; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020490800016501-0007-0000, Seized on 09/22/2020; At the port of PONCE; NIKE WALLET; 3; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490800016501-0008-0000, Seized on 09/22/2020; At the port of PONCE; PUMA CAPS; 6; EA; Valued at \$59.94; For violation of 19 USC 1526(e)

2020490800016501-0009-0000, Seized on 09/22/2020; At the port of PONCE; TOUS EARRINGS; 9; EA; Valued at \$27.00; For violation of 19 USC 1526(e)

2020490800016501-0010-0000, Seized on 09/22/2020; At the port of PONCE; TOUS PENDANT JEWELRY SET; 16; EA; Valued at \$720.00; For violation of 19 USC 1526(e)

2020490800016701-0001-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC CELLPHONE RING HOLDER; 3; EA; Valued at \$2.13; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800016701-0002-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC JEWELRY BRACELET; 59; EA; Valued at \$265.50; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800016701-0003-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC JEWELRY EARRINGS; 28; PR; Valued at \$140.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800016701-0004-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC JEWELRY NECKLACE; 22; EA; Valued at \$110.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800016701-0005-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC JEWELRY RINGS; 9; EA; Valued at \$27.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON -CAFRA

2020490800016701-0006-0000, Seized on 09/22/2020; At the port of PONCE; GENERIC JEWELRY SET; 20; EA; Valued at \$130.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020490800016701-0007-0000, Seized on 09/22/2020; At the port of PONCE; MICKEY/MINNIE BRACELETS; 22; EA; Valued at \$99.00; For violation of 19 USC 1526(e)

2020490800016701-0008-0000, Seized on 09/22/2020; At the port of PONCE; MICKEY NECKLACE; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020490800016701-0009-0000, Seized on 09/22/2020; At the port of PONCE; PANDORA BRACELETS; 27; EA; Valued at \$243.00; For violation of 19 USC 1526(e)

2020490800016701-0010-0000, Seized on 09/22/2020; At the port of PONCE; PANDORA EARRINGS; 9; PR; Valued at \$2.25; For violation of 19 USC 1526(e)

2020490800016701-0011-0000, Seized on 09/22/2020; At the port of PONCE; PANDORA NECKLACE; 6; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020490800016701-0012-0000, Seized on 09/22/2020; At the port of PONCE; PANDORA SETS; 22; EA; Valued at \$396.00; For violation of 19 USC 1526(e)

2020490800016701-0013-0000, Seized on 09/22/2020; At the port of PONCE; TOUS PENDANT JEWELRY SET; 6; EA; Valued at \$270.00; For violation of 19 USC 1526(e)

2020491300197501-0001-0000, Seized on 07/08/2020; At the port of SAN JUAN INTL ARPT; Shotgun shells; 125; EA; Serial# N/A; Valued at \$45.00; For violation of 22 USC 401, 22 USC 2778, 22 CFR 123.17

2020491300226701-0001-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Gucci sneakers; 1; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300226701-0002-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Gucci wallet; 1; EA; Valued at \$9.00; For violation of 19 USC 1526(e)

2020491300226701-0003-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Apple Airpods; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020491300226701-0004-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Nike Socks; 3; EA; Valued at \$21.00; For violation of 19 USC 1526(e)

2020491300226701-0005-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; NBA Jersey; 1; EA; Valued at \$16.98; For violation of 19 USC 1526(e)

2020491300226701-0006-0000, Seized on 08/11/2020; At the port of SAN JUAN INTL ARPT; Airpods Silicone Case; 1; EA; Valued at \$1.20; For violation of 19 USC 1499(a)(3)(A)

2020491300238001-0001-0000, Seized on 08/25/2020; At the port of SAN JUAN INTL ARPT; Rolex Oyster Perpetual; 1; EA: Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300238101-0001-0000, Seized on 08/25/2020; At the port of SAN JUAN INTL ARPT; VERSACE SHOES; 1; PR; Valued at \$37.80; For violation of 19 USC 1526(e)

 $\textbf{2020491300238101-0002-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ SAN \ JUAN \ INTL \ ARPT; \ ADIDAS \ SHOES; \ 1; \\ PR; \ Valued \ at \ \$20.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020491300238101-0003-0000, Seized on 08/25/2020; At the port of SAN JUAN INTL ARPT; ROLEX GMT-MASTER II WATCH; 1; EA; Valued at \$36.06; For violation of 19 USC 1526(e)

2020491300238301-0001-0000, Seized on 08/25/2020; At the port of SAN JUAN INTL ARPT; SAMSUNG EAR BUDS: 9: EA: Valued at \$336.00: For violation of 19 USC 1526(e)

2020491300238401-0001-0000, Seized on 08/25/2020; At the port of SAN JUAN INTL ARPT; GUCCI HANDBAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300238401-0002-0000, Seized on 08/25/2020; At the port of SAN JUAN INTL ARPT; BALENCIAGA SHOES; 1; PR; Valued at \$65.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020491300241201-0001-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; GUCCI SHOES; 2; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020491300241201-0002-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; JORDAN SHOES; 1; PR; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300241401-0001-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR SHOES; 1; PR; Valued at \$111.00; For violation of 19 USC 1526(e)

2020491300241401-0002-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; GUCCI BAG; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300241401-0003-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; TOM FORD GLASSES; 1; EA; Valued at \$25.00; For violation of 19 USC 1526(e)

2020491300241401-0004-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 1; PR; Valued at \$35.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300241801-0001-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; CHRISTIAN DIOR HANDBAGS; 4; EA; Valued at \$168.00; For violation of 19 USC 1526(e)

2020491300241801-0002-0000, Seized on 08/31/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON JEWELRY; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300259301-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; SUPER NINTENDO CLASSIC; 24; EA; Valued at \$480.00; For violation of 19 USC 1526(e)

2020491300259301-0002-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; GALAXY TAB; 17; EA; Valued at \$1.189.83; For violation of 19 USC 1526(e)

2020491300259301-0003-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; GALAXY TAB COVER; 35; EA; Valued at \$114.10; For violation of 19 USC 1526(e)

2020491300259501-0001-0000, Seized on 09/14/2020; At the port of SAN JUAN INTL ARPT; Apple Airpods Pro; 400; EA; Valued at \$10,000.00; For violation of 19 USC 1526(e)

2020491300261701-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS; 20; EA; Valued at \$240.00; For violation of 19 USC 1526(e)

2020491300261701-0002-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; APPLE AIRPODS PRO; 20; EA; Valued at \$500.00; For violation of 19 USC 1526(e)

2020491300262101-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Viagra Tablets 100MG; 140; EA; Valued at \$3,220.00; For violation of 19 USC 1526(e)

2020491300262301-0001-0000, Seized on 09/15/2020; At the port of SAN JUAN INTL ARPT; Viagra Tablets 100MG; 100; EA; Valued at \$2,300.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020491300270001-0000, Seized on 09/19/2020; At the port of SAN JUAN INTL ARPT; Viagra Tablets 100MG; 122; EA; Valued at \$2,806.00; For violation of 19 USC 1526(e)

2020491300273701-0001-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Nike Tennis Shoes; 15; PR; Valued at \$374.85; For violation of 19 USC 1526(e)

2020491300273701-0002-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; New Balance Tennis, Basketball, Gym; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300273701-0003-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Nike sport handbags; 1; EA; Valued at \$12.00; For violation of 19 USC 1526(e)

2020491300273701-0004-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Nike Slippers; 2; PR; Valued at \$19.16; For violation of 19 USC 1526(e)

2020491300273701-0005-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Fila sweatsuit; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300273701-0006-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Puma Tennis shoes; 1; PR; Valued at \$19.99; For violation of 19 USC 1526(e)

2020491300273701-0007-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Vans Sneakers; 1; PR; Valued at \$5.15; For violation of 19 USC 1526(e)

2020491300273701-0008-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Generic jewelry Bracelets; 1; EA; Valued at \$4.50; For violation of 19 USC 1595a(a), 19 USC 1595a(a) NON-CAFRA

2020491300273701-0009-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Generic shoes sneaker; 1; PR; Valued at \$25.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300273701-0010-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Generic shoes; 2; PR; Valued at \$70.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300273701-0011-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Generic T-Shirt (Cotton); 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300273701-0012-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Adidas Tennis shoes; 1; PR; Valued at \$18.00; For violation of 19 USC 1526(e)

2020491300273701-0013-0000, Seized on 09/24/2020; At the port of SAN JUAN INTL ARPT; Adidas Jerseys; 1; EA: Valued at \$22.50: For violation of 19 USC 1526(e)

2020491300275601-0001-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ADIDAS ULTRA BOOST SHOES; 3; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300275601-0002-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE AIR JORDAN SHOES; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020491300275601-0003-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE SHOES; 7; EA; Valued at \$175.00; For violation of 19 USC 1526(e)

2020491300275601-0004-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SHOES; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300275601-0005-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; LACOSTE SHOE; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300275601-0006-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; LACOSTE CROSSBODY BAG; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300275601-0007-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; LACOSTE CROSSBODY BAG: 2: EA: Valued at \$40.00: For violation of 19 USC 1526(e)

2020491300275601-0008-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE AIR SWEATER JACKET; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300275601-0009-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE SHORTS; 2; EA; Valued at \$24.00; For violation of 19 USC 1526(e)

2020491300275601-0010-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; PUMA SWEATSUIT; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300275601-0011-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SWEATSHIRTS; 5; EA; Valued at \$69.50; For violation of 19 USC 1526(e)

2020491300275601-0012-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE T-SHIRT; 1; EA; Valued at \$11.50; For violation of 19 USC 1526(e)

2020491300275601-0013-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; GENERIC SHOES; 3; EA; Valued at \$105.00; For violation of 19 USC 1595a(a), 19 USC 1526 (E)

2020491300275601-0014-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; GENERIC PANTS; 4; EA; Valued at \$160.00; For violation of 19 USC 1595a(a), 19 USC 1526 (E)

2020491300275601-0015-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; MOSCHINO T-SHIRT; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300275601-0016-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; GENERIC T-SHIRT (COTTON); 2; EA; Valued at \$30.00; For violation of 19 USC 1595a(a), 19 USC 1526 (E)

2020491300275701-0001-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; HELLO KITTY WALLET; 1; EA; Valued at \$1.71; For violation of 19 USC 1526(e)

2020491300275701-0002-0000, Seized on 09/25/2020; At the port of SAN JUAN INTLARPT; STITCH WALLETS; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020491300275701-0003-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SHIRT/SHORTS SET; 1; EA; Valued at \$3.80; For violation of 19 USC 1526(e)

2020491300275701-0004-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SHIRT/SHORTS SET; 1; EA; Valued at \$3.80; For violation of 19 USC 1526(e)

2020491300275701-0005-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE SNEAKERS; 7; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2020491300275701-0006-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ADIDAS SNEAKERS; 1; PR: Valued at \$18.00; For violation of 19 USC 1526(e)

2020491300275701-0007-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; GUCCI SANDALS; 1; PR; Valued at \$38.00; For violation of 19 USC 1526(e)

2020491300275701-0008-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER SANDALS; 1; PR; Valued at \$35.00; For violation of 19 USC 1526(e)

2020491300275701-0009-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON SHOES; 1; PR; Valued at \$950.00; For violation of 19 USC 1526(e)

2020491300275701-0010-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; ROLEX WATCHES; 2; EA; Valued at \$50.00; For violation of 19 USC 1526(e)

2020491300275701-0011-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; TOMMY HILFIGER WATCH; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2020491300275701-0012-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; NIKE SWEATPANTS SET; 2; EA: Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300275701-0013-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; CALVIN KLEIN UNDERWEAR; 12; EA; Valued at \$60.00; For violation of 19 USC 1526(e)

2020491300275701-0014-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; GENERIC SANDALS; 7; PR; Valued at \$70.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300275701-0015-0000, Seized on 09/25/2020; At the port of SAN JUAN INTL ARPT; GENERIC HANDBAG; 1; EA; Valued at \$10.00; For violation of 19 USC 1595a(a), 19 USC 1595a(a)NON-CAFRA

2020491300279201-0001-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; Adidas shoes; 3; PR; Valued at \$54.00; For violation of 19 USC 1526(e)

2020491300279201-0002-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; Adidas soccer set; 1; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300279201-0003-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; Adidas sweatshirts; 1; EA; Valued at \$13.90; 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, US CBP / FPF OFFICE, 48 CARR 165 STE 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020491300279201-0004-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; New Balance Tennis; 1; PR; Valued at \$30.00; For violation of 19 USC 1526(e)

2020491300279201-0005-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; Puma set shirt/pants; 2; EA; Valued at \$40.00; For violation of 19 USC 1526(e)

2020491300279201-0006-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; Nike shoes; 7; PR; Valued at \$175.00; For violation of 19 USC 1526(e)

2020491300279201-0007-0000, Seized on 09/26/2020; At the port of SAN JUAN INTL ARPT; Nike set shirt/pants; 6; PR; Valued at \$120.00; For violation of 19 USC 1526(e)

2020491300280201-0001-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; APPLE EARPODS; 245; EA; Valued at \$2,447.00; For violation of 19 USC 1526(e)

2020491300280301-0001-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON PHONE CASES; 188; EA; Valued at \$2,066.00; For violation of 19 USC 1526(e)

2020491300280301-0002-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; GUCCI PHONE CASES; 43; EA; Valued at \$215.00; For violation of 19 USC 1526(e)

2020491300280301-0003-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON AIRPODS; 31; EA; Valued at \$70.00; For violation of 19 USC 1526(e)

2020491300280301-0004-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; GUCCI AIRPOD CASES; 17; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300280401-0001-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; APPLE IPHONE CASE; 1971; EA; Valued at \$19,710.00; For violation of 19 USC 1526(e)

2020491300280401-0002-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; SAMSUNG PHONE CASE; 360; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020491300280401-0003-0000, Seized on 09/29/2020; At the port of SAN JUAN INTL ARPT; GENERIC CELL COVER; 2; EA; Valued at \$20.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300281001-0001-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Nike shoes; 10; EA; Valued at \$250.00; For violation of 19 USC 1526(e)

2020491300281001-0002-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Adidas Tennis shoes; 8; EA; Valued at \$160.00; For violation of 19 USC 1526(e)

2020491300281001-0003-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Tommy Hilfiger wallet; 4; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2020491300281001-0004-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Nike Sweatsuit; 10; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020491300281001-0005-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Tommy Hilfiger shoes; 10; EA; Valued at \$350.00; For violation of 19 USC 1526(e)

2020491300281001-0006-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; New Balance Tennis; 12; EA; Valued at \$360.00; For violation of 19 USC 1526(e)

2020491300281101-0001-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; GUCCI SWEATSUIT; 75; EA; Valued at \$2,175.00; For violation of 19 USC 1526(e)

2020491300281101-0002-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; GENERIC DRESS; 10; EA; Valued at \$199.00; For violation of 19 USC 1595a(a), 19 USC 1526(e)

2020491300281201-0001-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Nike Suits; 15; EA; Valued at \$200.00; For violation of 19 USC 1526(e)

2020491300281201-0002-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Adidas Suits; 24; EA; Valued at \$455.76; For violation of 19 USC 1526(e)

2020491300281201-0003-0000, Seized on 09/30/2020; At the port of SAN JUAN INTL ARPT; Calvin Klein Underwear; 16; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2020510400030901-0001-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; LOUIS VUITTON T-SHIRT; 2; EA; Valued at \$350.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0002-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; LOUIS VUITTON FACE MASK; 2; EA; Valued at \$210.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0003-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; LOUIS VUITTON EARRINGS; 1; PR; Valued at \$650.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0004-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; GUCCI BAG; 1; EA; Valued at \$312.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0005-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; GUCCI WALLET; 1; EA; Valued at \$173.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0006-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; GUCCI EARRINGS; 3; PR; Valued at \$395.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0007-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; CHANEL FACE MASK; 1; EA; Valued at \$88.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0008-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; CHANEL BAG; 1; EA; Valued at \$1,155.00; For violation of 19 USC 1595a(d), 18 USC 2320

2020510400030901-0009-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; CHANEL EARRINGS; 6; PR; Valued at \$735.00; For violation of 19 USC 1595a(d), 18 USC 2320

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2020510400030901-0010-0000, Seized on 09/14/2020; At the port of CHRISTIANSTED; DIOR BOOK TOTE; 2; EA; Valued at \$1,995.00; For violation of 19 USC 1595a(d), 18 USC 2320

2021491300000301-0001-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Disney Pajamas; 65; EA; Valued at \$458.90; For violation of 19 USC 1526(e)

2021491300000301-0002-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Hello Kitty Pajamas; 11; EA; Valued at \$86.68; For violation of 19 USC 1526(e)

2021491300000301-0003-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Adidas Sweat suits; 9; EA; Valued at \$98.91; For violation of 19 USC 1526(e)

2021491300000301-0004-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Gucci Sweat suit; 4; EA; Valued at \$116.00; For violation of 19 USC 1526(e)

2021491300000301-0005-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Sets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300000301-0006-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Dolce Gabbana Shirts; 2; EA; Valued at \$435.00; For violation of 19 USC 1526(e)

2021491300000301-0007-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Dolce Gabbana Pants; 2; EA; Valued at \$80.00; For violation of 19 USC 1526(e)

2021491300000301-0008-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Christian Dior Sets; 2; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300000301-0009-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Versace Shirt; 1; EA; Valued at \$20.00; For violation of 19 USC 1526(e)

2021491300000301-0010-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Channel Shirt; 1; EA; Valued at \$15.00; For violation of 19 USC 1526(e)

2021491300000301-0011-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; Louis Vuitton Sandals; 1; EA; Valued at \$35.00; For violation of 19 USC 1526(e)

2021491300000701-0001-0000, Seized on 10/01/2020; At the port of SAN JUAN INTL ARPT; AKG Wired Headphones; 500; EA; Valued at \$5,250.00; For violation of 19 USC 1526(e)

2021491300002301-0001-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS NECKLACE; 53: EA: Valued at \$530.00: For violation of 19 USC 1526(e)

2021491300002301-0002-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS EARRINGS; 51; PR; Valued at \$255.00; For violation of 19 USC 1526(e)

2021491300002301-0003-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS BRACELETS; 43; EA; Valued at \$473.00; For violation of 19 USC 1526(e)

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

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PUBLICATION/POSTING START: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SAN JUAN

2021491300002301-0004-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; TOUS KEYCHAIN; 6; EA; Valued at \$30.00; For violation of 19 USC 1526(e)

2021491300002301-0005-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON BRACELETS; 4; EA; Valued at \$6.68; For violation of 19 USC 1526(e)

2021491300002301-0006-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON NECKLACE; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2021491300002301-0007-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; LOUIS VUITTON EARRINGS; 4; EA; Valued at \$48.00; For violation of 19 USC 1526(e)

2021491300002301-0008-0000, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; UNO DE 50 NECKLACE; 5; EA; Valued at \$22.50; For violation of 19 USC 1595a(a), 19 USC 1595a(a) Non- CAFRA **2021491300002301-0009-0000**, Seized on 10/02/2020; At the port of SAN JUAN INTL ARPT; UNO DE 50 BRACELETS; 5; EA; Valued at \$22.50; For violation of 19 USC 1595a(a), 19 USC 1595a(a) Non- CAFRA **2021491300003901-0001-0000**, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; MONTBLANC PEN; 1; EA; Valued at \$39.00; For violation of 19 USC 1526(e)

2021491300003901-0002-0000, Seized on 10/03/2020; At the port of SAN JUAN INTL ARPT; ROLEX GOLD DATEJUST; 1; EA; Valued at \$27.30; For violation of 19 USC 1526(e)

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

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Any person having a <u>legal</u> interest therein and desiring to claim any of the listed property must appear at the **U.S. Customs and Border Protection**, **Attention**: **Fines**, **Penalties and Forfeitures Officer**, **U.S. CBP / ATTN:FPFO**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

SEATTLE

2020300100018201-0000, Seized on 05/20/2020; At the port of SEATTLE; Clear glass bong, "Cheech and Chong" label; 1; EA; Valued at \$155.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020300100035101-0001-0000**, Seized on 08/17/2020; At the port of SEATTLE; Lianhua Qingwen Jiaonang Pills; 96; EA; Valued at \$197.76; For violation of 19 USC 1595a(c)(1)(B), 21 USC 353(b) **2020300100035301-0001-0000**, Seized on 08/18/2020; At the port of SEATTLE; HerbsNOW Herb Dryer; 1; EA; Valued at \$169.99; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020300100036501-0001-0000**, Seized on 08/21/2020; At the port of SEATTLE; 4oz glass jars with Bamboo tops; 4972; EA; Valued at \$39,776.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d) **2020307100002701-0001-0000**, Seized on 08/21/2020; At the port of UPS - SEATTLE, WA; 1.5 Gallon bottle of Miicrobial Mass; 1.5; GL; Valued at \$627.98; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020307100002701-0002-0000, Seized on 08/21/2020; At the port of UPS - SEATTLE, WA; Six 250 mL bottles of Miicrobial Mass Pro; 6; EA; Valued at \$155.16; For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020307100003301-0001-0000, Seized on 08/31/2020; At the port of UPS - SEATTLE, WA; 3 Bottles of E-Liquid; 3; EA; Valued at \$59.25; For violation of 19 USC 1595a(c)(2)(A), 21 USC 360oo

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

ST LOUIS

2020450100011601-0000, Seized on 01/31/2020; At the port of KANSAS CITY; Alleged counterfeit t shirts; 47; EA; Valued at \$2,350.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020450100011601-0002-0000, Seized on 01/31/2020; At the port of KANSAS CITY; Alleged counterfeit backpacks; 3; EA; Valued at \$225.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020450100011601-0003-0000, Seized on 01/31/2020; At the port of KANSAS CITY; Alleged counterfeit ball caps; 5; EA; Valued at \$140.00; For violation of 18 USC 981(a)(1), 18 USC 1956(c)(7)(D), 18 USC 1961(1)(B), 18 USC 2320

2020450300038901-0002-0000, Seized on 06/08/2020; At the port of ST LOUIS; Cashiers check # 501005133 converted from Bulk United States Currency \$142,040; 1; EA; Valued at \$142,040.00; For violation of 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 841, 21 USC 881(a)(6), 21 USC 881(b), 18 USC 981(a)(1)(A), 18 USC 1956(c)(7)(A), 18 USC 1961(1)(D), 21 USC 846, 18 USC 981(a)(1)(C), 18 USC 1956(c)(7), 18 USC 1961(1)

NOTICE OF SEIZURE AND INTENT TO FORFEIT (CAFRA)

U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION - Notice is hereby given as required by 19 U.S.C. § 1607 and 19 C.F.R. 162.45 of the seizure and intent to forfeit and sell, or otherwise dispose of according to law, the property described below which is determined to be used in or related to a violation of United States law. Under the provisions of 18 U.S.C. § 983(a)(2), any person who claims to have an ownership or possessory interest in this property, and desires to claim this property must file a claim with the U.S. Customs and Border Protection, 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 December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

TAMPA

2020180300069001-0001-0000, Seized on 07/20/2020; At the port of JACKSONVILLE; iPhone; 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 846 **2020180300078001-0001-0000**, Seized on 08/21/2020; At the port of JACKSONVILLE; LG Escape Plus 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

2020180800017001-0000, Seized on 08/15/2020; At the port of ORLANDO; UNDECLARED OUTBOUND U.S. CURRENCY; 201; EA; Valued at \$11,120.00; For violation of 31 USC 5317(c)(2), 31 USC 5316(a)(1)(A) **2020180800017002-0001-0000**, Seized on 08/15/2020; At the port of ORLANDO; UNDECLARED OUTBOUND U.S. CURRENCY; 174; EA; Valued at \$8,017.00; 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, 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

TAMPA

2020180300072301-0001-0000, Seized on 08/06/2020; At the port of JACKSONVILLE; APPLE AIRPODS; 25; EA; Valued at \$1,741.25; For violation of 19 USC 1526(e)

2020180300073501-0001-0000, Seized on 08/11/2020; At the port of JACKSONVILLE; APPLE AIRPOD PROS; 20; EA; Valued at \$1,743.00; For violation of 19 USC 1526(e)

2020180300073601-0001-0000, Seized on 08/11/2020; At the port of JACKSONVILLE; SONY PLAYSTATOIN CONTROLLERS; 60; EA; Valued at \$2,122.80; For violation of 19 USC 1526(e)

2020180300073901-0001-0000, Seized on 08/12/2020; At the port of JACKSONVILLE; Apple Air Pods; 14; EA; Valued at \$975.10; For violation of 19 USC 1526(e)

2020180300075901-0001-0000, Seized on 08/18/2020; At the port of JACKSONVILLE; CANNABIS BAGS (EMPTY); 700: EA: Valued at \$175.00: For violation of 19 USC 1595a(c)(2)(A), 21 USC 863(a)(3), 21 USC 863(d)

2020180300076701-0001-0000, Seized on 08/19/2020; At the port of JACKSONVILLE; NANDROLONE

DECANOATE INJECTION; 220; GR; Valued at \$280.00; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020180300077401-0001-0000, Seized on 08/20/2020; At the port of JACKSONVILLE; LIANHUA QINGWEN JIAONANG; 960; TB; Valued at \$960.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300077601-0001-0000, Seized on 08/21/2020; At the port of JACKSONVILLE; LIANHUA QINGWEN

JIAONANG; 72; EA; Valued at \$72.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331 **2020180300077601-0002-0000**. Seized on 08/21/2020; At the port of JACKSONVILLE; SERTRALINE

HYDROCHORIDE; 42; EA; Valued at \$26.88; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300077601-0003-0000, Seized on 08/21/2020; At the port of JACKSONVILLE; PARACETAMOL; 48; EA; Valued at \$3.36; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300078201-0001-0000, Seized on 08/24/2020; At the port of JACKSONVILLE; TESTOSTERONE GEL POUCHES; 190; GR; Valued at \$80.50; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952

2020180300078501-0001-0000, Seized on 08/24/2020; At the port of JACKSONVILLE; Hydroxychloroquine; 150; TB; Valued at \$150.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300079401-0001-0000, Seized on 08/25/2020; At the port of JACKSONVILLE; FRESHLOOK CONTACT LENS; 55; PR; Valued at \$62.15; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300079501-0001-0000, Seized on 08/26/2020; At the port of JACKSONVILLE; Tadalafil Tablets 20MG; 750: EA: Valued at \$2,790.00; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300079901-0001-0000, Seized on 08/26/2020; At the port of JACKSONVILLE; Sildenafil Tablets 100mg; 400; EA; Valued at \$9,200.00; For violation of 19 USC 1526(e)

2020180300080401-0001-0000, Seized on 08/27/2020; At the port of JACKSONVILLE; Tadalafil Oral Strips 20mg; 20; EA; Valued at \$200.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

TAMPA

2020180300080401-0002-0000, Seized on 08/27/2020; At the port of JACKSONVILLE; Sildenafil Capsules 100mg; 60; EA; Valued at \$1,811.40; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300080401-0003-0000, Seized on 08/27/2020; At the port of JACKSONVILLE; Tadalafil Tablets 20mg; 10; EA; Valued at \$37.20; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

2020180300080401-0004-0000, Seized on 08/27/2020; At the port of JACKSONVILLE; Vardenafil Tablets 60mg; 60; EA; Valued at \$405.60; For violation of 19 USC 1595a(c)(2)(A), 21 USC 331

 $\textbf{2020180300080601-0001-0000}, \ Seized \ on \ 08/27/2020; \ At \ the \ port \ of \ JACKSONVILLE; \ Sildenafil \ 50mg; \ 360; \ EA; \ Valued \ at \$8,280.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020180300080601-0002-0000, Seized on 08/27/2020; At the port of JACKSONVILLE; Sildenafil 100mg; 10; EA; Valued at \$230.00; For violation of 19 USC 1526(e)

2020180300080901-0001-0000, Seized on 08/27/2020; At the port of JACKSONVILLE; Sildenafil 100 mg; 130; EA; Valued at \$2,990.00; For violation of 19 USC 1526(e)

2020180300093201-0001-0000, Seized on 09/25/2020; At the port of JACKSONVILLE; Sildenafil 100 MG Tablets; 1000; EA; Valued at \$23,000.00; For violation of 19 USC 1526(e)

2020181900005601-0001-0000, Seized on 08/11/2020; At the port of PENSACOLA; AirPods Pro; 14; EA; Valued at \$1,220.10; For violation of 19 USC 1526(e)

2020181900005701-0001-0000, Seized on 08/11/2020; At the port of PENSACOLA; AirPods; 15; EA; Valued at \$1,044.75; For violation of 19 USC 1526(e)

2020181900005801-0001-0000, Seized on 08/11/2020; At the port of PENSACOLA; AirPods; 30; EA; Valued at \$2,089.50; 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, 22685 HOLIDAY PARK DR, STE 15, STERLING, VA, 20598. If a personal notice letter is not received, the claim must be filed within 30 days from the date of final publication of this notice. A filed claim shall identify the specific property being claimed, state the claimant's interest in such property and be made under oath, subject to penalty of perjury. Unless such a claim is received by the above office by close of business on December 08, 2020, the property will be declared forfeit to the United States and disposed of in accordance with the law.

PUBLICATION/POSTING START: October 09, 2020
PUBLICATION/POSTING END: November 08, 2020
DEADLINE TO FILE A CLAIM: December 08, 2020

WASHINGTON

2020540100055901-0001-0000, Seized on 07/31/2020; At the port of WASHINGTON; Samsung Galaxy S10e / Pearl

IMEI: 352808100798321; 1; EA; Valued at \$283.33; For violation of 18 USC 2254, 18 USC 2251, 18 USC 2251A, 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**, **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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

WASHINGTON

2020540100056201-0001-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL HAT: 4: EA: Valued at \$660.00; For violation of 19 USC 1526(e)

2020540100056201-0002-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL HAT; 2; EA; Valued at \$316.00; For violation of 19 USC 1526(e)

2020540100056201-0003-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL HAT: 8; EA: Valued at \$1,264.00; For violation of 19 USC 1526(e)

2020540100056201-0004-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL HAT: 2; EA: Valued at \$316.00; For violation of 19 USC 1526(e)

2020540100056201-0005-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL HAT; 10; EA; Valued at \$1,580.00; For violation of 19 USC 1526(e)

2020540100056201-0006-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT CHANEL HAT; 4; EA; Valued at \$596.00; For violation of 19 USC 1526(e)

2020540100056201-0007-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT DIOR HAT; 18; EA; Valued at \$2,970.00; For violation of 19 USC 1526(e)

2020540100056201-0008-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT DIOR HAT; 4; EA; Valued at \$660.00; For violation of 19 USC 1526(e)

2020540100056201-0009-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT COACH HAT; 6; EA; Valued at \$264.00; For violation of 19 USC 1526(e)

2020540100056201-0010-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT GUCCI HAT; 4; EA; Valued at \$468.00; For violation of 19 USC 1526(e)

2020540100056201-0011-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT GUCCI HAT; 20; EA; Valued at \$2,580.00; For violation of 19 USC 1526(e)

2020540100056201-0012-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT BURBERRY HAT; 4; EA; Valued at \$384.00; For violation of 19 USC 1526(e)

2020540100056201-0013-0000, Seized on 08/04/2020; At the port of WASHINGTON; COUNTERFEIT BURBERRY HAT; 8; EA; Valued at \$840.00; For violation of 19 USC 1526(e)

2020540100060701-0001-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Gucci Bag; 1; EA; Valued at \$225.00; For violation of 19 USC 1526(e)

2020540100060701-0002-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Bag; 1; EA; Valued at \$402.00; For violation of 19 USC 1526(e)

2020540100060701-0003-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Chanel Bag; 1; EA; Valued at \$1,159.00; 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: October 09, 2020 DEADLINE TO FILE A CLAIM: November 08, 2020

WASHINGTON

2020540100060701-0004-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Sandals; 2; EA: Valued at \$714.00; For violation of 19 USC 1526(e)

2020540100060701-0005-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Nike Sandals; 1; EA; Valued at \$16.50; For violation of 19 USC 1526(e)

2020540100060701-0006-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Gucci Eveglasses: 1: EA: Valued at \$16.50; For violation of 19 USC 1526(e)

2020540100060701-0007-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Gucci Watch; 1; EA; Valued at \$345.00; For violation of 19 USC 1526(e)

2020540100060701-0008-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Christian Dior Shorts; 1; EA; Valued at \$45.00; For violation of 19 USC 1526(e)

 $\textbf{2020540100060701-0009-0000}, \ Seized \ on \ 08/25/2020; \ At \ the \ port \ of \ WASHINGTON; \ Counterfeit \ Christian \ Dior Shirt; \ 1; \ EA; \ Valued \ at \ \$225.00; \ For \ violation \ of \ 19 \ USC \ 1526(e)$

2020540100060701-0010-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Shorts; 1; EA; Valued at \$198.00; For violation of 19 USC 1526(e)

2020540100060701-0011-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Louis Vuitton Shirt; 1; EA; Valued at \$196.50; For violation of 19 USC 1526(e)

2020540100060701-0012-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Gucci Shorts; 1; EA; Valued at \$195.00; For violation of 19 USC 1526(e)

2020540100060701-0013-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Gucci Shorts; 1; EA; Valued at \$144.00; For violation of 19 USC 1526(e)

2020540100060801-0001-0000, Seized on 08/25/2020; At the port of WASHINGTON; Counterfeit Nike Sneakers; 4; EA; Valued at \$1,323.00; For violation of 19 USC 1526(e)

2020540100061701-0000, Seized on 08/30/2020; At the port of WASHINGTON; GAMMA-BUTYROLACTONE; 317.3; GR; Valued at \$272.88; For violation of 19 USC 1595a(c)(1)(B), 21 USC 952, 21 USC 813, 19 CFR 162.45a **2020540100062601-0001-0000**, Seized on 09/07/2020; At the port of WASHINGTON; Chloroquine Phosphate; 150.8; GR; Valued at \$2,250.80; For violation of 19 USC 1595a(c)(2)(A), 21 USC 355, 19 USC 1595a(c)(2)(A), 21 USC 331